

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
January 16, 2007
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Marion Foxworth; Mike Ryan; Bob Grabowski; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT: James Frazier.

OTHERS PRESENT: Danny Knight; Julie Suggs; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter 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 6:00 p.m.

INVOCATION: Mr. Allen gave the invocation.

PLEDGE: Mr. Schwartzkopf led the pledge.

PUBLIC INPUT: There was no public input.

Chairman Gilland delivered the annual State of the County Address.

Chairman Gilland called a recess at 6:45 p.m. The meeting reconvened at 6:55 p.m.

APPROVAL OF AGENDA CONTENTS: Mr. Hardee moved to approve the agenda contents, seconded by Mr. Grabowski. The motion passed.

APPROVAL OF MINUTES: January 2, 2007: Mr. Schwartzkopf moved to approve the minutes as submitted. There was no second to the motion and a vote was not taken.

CHANGES TO AGENDA:

Mr. Worley moved to reconsider Resolution R-05-07 and Resolution R-06-07, seconded by Mr. Ryan. The motion passed. Mr. Grabowski and Mr. Frazier were absent.

Mr. Foxworth moved to defer Resolution R-171-06, seconded by Mr. Prince. The motion passed.

Mr. Foxworth moved to remand Ordinance 05-07 to the Planning Commission, seconded by Mr. Ryan. The motion passed.

Mr. Foxworth requested to remove Ordinances 29-07, 30-07 and 162-06 from the Consent Agenda.

Mr. Prince moved to accept the revised version of Ordinance 214-06, seconded by Mr. Grabowski. The motion passed.

Mr. Prince pointed out a Scribner's error in Ordinance 12-07 in that the zoning should be RE3 instead of RE4.

Mr. Grabowski moved to remand Ordinance 25-07 to the Planning Commission, seconded by Mr. Ryan. The motion passed.

Mr. Allen requested to remove Ordinance 31-07 from the Consent Agenda.

Mr. Hardee requested to remove Ordinance 162-06 from the Consent Agenda.

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

APPROVAL OF MINUTES: Regular Meeting January 2, 2007: Mr. Prince moved to approve the minutes as submitted, seconded by Mr. Ryan.

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

- Kenneth Wilson (Mr. Frazier)
- Charles Richardson (Mr. Frazier)
- Henry McNeil (Mr. Frazier and Mr. Hardee)
- Bookie Cochran, Jr. (Mr. Frazier)
- Texcena Harvey (Mr. Frazier)
- Mildred Lawrence (Mr. Frazier)
- Gracie Estelle Goff West (Mr. Prince)
- Bular Fray Bridges (Mr. Hardee)
- Carol Holmes (Mr. Hardee)

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

- First reading of the following ordinances to approve the request to amend the official zoning maps: **22-07** Helen Bellamy, agent for Margaret Moore; **23-07** Horry County Planning Department, agent for Wicked Stick Golf Course; **24-07** Noe Hernandez; **26-07** The Earthworks Group, agent for Elaine Adams & Melissa Duncan; **27-07** Oscar Hickman, agent for Maybell Hickman Estate; and **28-07** Jimmy McLain, agent for Conway Atlantic Land Development;

- Resolutions to accept dedication of the roads and drainage at the following locations: **R-13-07** 57th Place Phase 3 (Dayflower Dr, Duckweed Dr, Leather Leaf Dr.) and **R-14-07** Plantation Pointe Addition 3 (Winfield Dr, Culross Ct, Nightingale Dr, Society Ct, Lark Hill Dr.)

The motion passed.

First reading and public review of **Ordinance 01-07** to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive, and Forest Lake Drive. **Mr. Grabowski moved to approve, seconded by Mr. Worley. The following people spoke during public review:**

1. Laura Best spoke in opposition.
2. Ronald Harris spoke in opposition and distributed information as part of the record.
3. Richard Hartman spoke in favor.
4. Jay Sharp spoke in favor.
5. Martin Farley spoke in favor.
6. Dan Seed spoke in opposition.

