

AGENDA
REGULAR COUNCIL MEETING
January 4, 2005
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMs. Gilland
Pledge of AllegianceMr. Frazier
Public Input30-Minute Time Limit
Approval of Agenda Contents.....

Consideration of Reconsideration of Ordinance 85-04 authorizing the Administrator to execute a lease agreement for the construction and subsequent lease of t-hangar units at Myrtle Beach International Airport.

Approval of Minutes Regular Meeting, December 7, 2004

Memorial Dedication: Mr. Mark Christenson

CONSENT AGENDA:

Third reading of **Ordinance 131-04** to approve the request of the Planning Department, agent for Bennie Strickland etal to amend the official zoning maps. (Mr. Hardee)

Third reading of **Ordinance 133-04** to amend the county code concerning fees payable to the Probate Court. (Recommended by Administration Committee)

First reading of the following ordinances to approve requests to amend the official zoning maps:

- **01-05** Fred Fleming, agent for Glenwood LLC (Mr. Frazier)
- **02-05** Robert Bellamy & Assoc., agent for American Mining Company (Mr. Foxworth)
- **03-05** Palmetto Holdings Group LLC (Mr. Lazarus)
- **04-05** Frostie Gayle Royals Doyle (Mr. Hardee)
- **05-05** Venture Engineering, agent for Conrad Gore (Mr. Prince)
- **06-05** Joseph D. Spivey (Mr. Hardee)
- **07-05** Gene & Lora Merritt (Mr. Boyd)
- **08-05** Debora King, agent for Earl & Mary King (Mr. Foxworth)
- **09-05** Pamela Hardee, agent for Larue Royals (Mr. Hardee)
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First reading of **Ordinance 12-05** to amend the zoning ordinance allowing non-commercial personal use buildings on properties as a principal structure. (Recommended by I&R Comm.)

First reading of **Ordinance 13-05** authorizing the administrator to execute a quitclaim deed to L&L Enterprises for exceed road right-of-way adjacent to its property on Chapel Lane. (Recommended by I&R Comm.)

First reading of **Ordinance 14-05** to establish a steering committee for the purpose of guiding the 2005 Horry County Comprehensive Plan Update. (Recommended by I&R Comm.)

Resolution R-03-05 adopting a regional watershed stormwater education strategy. (Recommended by I&R Comm.)

Resolutions approving the acquisition and improvement of less than a 50' right-of-way on the following roads:

- **R-04-05** Rutledge Lane
- **R-05-05** Barnfield Drive and Old Altman Road
(Recommended by I&R Comm.)

Resolution R-06-05 authorizing the administrator to enter into an intergovernmental agreement between Beaufort, Berkeley, Charleston, Colleton, Dorchester, Georgetown and Jasper Counties for a boat landing study.
(Recommended by I&R Comm.)

District Appointments to Boards and Commissions:

- Holly H. Kaufmann to the Planning Commission (Mr. Worley)
- Howard Durham to the Stormwater Advisory Committee (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Presentation on the Comprehensive Financial Report for FY ending June 30, 2004. (Don Mobley)

Resolution R-01-05 to *disapprove* the request of Randall Jordan, agent for Mack & Denise Graham, to amend the official zoning maps. (Mr. Frazier)

Resolution R-02-05 to *disapprove* the request of Phyllis J. Harris to amend the official zoning maps. (Mr. Prince)

Resolution R-07-05 favoring a 3-day hurricane forecast by the National Oceanic and Atmospheric Administration.

READING OF ORDINANCES:

Third reading of **Ordinance 10-04** to create within the boundaries of the unincorporated areas a resort fee of \$5.00 per day chargeable to all occupants of vacation timesharing accommodations other than the property owner as identified on the recorded deed.

Coastal Carolina Arena Items:

Third reading of **Ordinance 111-04** to develop a jointly owned and operated business park with Marion County located at Coastal Carolina University.

Third reading of **Ordinance 112-04** authorizing the issuance and sale of special source revenue bonds for the Coastal Carolina Arena project.

Third reading of **Ordinance 113-04** authorizing the execution of a fee in lieu of tax agreement with Coastal Carolina Arena LLC.

Third reading of **Ordinance 120-04** to approve the request of Venture Engineering, agent for Julia Nance Gray, to amend the official zoning maps. (Mr. Foxworth)

Second reading of **Ordinance 124-04** to approve the request of Scott McNew, agent for Burroughs & Chapin Company, to amend the official zoning maps. (Mr. Boyd)

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **136-04** Joseph Edward James (Mr. Schwartzkopf)
- **137-04** Carol Ann Stevens, agent for Wayne R. Stevens (Mr. Hardee)

Second reading and public review of **Ordinance 138-04** pertaining to the establishment of new commercial and agricultural zoning districts. (Planning Commission)

Second reading and public review of **Ordinance 139-04** approving the acceptance of a deed evidencing the transfer of Building 352 from the MBAFB Redevelopment Authority to the Horry County Dept. of Airports. (Dept. of Airports)

First reading of **Ordinance 135-04** to approve the request of Larry Williams to amend the official zoning maps. (Mr. Grabowski)

First reading of **Ordinance 10-05** to approve the request of Claude M. Epps, agent for Charter Development Company, Kingston Professional Park PDD, to amend the official zoning maps. (Mr. Schwartzkopf)

First reading of **Ordinance 11-05** to approve the request of The LandArt Company/DDC Engineers, agents for Alfred Brancifort III, S&W Ready Mix Concrete PDD, to amend the official zoning maps. (Mr. Lazarus)

OLD / NEW BUSINESS:

Briefing on new tenant for airport property. (John Weaver/Bob Kemp)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN