

**MINUTES  
HORRY COUNTY COUNCIL  
REGULAR MEETING  
October 23, 2007  
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 6:05 p.m.

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

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

**PUBLIC INPUT:**

1. Josephine Dollar was to speak on government accountability but was absent.
2. Laura Raynor was to speak on PETA but was absent.
3. Steve Egloff was to speak on network of illegal businesses but was absent.
4. Tim Christopher spoke on out-of-state vehicles.
5. Justin Fowler was to speak on police coverage in Green Sea but was absent.
6. Julie Harbin spoke on Growth.
7. Abdula Mustafa spoke on Hwy. 701 Asphalt Plant.

Chairman Gilland closed public input at 6:23 p.m.

**CHANGES TO AGENDA:**

**Mr. Worley moved to change the November 6<sup>th</sup> Council meeting to November 13<sup>th</sup>, seconded by Mr. Hardee. The motion passed unanimously.**

**Mr. Hardee moved to add an Update on the Action Plan regarding Ordinance 174-07, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

**Mr. Ryan requested to remove Ordinance 179-07 from the Consent Agenda.**

**Mr. Barnard requested to remove Resolutions R-168-07; R-169-07; R-170-07; R-171-07; R-172-07; and R-173-07 from the Consent Agenda.**

**Mr. Schulz requested to recuse himself from Ordinance 165-07 and to be recorded as an Aye vote on the remainder of the Consent Agenda.**

**Mr. Carotti stated there needed to be a reconsideration of second reading of Ordinance 167-07 due to a procedural misstep before the approval of minutes.**

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

**Mr. Grabowski moved to reconsider second reading of Ordinance 167-07, seconded by Mr. Hardee. The motion passed unanimously.**

**APPROVAL OF MINUTES: Regular Meeting October 9, 2007: Mr. Prince moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed unanimously.**

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

Annie Singleton  
Clander Eagles  
Andrew Mitchell  
Edna Alford  
Tempie M. Rabon  
Marilyn Allen  
Ezekiel Legette  
Connie Dewitt  
James Taylor  
Jill Dean  
Ila Gray Stevens

**APPROVAL OF CONSENT AGENDA: Mr. Worley 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: **151-07** Kathy Hucks, agent for Robert Reaves & William Reaves, Jr; **152-07** Richardson Builders, Inc; **153-07** Darlene Helbert, agent for Mark Howard; **154-07** Jimmy McDowell, agent for Sylvia Shelley; **155-07** Weiss Brothers, Inc.; **157-07** Andrew Spataro, agent for Littlestown Associates; **158-07** Tammy Kaye Fowler, agent for Lillie Floyd; **159-07** Howard Richardson, agent for Jason Dinh; **160-07** Caren & Carl Barnes; **161-07** Steve Powell, agent for Mack R. James; **162-07** George Murrell; **163-07** Steve Smith, agent for Barbara Ann Hardee; **164-07** Clifton Roberts, agent for Ocean Development LLC; and **165-07** DDC Engineers, agent for Goldsboro Farms LLC; and **166-07** Sean Williams, agent for Timothy & Lindy Williams.

First reading of **Ordinance 172-07** to require persons responsible for the release of hazardous material/substances to pay for costs incurred by the Hazardous Materials Response Team for emergency response services necessitated by the release.

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

**178-07** Gregory Orsimarsi, agent for Smart Smalls, Jr.; **180-07** Renee Miller; **181-07** Sallie Lee Brown; **182-07** Albert Williams, agent for Leon Williams PDD; **183-07** Sam Morgan, agent for Randy Vaught and **184-07** Myrtle West Townhomes PDD.

**Resolution R-174-07** to approve the replacement of 0.21 miles of roadway approved in the District 9 Local Road Improvement Plan with .40 miles.

**Resolution R-175-07** to approve the replacement of 1.40 miles of roadways approved in the Local Road Improvement Plan that will now be paved as a portion of the first 20 miles paved with local option sales tax fees.

**Resolution R-176-07** an amendment and restated resolution declaring the results of a referendum held on November 7, 2006, on the question of the imposition of a special capital projects sales and use tax of 1% in Horry County.

**Resolution R-164-07** to declare intent to reimburse certain expenditures incurred with respect to projects prior to the issuance by the county of its general obligation bonds.

Board Appointments: Jack Mehl to the Stormwater Advisory Committee; Eunice Williamson to the Museum Board of Trustees and Tamera Bergstrom to the Board of Architectural Review.

**The motion passed unanimously.**

**Items taken from Consent Agenda:**

First reading of **Ordinance 179-07** to approve the request of Alton Swann, agent for Homer Hucks to amend the official zoning maps. **Mr. Ryan moved to approve, seconded by Mr. Prince.** Mr. Ryan requested that staff address density before second reading. **The motion passed unanimously.**

Resolutions to accept the dedication of roads and drainage into the county road system at the following locations: **R-168-07** Cameron Village Phase 1B (Grand Oak Blvd, Miromar Way, Tiburon Dr); **R-169-07** Crestwood Phase 3 (Brentwood Pl, Abercrombie Ct, Chathan Dr, Lyndhurst Ct, Haig Dr); **R-170-07** Hidden Lakes Village IIB (Vermillion Dr, Sultana Dr); **R-171-07** Pineland Lakes Subdiv (Pineland Lake Dr, Piperridge Dr, Pearlwood Ln); **R-172-07** Wakefield Phase 2 (Junco Ct, Earleton Ct, Dovetail Ct) and **R-173-07** Cameron Village Phase IA (Copperleaf Dr, Terra Vista Dr, Lochmoore Loop). **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. Mr. Barnard stated the County should stop accepting roads because of funding limitations for future maintenance of the roads. Mr. Schwartzkopf stated that the I&R Committee would study the matter and prepare a report in early 2008. Chairman Gilland**

recommended requiring a special tax district for each new development and adding millage. The motion passed. The vote was as follows:

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

**RESOLUTIONS/PRESENTATIONS:**

**Resolution R-181-07** congratulating William Johnson on being named the 2007 South Carolina Farmer of the Year. **Mr. Hardee moved to approve, seconded by Mr. Prince.** Mr. Hardee and Mr. Allen presented the resolution to Mr. Johnson. Mr. Johnson spoke briefly thanking Council. **The motion passed unanimously.**

**Resolution R-179-07** declaring November 14, 2007 as National Geographic Information System Day. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf.** Mr. Whitten spoke briefly on the IT Department. **The motion passed. (Mr. Worley was absent.)**

**Resolution R-180-07** honoring Pastor James Lee for 25 years of ministry service. **Mr. Frazier moved to defer, seconded by Mr. Grabowski. The motion passed. (Mr. Worley was absent.)** (Clerk’s Note: This Resolution was considered and adopted under the Consent Agenda, therefore the motion to defer is not applicable.)

Resolutions to disapprove the request to amend the official zoning maps: **R-177-07** Willie & Laurie Long and **R-178-07** Boats and Etc., Inc. **Mr. Schwartzkopf moved to approve the disapproval, seconded by Mr. Prince. The motion passed. (Mr. Worley was absent.)**

**READING OF ORDINANCES:**

Second reading and public review of **Ordinance 135-07** to approve the request of Matthew Raines, agent for James & Elise Cox, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. There was no public review. The motion passed. (Mr. Worley was absent.)**

Second reading of **Ordinance 167-07** to amend the County Code so as to provide for the terms of membership on council district-appointed boards, commissions, committees and agencies to coincide with the elected terms of respective nominating council members; to authorize the reorganization and reconstitution of such boards, commissions, committees and agencies for that purpose; and to provide an additional method of council removal of members. **Mr. Allen moved to amend to the first reading version, seconded by Mr. Schulz. The motion to amend passed.**

**(Mr. Worley was absent.) Mr. Hardee moved to approve second reading as amended, seconded by Mr. Grabowski. The motion passed. (Mr. Worley was absent.)**

Second reading and public review of **Ordinance 168-07** to amend the county code relating to financial policies so as to add language to address standards issued by the Governmental Accounting Standards Board, to update the section on debt, and to address other operational matters. **Mr. Schulz moved to approve, seconded by Mr. Prince.** Vincent Lehotski spoke at public review asking if the changes would make it harder to review the records. Chairman Gilland said she was sure that Ms. Bourcier would make it as easy as possible. **The motion passed. (Mr. Worley was absent.)**

Second reading and public review of **Ordinance 169-07** to amend the procurement code relating to the transfer of proceeds from sale or disposal of surplus supplies. **Mr. Frazier moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. (Mr. Worley was absent.)**

Second reading and public review of **Ordinance 170-07** authorizing the county administrator to execute a quit claim deed conveying a prescriptive dirt road off of Moores Mill Road to Denise Paula Wise and Holiday Associates LLC. **Mr. Allen moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. (Mr. Worley was absent.)**

Second reading of **Ordinance 141-07** to approve the request of Steve Powell, agent for Jack Barnhill et al, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Prince. Mr. Allen moved to amend to SF 8.5, seconded by Mr. Hardee. The motion to amend passed. (Mr. Worley was absent.) The main motion as amended passed. (Mr. Worley was absent.)**

Second reading of **Ordinance 103-07** to approve the request of Jeff Solan, agent for James C. Shelley, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Hardee. The motion passed. (Mr. Worley was absent.)**

Chairman Gilland called a recess at 6:57 p.m. The meeting reconvened at 7:05 p.m.

First reading of **Ordinance 171-07** to alter the boundaries of the Burroughs & Chapin Multi-County Business Park so as to incorporate 2.92 acres. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed. (Mr. Worley, Mr. Foxworth and Mr. Schulz were absent.)**

First reading of **Ordinance 176-07** to amend the FY 2008 budget so as to authorize and provide to the Solicitor's Office additional personnel positions and funding solely through state revenue sources, for an Assistant Solicitor to prosecute DUI charges and 2 administrative assistants. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. The motion passed. (Mr. Worley, Mr. Foxworth and Mr. Schulz were absent.)**

First reading of **Ordinance 177-07** authorizing the administrator to execute a quit claim deed for the transfer of certain property located at the Atlantic Center Industrial Park. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** Eddie Dyer, Coastal Carolina University, explained the purpose of the transfer. **The motion passed. (Mr. Worley was absent.)**

Department of Airport Matters:

First reading of **Ordinance 173-07** authorizing the administrator to execute an amendment to the land lease agreement with the FAA of property located at Grand Strand Airport for the purpose of incorporating a provision for back-up power supply to the automated surface observing system and access by the FAA to the facility. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. The motion passed. (Mr. Worley was absent.)**

**Update on Action Plan.** Mr. Knight distributed an update on the Myrtle Beach Airport Passenger Terminal Capacity Expansion Program Action Plan. Mr. Barnard requested information on the staff's previous recommendations on the T-hangars at the next meeting.

First reading of **Ordinance 174-07** to amend the FY 2008 budget so as to authorize and provide funding for T-hangars, an airport layout plan, and program management services for the eastside terminal development at Myrtle Beach Int'l Airport. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed. (Mr. Worley and Mr. Hardee were absent.)**

First reading of **Ordinance 175-07** authorizing the administrator to execute a lease agreement with TKC Aerospace at Myrtle Beach Int'l Airport for the purpose of construction of facilities and operation of an aviation business related to maintenance, modification and completion of aircraft. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** Hugh Owens, Myrtle Beach Regional Economic Development Corporation, explained the purpose of the lease. **The motion passed. (Mr. Worley and Mr. Hardee were absent.)**

First reading of **Ordinance 185-07** authorizing the administrator to execute an amendment to the Myrtle Beach Int'l Airport Food and Beverage Concession lease agreement with MSE Branded Foods of South Carolina LLC. **Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed. (Mr. Worley and Mr. Hardee were absent.)**

**Resolution R-165-07** authorizing the expansion of the air service incentive program to encourage new air service at Myrtle Beach Int'l Airport. **Mr. Prince moved to approve, seconded by Mr. Grabowski.** Pat Apone explained the incentive program. **The motion passed. (Mr. Worley and Mr. Hardee were absent.)**

**Resolution R-166-07** authorizing the redemption of airport revenue bonds. **Mr. Barnard moved to approve, seconded by Mr. Prince. The motion passed. (Mr. Worley and Mr. Hardee were absent.)**

**OLD/NEW BUSINESS:**

Mr. Whitten spoke briefly on a recent incident involving the Horry County Police Department Explosive Ordnance Disposal Team.

Briefing on trip to the Japan-US Southeast Association Joint Meeting. Chairman Gilland gave a briefing on her recent trip to Japan.

**ANNOUNCEMENTS:**

**ADJOURNMENT: The meeting adjourned at 7:43 p.m. in memorial of Annie Singleton; Clander Eagles; Andrew Mitchell; Edna Alford; Tempie M. Rabon; Marilyn Allen; Ezekiel Legette; Connie Dewitt; James Taylor; Jill Dean and Ila Gray Stevens.**