

AGENDA
REGULAR COUNCIL MEETING
December 13, 2005
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Grabowski
Pledge of AllegianceMr. Lazarus
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes:Regular Meeting, November 29, 2005
Memorial Dedication: James Kelly Sisk (Mr. Worley)

CONSENT AGENDA:

Third reading of **Ordinance 180-05** to expand the boundaries of the Socastee Community Recreation Special Tax District so as to include one additional lot.

Third reading of **Ordinance 181-05** to establish the periodic review and the effective date of salary adjustments for Horry County elected officials other than members of County Council. (Recommended by Administration Committee)

Third reading of **Ordinance 182-05** authorizing the execution of a fee-in-lieu of tax agreement between Horry County and PWG USA for certain economic development property whereby such property will be subject to certain payments in lieu of taxes and other related matters. (Recommended by Administration Committee)

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

- **185-05** Carolina Site Design, agent for Howard Hudson (Mr. Worley)
- **186-05** James Wooten, agent for Int'l Holding Co. & Ten Oaks Land Holding Co. (Mr. Lazarus)
- **190-05** James McLain (Mr. Frazier)
- **191-05** Jamie Singleton, agent for Glenn Cribb & Ezekiel Singleton, et al (Mr. Frazier)
- **192-05** James Wooten, agent for Main Street Commercial Properties (Mr. Prince)
- **193-05** Shannon Jordan, agent for Caroline Vaught Campbell (Mr. Prince)
- **194-05** Erik Boxleitner, agent for Luigi Piccione Ventures (Mr. Prince)
- **195-05** Mickey Howell, agent for International Paper Co. (Mr. Boyd)

Third reading of **Ordinance 179-05** to amend the FY2006 budget so as to authorize additional funding for an airport management study.

Third reading of **Ordinance 196-05** to approve the request of Waterfall II PDD to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 197-05** to approve the request of Carolina Site Design, agent for Colonial Charters Golf & Country Club, Augusta Villas PDD, to amend the official zoning maps. (Mr. Worley)

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

- **201-05** Walter McGee, agent for Dennis & Deanna Scott (Mr. Grabowski)
- **202-05** Janice Powell (Mr. Grabowski)
- **203-05** Thomas & Hutton, agent for James Daniel, Jr. (Mr. Prince)
- **204-05** Eddie Dean Hughes & Scott Kaufmann (Mr. Prince)
- **205-05** Will Hunt, agent for BCG, Inc. (Mr. Hardee)
- **206-05** Leroy Grainger, agent for Evon, Inc. (Mr. Boyd)

First reading of **Ordinance 200-05** authorizing the administrator to execute a contract with Myrtle Beach Regional Economic Development Corporation to provide economic development services and commits the county to provide funding from FY2006 through FY2010. (Recommended by I&R Committee)

First reading of **Ordinance 213-05** authorizing the reduction of an Horry County stormwater outfall easement running from River Oaks Blvd. eastward to the Intracoastal Waterway. (Recommended by I&R Committee)

Resolution R-159-05 declaring a service weapon as surplus property and making it available to a retiring police officer. (Recommended by Public Safety Committee)

Resolutions to accept dedication of roads and drainage into the county system at the following locations:

- **R-160-05** Fox Chase Subdivision (Fox Den Dr)
- **R-161-05** Shaftsbury Phase 1 & 2 (Dunbarton Ln & Turnbridge Ln)
- **R-162-05** Waterford Plantation Phase IV (West Wind Dr, Bayhaven Dr, Woodsong Dr, Dew Drop Ct, Dawn Ct)

Resolution R-169-05 authorizing the administrator to hire 2 GIS technicians in the IT/GIS Department to fill two authorized positions funded by a budget transfer from the Assessor's Department budget. (Ms. Wright)

Appointment of Jeffery Carriker to the Mt. Gilead Special Tax District Board. (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-163-05 congratulating Stewart Pabst on his retirement from the Horry County Museum. (Ms. Wright)

Presentation by the Louis Berger Group to kick off the airport management study.

Resolution R-164-05 to *disapprove* the request of C&D Builders and Developers, LLC to amend the official zoning maps. (Mr. Barnard)

Resolution R-165-05 to *disapprove* the request of Michelle & Richard Rowell to amend the official zoning maps. (Mr. Grabowski)

Resolution R-166-05 to enlarge the boundaries of the Burroughs & Chapin multi-county business park by 10.05 acres and, further, simultaneously with the upcoming refinancing of the outstanding MCBP bonds by B&C, Council's acceptance and approval of the company's pledge to reduce the acreage within the boundaries by 25.55 acres. (Mr. Weaver)

Public Hearing and **Resolution R-167-05** in support of the issuance of special source revenue bonds by the SC Jobs-Economic Development Authority in the amount of \$50,000,000 for the Burroughs & Chapin multi-county business park. (Mr. Weaver)

Resolution R-168-05 to approve the transfer of monies within the office of the County Attorney so as to provide the necessary resources to fill a previously unfunded administrative assistant position. (Mr. Weaver)

READING OF ORDINANCES:

Third reading of **Ordinance 164-05** to approve the request of William Johnson to amend the official zoning maps. (Mr. Grabowski)

Third reading of **Ordinance 165-05** to approve the request of Kevin & Gwendolyn Murray to amend the official zoning maps. (Mr. Grabowski)

Second reading of **Ordinance 189-05** to approve the request of William Vance Hucks, agent for Willie and Minnie Hucks, to amend the official zoning maps. (Mr. Frazier)

Second reading and public review of **Ordinance 198-05** authorizing the administrator to execute a lease agreement with Atlanta Air Services, Inc. for Hanger 359 on Myrtle Beach International Airport premises. (Recommended by Administration Committee)

First reading of **Ordinance 187-05** to approve the request of Jamie McLain, agent for Hot Mix, Inc., to amend the official zoning maps. (Mr. Grabowski)

First reading of **Ordinance 199-05** to approve the request of Signature Golf, World Tour PDD, to amend the official zoning maps. (Mr. Foxworth)

First reading of **Ordinance 207-05** to approve the request of Palmetto Paving Corp, Borrow Pit/Mine PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of **Ordinance 208-05** to approve the request of Allen Foxworth, Silver Creek PDD, to amend the official zoning maps. (Mr. Grabowski)

First reading of **Ordinance 209-05** to approve the request of Kevin Wheeler, agent for Raymond Lewis, Silver Creek Mini Trade Shops PDD, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 210-05** to approve the request of Donald Godwin, 701N Concrete Plant PDD, to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance 211-05** to establish for the periodic review and the effective date of salary adjustments for members of Horry County Council. (Recommended by Administration Committee)

First reading of **Ordinance 212-05** to approve and authorize the exchange of properties between Horry County and Billy Ray Hughes in and around the County Airport. (Forwarded without recommendation from Administration Committee)

First reading of **Ordinance 214-05** to reconstitute and reorganize the present Horry County Board of Zoning Appeals and, thereafter, to increase the newly organized board's membership from 7 members upward to 9 members.

OLD / NEW BUSINESS:

Discussion on Ordinance 10-04 that creates a fee for vacation timesharing accommodations. (Ms. Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN