

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
October 21, 2008
6:00 p.m.**

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

MEMBERS ABSENT:

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 6:03 p.m.

INVOCATION: Mr. Ryan gave the invocation.

PLEDGE: Mr. Worley led the pledge.

PUBLIC INPUT:

1. Sandy Rogers spoke on the Police Department.
2. George Corvin spoke on boat taxes.
3. Anthony Richardson spoke in opposition to Ordinance 129-08.
4. John McHugh spoke on Immigration.

Chairman Gilland closed public input at 6:35 p.m.

CHANGES TO AGENDA:

Mr. Prince moved to add the reappointment of Robert L. Boyd to the Stormwater Advisory Board, seconded by Mr. Allen. The motion passed unanimously.

Mr. Prince requested to remove Ordinance 119-08 and Resolution R-168-08 from the Consent Agenda.

Mr. Hardee moved to defer Resolution R-168-08, seconded by Mr. Ryan. The motion passed unanimously.

Mr. Hardee moved to defer Ordinance 129-08, seconded by Mr. Ryan. The motion passed unanimously.

Mr. Hardee moved to add Resolution R-171-08, seconded by Mr. Allen. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS:

There was no motion to approve the agenda as amended but a vote was taken that passed unanimously.

APPROVAL OF MINUTES: Regular Meeting October 7, 2008: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

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

Charles A. White
Sarah F. Bratcher
Sandra Patterson
James W. Deluca
Zelma Todd

CHARACTERISTIC OF THE MONTH: Obedience- Quickly and cheerfully carrying out the direction of those who are responsible for me.

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

Third reading of **Ordinance 109-08** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport to provide continued on-site facilities for the Transportation Security Administration.

Third reading of **Ordinance 110-08** approving and authorizing the administrator to execute a lease agreement with Huffman Helicopters, Inc. of property at Myrtle Beach Int'l Airport for the operation of aviation activities.

Third reading of the following ordinances to approve the request to amend the official zoning maps **111-08** Roderick Glenn, agent for Calvin Glenn; **112-08** Steve Powell, agent for Pekkin Properties; **113-08** James Britt et al; **114-08** Larry Lynn, agent for Nixon Realty & Development LLC and **115-08** Joey Richardson, agent for Phillip & Kendra Jordan.

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

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

First 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.

Resolutions to accept dedication of the roads and drainage into the county system at the following locations: **R-164-08** Gardner Lacy Road; **R-165-08** The Farm Phase 16 (Farm Lake Drive) and **R-166-08** Hunters Creek of Conway (Hunters Creek Dr, Elsie's Ct, Jacquelyn's Ct, Willie Joe's Ct, Georgia Mae Loop.)

Resolution R-167-08 approving the road selection for District 11 for Years 15&16 of the local road improvement program.

Resolution R-169-08 to approve the replacement of McCracken Road with that portion of Lambert Road that runs from Enoch Road on the District 11 local road improvement list.

Board Appointments: Dwight Freeman & Robert Ellis to the Arcadian Shores Special Tax District Commission; Robert Castles to the Stormwater Advisory Committee; David Prince to the Stormwater Advisory Committee; Lawrence Langdale to the Stormwater Advisory Committee; Freida Muncey to the Library Board of Trustees and Robert L. Boyd to the Stormwater Advisory Board.

The motion passed. Mr. Barnard, Mr. Ryan and Mr. Worley voted nay on Resolutions R-164-08; R-165-08 and R-166-08.

RESOLUTIONS/PRESENTATIONS:

Resolution R-171-08 a proclamation to name the Red Bluff Landing the Danny Knight Landing. Mr. Weaver presented the resolution to Mr. Knight. Mr. Knight thanked Council. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-170-08 declining Horry County participation in a tax increment financing plan in connection with the oceanfront redevelopment project in Myrtle Beach. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 116-08** to amend the County Employee Guidelines by deleting two holidays and revising the hazardous weather and emergency leave section. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. There was no public review. Chairman Gilland stated there would be public review at third reading as well.**

Second reading and public review of **Ordinance 117-08** repealing Ordinance 19-96 relating to the county's credit card policy and authorizing development of new procedures. **Mr. Schulz moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

First 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. Schwartzkopf moved to approve, seconded by Mr. Hardee.** Richard Hartman, Forest Lake Estates, spoke about funding for maintenance of the roads. **The motion passed. The vote was as follows:**

In favor

**Foxworth
Schwartzkopf
Ryan
Barnard
Schulz
Hardee
Worley**

Opposed

**Frazier
Prince
Allen
Grabowski
Gilland**

First reading of **Ordinance 130-08** to amend the FY 2009 Budget so as to authorize and provide funding for the design, construction, financing and administration of the terminal capacity enhancement project. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf.** Mr. Schulz requested that by the next meeting Mr. Ott put together information regarding the financing as to if the plan was flexible enough to where part of it could be built and go in phases from there. **The motion passed unanimously.**

OLD/NEW BUSINESS:

ANNOUNCEMENTS: Chairman Gilland announced the following: Upcoming referendum for a penny sales tax for schools on the November 4th ballot and a Disbursement of District 10 Recreation Funds in the amount of \$1,000 to the Twin City Titans travel ball team.

ADJOURNMENT: The meeting adjourned at 7:15 p.m. in memorial of Charles A. White; Sarah F. Bratcher; Sandra Patterson; James W. Deluca and Zelma Todd.