The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Prince	Frazier
Foxworth	Hardee	
Ryan	Allen	
Barnard		
Grabowski		
Schwartzkopf		
Gilland		

Chairman Gilland stated there would be public review at the next reading.

Chairman Gilland called a recess at 7:45 p.m. The meeting reconvened at 7:55 p.m.

RESOLUTIONS/PRESENTATIONS:

Update on beach renourishment projects. Pat O'Donnell, US Army Corps of Engineers, updated Council stating a contract for the renourishment would be awarded in August. Mr. Schwartzkopf requested discussion on the cost be added to the upcoming budget retreat agenda.

Resolution R-08-07 to *disapprove* the request of Eddie White, agent for Raymond & Lisa Cleary, to amend the official zoning maps. **Mr. Foxworth moved to approve the disapproval, seconded by Mr. Worley.** Mr. Cleary presented a powerpoint presentation. Derrick Cox spoke in favor of the disapproval. **Mr. Barnard moved to amend to GR18, seconded by Mr. Hardee. The motion to amend passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Ryan	Hardee	Foxworth	Frazier
Barnard	Allen	Worley	
Grabowski		Gilland	
Schwartzkopf			
Prince			

Mr. Foxworth moved to defer and leave it at second reading as amended, seconded by Mr. Worley. The motion to defer passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Hardee	Frazier
Foxworth	Prince		
Ryan	Allen		
Barnard	Gilland		
Grabowski			

Resolution R-15-07 to *disapprove* the request of Glen Dale & Carolyn Causey to amend the official zoning maps. Mr. Hardee moved to approve the disapproval, seconded by Mr. Worley. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Foxworth	Frazier
Ryan	Prince		
Barnard	Hardee		
Grabowski	Allen		
Gilland			

READING OF ORDINANCES:

Third reading and public review of **Ordinance 247-06** to approve the request of James Barfield, agent for River of Life Church of God, to amend the official zoning maps. Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Second reading and public review of **Ordinance 242-06** to amend the Land Development Regulations to authorize staff to perform the technical review and approval of land development plans subject to a right of appeal to the Planning Commission. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Barnard	Allen	Worley	Frazier
Grabowski	Gilland	Foxworth	
Schwartzkopf		Ryan	
Prince			
Hardee			

Second reading and public review of **Ordinance 02-07** approving the conveyance of a right-of-way known as Pine View Lane and its combination with Lot 3 on Glens Bay Road so as to complete the alignment accessing the Surfside Beach Club and authorizing the county administrator to execute a quit claim deed. **Mr. Barnard moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Second reading and public review of **Ordinance 248-06** to authorize the issuance of general obligation bonds not to exceed \$11 million. **Mr. Worley moved to approve, seconded by Mr. Allen. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Second reading and public review of **Ordinance 03-07** to amend the zoning ordinance to establish trade shops as a permitted use in the RE3 and AG3 zoning districts. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Second reading and public review of **Ordinance 04-07** to amend the zoning ordinances to eliminate the number of tenant spaces and to establish a maximum square footage in strip commercial centers for the RE2 and RE3 zoning districts. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **06-07** Windsor Green at Waterford PDD; **07-07** Planning Department, agent for Signature Associates, Inc.; **229-06** Thomas & Hutton Engineers, agent for Jeffrey Vereen & Louise Vereen et al; **08-07** Jamie McLain, agent for Long Ave. Developers LLC; **09-07** George & Bonita Rabon; **10-07** Steve Powell, agent for Andrew & Henry Ridge; **11-07** Planning Department, agent for The Spa at Little River; **12-07** Etd of SC, agent for MSM Construction & Development; **13-07** Amie Drucker, agent for Bill Cox; **14-07** Habitat for Humanity of Horry County; **15-07** Celicia R. Greene; **16-07** Jefferson Bellamy, agent for Sylvia Vereen Bellamy; **17-07** William Minor, agent for Grover Rabon; **19-07** David & Melinda Perry; **20-07** Gary Stanfield, agent for Nettie Richardson Estate; and **21-07** Marcus Clove, agent for Carl Hucks. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. Mr. Foxworth and Mr. Worley voted nay on Ordinances 11-07, 12-07, 13-07, 14-07, 16-07, 17-07 and 18-07. Mr. Frazier was absent.**

