

**MINUTES  
HORRY COUNTY COUNCIL  
REGULAR MEETING  
December 2, 2008  
6:00 p.m.**

**MEMBERS PRESENT:** Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

**MEMBERS ABSENT:** Mike Ryan.

**OTHERS PRESENT:** Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

**CALL TO ORDER:** Chairman Gilland called the meeting to order at approximately 6:02 p.m.

**INVOCATION:** Mr. Allen gave the invocation.

**PLEDGE:** Mr. Prince led the pledge.

**PUBLIC INPUT:**

1. Ed Suggs, VP of South Strand Republican Club, introduced himself as the spokesperson for the club that would come to Council with any concerns.
2. Gail Olive read a letter from Kathy Odum on Habitat for Humanity.

Chairman Gilland closed public input at 6:12 p.m.

**CHANGES TO AGENDA:**

**Mr. Hardee moved to remove Resolution R-180-08 from the agenda, seconded by Mr. Worley. The motion passed unanimously.** Chairman Gilland stated there would possibly be a workshop before the end of the year on airport related issues.

**Mr. Hardee moved to remove Resolution R-181-08 and Resolution R-182-08 from the agenda and to add Resolution R-185-08, seconded by Mr. Schulz. The motion passed unanimously.**

**Mr. Frazier moved to add disbursement of recreation funds for his district under Announcements, seconded by Mr. Barnard. The motion passed unanimously.**

**APPROVAL OF AGENDA CONTENTS:**

**Mr. Worley moved to approve the agenda as amended, seconded by Mr. Schulz. The motion passed unanimously.**

**APPROVAL OF MINUTES: Regular Meeting November 18, 2008: Mr. Hardee moved to approve the minutes as submitted, seconded by Mr. Barnard. The motion passed unanimously.**

**MEMORIAL DEDICATION:** It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Ophelia Lee  
Jacob Lehman Sautter  
May Wall  
Daniel W. Allen, Jr.  
Maude B. Allen  
David Ray Stevens  
Eloise R. James  
Cassady Jones-French  
Gracie McCray  
Estelle Lawson  
Vannie Walker  
Timothy J. Martin  
Alford A. Graham  
Shandra Jacobs  
Rick Finkley

**CHARACTERISTIC OF THE MONTH: Generosity:** Carefully managing my resources so I can freely give to those in need.

**APPROVAL OF CONSENT AGENDA: Mr. Hardee moved to approve the Consent Agenda, seconded by Mr. Schulz.** The Consent Agenda consisted of the following:

Third reading of **Ordinance 120-08** to amend the zoning ordinance pertaining to accessory buildings, structures and uses requirements.

Third reading of **Ordinance 121-08** to amend the zoning ordinance pertaining to mobile home park district setback and unit separation requirements.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **122-08** Hector Melendez, agent for James P. Brady; **123-08** Weaver Engineering, agent for Issac Lacy Cannon; **124-08** Mark King, agent for David Marlowe; **125-08** Levi H. Stanley; **126-08** Jerry Boyd; **127-08** Leslie Sweet, agent for Keni Jo Hannon and **128-08** Venture Engineering, Inc., agent for Venture Holding LLC.

First reading of **Ordinance 138-08** approving the conveyance of the 66' right-of-way of Mancini Drive, beginning at 10<sup>th</sup> Avenue North, to the City of Myrtle Beach and authorizing the county administrator to execute a quit claim deed.

**Resolution R-177-08** to adopt and ratify the February 2007 Solid Waste Management Plan.

**Resolution R-183-08** specifying a two-year period for disbursing state accommodations tax allocations.

**Resolution R-184-08** authorizing the administrator to extend the payment due date in the memorandum of understanding with the Horry County Museum Foundation relating to funding exhibit design services for the Burroughs School Building.

District Appointment: Bob Cline to the Stormwater Advisory Committee.

**Resolution R-185-08** pursuant to and in conformity with the Burroughs and Chapin Multi-County Business Park (MCBP) Agreement so as to remove certain non-business, residential properties from the park.

