

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
October 20, 2009
6:00 p.m.**

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

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; 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 6:03 p.m.

INVOCATION: Mr. J. Prince gave the invocation.

PLEDGE: Mr. Frazier led the pledge.

PUBLIC INPUT:

1. Dean Pappas spoke on the new county park at the intersection of Hwy.17 and Hwy.22.

Chairman Gilland closed public input at 6:10 p.m.

CHANGES TO THE AGENDA:

Mr. Allen moved to remand Resolution R-148-09 to the I&R Committee, seconded by Mr. Schulz. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Frazier moved to approve the agenda as amended, seconded by Mr. Barnard. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting October 6, 2009: Mr. P. Prince moved to approve the minutes as submitted, seconded by Mr. Foxworth. The motion passed unanimously.

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

Agnes Jones Barfield
Willie Graham
Deborah Grainger Peavy
Earl Burnie Booth, Sr.
Marvin B. Chestnut
Linda G. Jones
Gregory Shull
Louise Spain
Eunice C. Hardee
Charles E. Anderson, Sr.
Edith Mincey
Trevor N. Hawkins- Varinecz

CHARATERISTIC OF THE MONTH: Patience: Accepting a difficult situation without giving a deadline to remove it.

Ms. Gilland asked that everyone keep Mr. Grabowski in their prayers in that he had had surgery. He was present at the meeting and feeling better.

Ms. Gilland announced that Mr. Frazier had been appointed by the National Association of Counties to the Labor and Employment Steering Committee. She also announced that Mr. Frazier was awarded the Conservation Citizen of the Year Award by Horry County Soil & Water Conservation.

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: 82-09 Jimmy Jordan PDD; 83-09 Compass Center PDD; 84-09 Albert Holley; 85-09 Smith Wood Farms PDD; 86-09 Wesly Gray; 87-09 Christangle & Charliss Wilson; 88-09 William Housand III; 90-09 Bhupat Sangani, agent for RPS, Inc. DBA Loris Motel; 91-09 Brian & Helen Ling and 92-09 Shauna & Steven Hughes.

First reading of **Ordinance 95-09** to amend the County Code pertaining to buildings and building regulations.

First reading of the following ordinances to approve the request to amend the official zoning maps: 96-09 Caroline's Cove Minor PDD and 97-09 Dora McClure & Alan Watts, agent for Joyce Privette.

Resolutions to approve the discontinuance of county maintenance on the following roads: **R-146-09** Singing Pines Lane and **R-147-09** Bryan Road.

Resolutions accepting dedication of the roads and drainage into the county system at the following locations: **R-149-09** Carolina Woods Phase 1&2 (Carolina Woods Dr, Sabel Palmetto Ct, Burgess Oak Ln); **R-150-09** Creekhaven Phase 1 (Creekhaven Dr, Daydream Ct, Dreamland Dr, Halcyon Ln, Serendipity Cr, Simplicity Dr, Wind Whisper Cr); **R-151-09** Gladstone Phase 1 (Belclare Way, Galway Dr, Carrick Loop); **R-152-09** Hawthorne Phase 2 (Baltimore Dr); **R-153-09** The Meadows at International Club (Marbella Dr, Turret Ct, Locke Ct) and **R-154-09** Walmart Store (Middle Ridge Ave).

The motion passed. Mr. Barnard voted nay on the following: Resolutions R-149-09; R-150-09; R-151-09; R-152-09; R-153-09 and R-154-09.

RESOLUTIONS/PRESENTATIONS:

READING OF ORDINANCES:

Third reading and public review of **Ordinance 139-08** to amend the County Code to revise the language addressing political signs. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley.** There was no public review. **Mr. Worley moved to amend that the changes would not go into effect until January 1, 2011, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>
Worley	Barnard
Schulz	Foxworth
Loftus	P. Prince
Grabowski	
Frazier	
Schwartzkopf	
J. Prince	
Allen	
Gilland	

The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Worley	Foxworth
Schulz	
Loftus	
Grabowski	
Frazier	
Barnard	
Schwartzkopf	
J. Prince	
Allen	
P. Prince	
Gilland	

Third reading and public review of **Ordinance 81-09** to approve the request of Franky Fowler to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. P. Prince.** There was no public review. **The motion passed unanimously.**

Second reading of **Ordinance 50-09** to amend the County Code pertaining to daycare facilities. **Mr. Foxworth moved to approve, seconded by Mr. Worley. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>
Worley	Loftus
Schulz	Barnard
Foxworth	
Grabowski	
Frazier	
Schwartzkopf	
P. Prince	
J. Prince	
Allen	
Gilland	

Second reading and public review of **Ordinance 89-09** to approve the request of Sadie, Carlenese, Daniel & Marshall Patrick to amend the official zoning maps. **Mr. P. Prince moved to approve, seconded by Mr. J. Prince.** Gunner Berry, Long Bay Estates, spoke in opposition. Anthony Pamponas spoke regarding a 12 ft. hole near his property. **Mr. Barnard moved to defer to allow Mr. P. Prince to meet with the landowners, seconded by Mr. Schulz. The motion to defer passed unanimously.** Ms. Gilland asked that Ms. Carter and Ms. Coleman get the parties together to reach a resolution.

First reading of **Ordinance 94-09** to amend the 2010 Budget so as to authorize and provide funding for the purchase of land, site improvements, equipment, and construction of a new Socastee Convenience Center. **Mr. Schulz moved to approve, seconded by Mr. Schwartzkopf.** Mike Bessent, SWA, gave a presentation on the convenience center. Mr. Gosnell stated that SCDOT would be installing a left turn signal. Ms. Gilland spoke on the Fluor Daniels headquarters on Hwy. 22 & 90 and suggested that the SWA talk with SCDOT about getting that site for a future center. Mr. Worley spoke on trying to control debris from vehicles that didn't have the debris secured, particularly in the Brooksville area. Mr. Knight, SWA, stated he would work with Mr. Whitten to work out some type of control. **The motion passed unanimously.**

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Ms. Gilland announced the following disbursements: Disbursement of District Recreation Funds from P. Prince in the amount of \$5,018.76 to Loris Recreation Booster Club and Disbursement of Chairman Recreation Funds- \$16,000 to Conway Recreation Center.

Mr. Worley inquired about his Council expense and recreation accounts as if it were possible to use some of the funds to purchase additional lights to fix the lighting problem in Council Chambers. Mr. Weaver stated that a study was being done on relighting Council Chambers and when it was complete and the price was calculated they would let Council know. He further stated he would ensure that it was funded properly and legally when he knew what the price was.

ADJOURNMENT: The meeting adjourned at 7:05 p.m. in memorial of Agnes Jones Barfield; Willie Graham; Deborah Grainger Peavy; Earl Burnie Booth, Sr.; Marvin B. Chestnut; Linda G. Jones; Gregory Shull; Louise Spain; Eunice C. Hardee; Charles E. Anderson, Sr.; Edith Mincey and Trevor N. Hawkins-Varinecz.