Second reading and public review of **Ordinance 214-06** to approve the request to amend the official zoning maps for Carolina Site Design, agent for Black Bear Golf Club PDD. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Grabowski	Worley	Frazier
Schwartzkopf	Foxworth	
Prince	Ryan	
Hardee	Barnard	
Allen		
Gilland		

Second reading and public review of **Ordinance 18-07** to approve the request to amend the official zoning maps for Timothy West et al. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan. Mr. Hardee moved to amend to R3, seconded by Mr. Worley. Steve Moore spoke stating they agreed to help with the paving of Padgett Lane as well as two turn lanes on Hwy. 905. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Frazier
Foxworth	Prince	
Ryan	Hardee	
Barnard	Allen	
Grabowski	Gilland	

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

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Frazier
Foxworth	Prince	
Ryan	Hardee	
Barnard	Allen	
Grabowski	Gilland	

The motion to approve the remaining ordinances passed.

Resolution R-06-07 to *disapprove* the request of Charlie and Glenda Babb to amend the official zoning maps. **Mr. Worley moved to amend the resolution to first reading of an ordinance to approve R6, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

Resolution R-05-07 to *disapprove* the request of Rob Wilfong, agent for Virginia and Odell Williams, to amend the official zoning maps. **Mr. Worley moved to amend the resolution to first reading of an ordinance to approve R5, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

First reading of **Ordinance 29-07** to approve the request of Robert Castles, agent for Lexon Development SC LLC to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Foxworth	Frazier
Ryan	Prince		
Barnard	Hardee		
Grabowski	Allen		
	Gilland		

First reading of **Ordinance 30-07** to approve the request of Gladys Wilson, agent for Harris Wilson et al, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Foxworth	Frazier
Ryan	Prince		
Barnard	Hardee		
Grabowski	Allen		
	Gilland		

First reading of **Ordinance 162-06** to approve the request of Clifton Roberts, agent for James & Judy Carroll to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. Mr. Hardee moved to amend to reduce the acreage to ten acres for AG2. There was no second to the motion to amend. A vote was taken. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

A vote was not taken on the main motion as amended.

First reading of **Ordinance 31-07** to approve the request of Robert Rabon, agent for Alice Hardwick & Windell Shelley to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Hardee. Mr. Allen moved to amend to R5, seconded by Mr. Hardee. The motion to amend passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Gilland	Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski			

A vote was not taken on the main motion as amended.

OLD/NEW BUSINESS:

Nomination of Howard Barnard for appointment to GSATS, Waccamaw Council of Governments, to replace Mark Lazarus as the Council Representative. **Mr. Worley moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Frazier
Foxworth	Prince		
Ryan	Hardee		
Barnard	Allen		
Grabowski	Gilland		

DISCUSSION ON ROAD PROJECTS:

Extension of Carolina Bays Parkway to Hwy. 707. Mr. Gosnell stated at the next meeting an ordinance would be forthcoming that would prevent the construction of houses within the corridor.

Capital Projects Sales Tax (RIDE II) projects. Mr. Gosnell stated the County would be meeting with SCDOT on Friday and that a RFP had been issued for project management. The County was advertising a new position, RIDE Manager, to work with SCDOT and the consultants.

Mr. Hardee left the meeting at 9:15 p.m.

ANNOUNCEMENTS:

Mr. Prince wished his daughter a happy birthday.

Ms. Carter stated the next public meeting regarding Envision 2025 would be held January 25th at 6:00 p.m. at Seaside Elementary School.

ADJOURNMENT: Mr. Worley moved to adjourn. The meeting adjourned at 9:20 p.m. in memorial of Kenneth Wilson, Charles Richardson, Henry McNeil, Bookie Cochran, Jr., Texcena Harvey, Mildred Lawrence, Gracie Estelle Goff West and Carol Holmes.