**The motion passed unanimously.**

#### **RESOLUTIONS/PRESENTATIONS:**

Presentation by North Eastern Strategic Alliance and **Resolution R-179-08** authorizing and approving the disbursement of \$200,000 to the North Eastern Strategic Alliance, Inc. Rep. Billy Witherspoon, Billy Alford and Doug Wendel gave a presentation and spoke briefly on the need for funding. **There was no motion or second but a vote was taken that passed unanimously.**

**Resolution R-178-08** approving a membership program for the Horry County Museum and L.W. Paul Historical Farm. **Mr. Hardee moved to approve, seconded by Mr. Schulz.** Walter Hill spoke briefly on the historical farm. **The motion passed unanimously.**

#### **READING OF ORDINANCES:**

Third reading of **Ordinance 119-08** authorizing the administrator to execute and consummate a settlement agreement between Forest Lake Estates Homeowners Association, Inc. and Horry County which will include conveyance by the county to the Homeowners Association of roads located within Forest Lake Estates previously dedicated to the county. **Mr. Hardee moved to approve the amended version that was distributed at the meeting, seconded by Mr. Schulz.** Eric Hall, President of the Forest Lakes Estate Homeowners Association, spoke on the quality of the gates. **The motion passed. The vote was as follows:**

**In favor**  
**Worley**  
**Schulz**  
**Barnard**  
**Grabowski**  
**Frazier**  
**Schwartzkopf**  
**Hardee**  
**Allen**  
**Gilland**

**Opposed**  
**Foxworth**  
**Prince**

**Absent**  
**Ryan**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **132-08** Erica Kindl, agent for DevLand N. Myrtle LLC; **133-08** Jeffrey Sloan, agent for AXETZ PDD; **134-08** Quentin Holmes, agent for Francis Holmes & Gail Myers and **136-08** James C. Todd. **Mr. Prince moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 135-08** to approve the request for DDC Engineers, agent for International Paper Realty to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee.** There was no public review. Mr. Schulz recused himself from voting. **The motion passed with Mr. Foxworth voting nay.**

Second reading of **Ordinance 97-08** and unadvertised public review to amend the County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by the SC Code of Laws. **Mr. Hardee moved to approve, seconded by Mr. Worley.** There was no public review. **The motion passed unanimously.**

Second reading of **Ordinance 140-08** to approve the request of Eric Rabon, Shoreline Engineering LLC, agent for Conway Atlantic Land Development LLC, to amend the official zoning maps. **Mr. Frazier moved to approve, seconded by Mr. Prince.** **The motion passed unanimously.**

First reading of **Ordinance 137-08** authorizing the creation of the Bellavita Improvement District and Service Area; approving and authorizing the implementation of the Bellavita Improvement Plan; providing for the financing of improvements within the Bellavita Improvement District by assessment, issuance of bonds, or other revenues as herein described; ordering the preparation of an assessment roll and the sending of a notice of such assessment to property owners; authorizing reimbursement of expenses incurred prior to issuance of bonds; and other matters relating thereto. **Mr. Foxworth moved to approve, seconded by Mr. Schulz.** Tony Sala, Silver Company, gave a presentation and spoke briefly on the improvement district. Pamela Holtenberg, Bond Attorney spoke on the financing. Steven Neeves spoke briefly on bonds and the project. Frannie Heizer, McNair Law Firm, spoke on the bonds. Chairman Gilland stated the ordinance would be sent to committee. Mr. Foxworth called the question. **The motion passed with Mr. Barnard and Mr. Worley voting nay.**

**Resolution R-176-08** describing the Bellavita Improvement District and service area and the Bellavita Improvement Plan to be effected thereby, the projected time schedule for the accomplishment of the Bellavita Improvement Plan, the estimated cost of the improvements and the amount of such costs to be derived from assessments, bonds or other funds; setting forth the proposed basis and rates of assessments to be imposed within the Bellavita Improvement District; ordering a public hearing; and other matters relating thereto. **Mr. Hardee moved to approve, seconded by Mr. Schulz. The motion passed with Mr. Barnard and Mr. Worley voting nay.**

First reading of **Ordinance 139-08** to amend the zoning ordinance to revise the language addressing political signs in Horry County. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.** Mr. Foxworth requested that the ordinance be sent back to the I&R Committee before second reading.

First reading of **Ordinance 142-08** to amend the zoning ordinance pertaining to monthly disclosure of utility operations in Horry County. **Mr. Hardee moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

First reading of **Ordinance 141-08** to amend the zoning ordinance pertaining to public utility installations. **Mr. Hardee moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

**OLD/NEW BUSINESS:**

**ANNOUNCEMENTS:** Recreation Distribution by Mr. Frazier to the following: \$2,000 to Smith Jones Recreation for the building of a gymnasium; \$2,000 to Bucksport Recreation Center for a Christmas Tree Lighting and gifts for kids and \$2,000 for Genesis House food panty.

**ADJOURNMENT:** The meeting adjourned at 8:13 p.m. in memorial of Ophelia Lee; Jacob Lehman Sautter; Daniel W. Allen, Jr.; Maude B. Allen; David Ray Stevens; Eloise R. James; Cassady Jones-French; Gracie McCray; Estelle Lawson; Vannie Walker; Timothy J. Walker; Alford A. Graham; Shandra Jacobs and Rick Finkley.