# AGENDA REGULAR COUNCIL MEETING October 25, 2005 6:00 P.M.

## **COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schwartzkopf
Pledge of Allegiance	Mr. Ryan
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes:	Regular Meeting, October 4, 2005
Memorial Dedication: Genette Miller, Vernal Lawrimore, Alma Watts, Boyd)	A.C. Skipper (Mr. Frazier); Mildred Martin (Mr

## **CONSENT AGENDA:**

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

- #142-05 Kevin Sansbury, agent for Southside Enterprises (Mr. Frazier)
- #143-05 Tony Cox, agent for Burroughs & Chapin Co. (Mr. Frazier)
- #144-05 Joseph & Patricia Cuozzo (Mr. Barnard)
- #145-05 James Wooten, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- #146-05 James Wooten, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- #147-05 Mark Giarusso, agent for EM-One (Mr. Schwartzkopf)
- #148-05 Alexander Smalls and Cynthia Smalls McClure (Mr. Foxworth)
- #149-05 Danny Hardee, agent for Wellons Brothers General Partnership (Mr. Hardee)
- #150-05 Garry & Judy Brewer (Mr. Worley)
- #151-05 Horry County Planning, agent for William Ambrose/Carpenter Properties (Mr. Prince)
- #152-05 James Robinson, agent for Columbia Farms (Mr. Boyd)

Third reading of <u>Ordinance 155-05</u> to amend the 2006 Budget so as to provide additional funding and two new positions for a centralized drug court.

First reading of <u>Ordinance 158-05</u> to expand the boundaries of the Mt. Gilead Special Tax District so as to include those various residential lots located within the subdivision that recently have been annexed into Horry County from Georgetown County. (Recommended by Administration Committee)

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

- **161-05** Venture Engineering, agent for David & Goldstein Small (Mr. Ryan)
- <u>162-05</u> William Wiegand, agent for Diane T. Chapman (Mr. Schwartzkopf)
- 163-05 Robert Guyton, agent for White Oak Forest III, LLC (Mr. Foxworth)
- 164-05 William Johnson (Mr. Grabowski)
- 165-04 Kevin & Gwendolyn Murray (Mr. Grabowski)
- 166-05 Roberts & Allen Development, agent for Hattie Frick & Sarah & Paul Urban (Mr. Barnard)
- 167-05 American Dream Homes, agent for Nelson Hardwick (Mr. Barnard)
- **168-05** Robert Castles, agent for Myrtle Beach National Golf Club (Mr. Prince)
- 169-05 Charles & Lanora Reed (Mr. Prince)
- 170-05 Christopher Blanton, agent for Little River Lodging, LLC (Mr. Prince)
- 171-05 Luigi Piccione Ventures, agent for Lawrence & C.H. Housand (Mr. Prince)

<u>Resolution R-134-05</u> to approve dirt roads to be constructed and paved during Years 12-13 of the county road improvement plan. (Recommended by I&R Committee)

Resolutions to accept roads and drainage into the county maintenance system:

- R-135-05 Beaver Creek Ct.
- R-136-05 Plantation Lakes (Carrington Dr.)
- **R-137-05** Wooded Acres (Jumper Trail Ct., Bear Dance Rd.)
- R-138-05 Castlewood (Palisade Ct., Gaillard Dr., Rhine Ct., Peninsula St., Vassal Ct. & Alahambra Ct.)
- R-139-05 The Farm at Carolina Forest (Carolina Farms Blvd., Farmers Rest Dr., Wheatfield Dr., Haystack Way, Haysee Way, Windmill Way, Golden Pasture Way, Scarecrow Way, Coopers Ct, Farmer Brown Ct., Harvester Circle, Barn Owl Ct., Planters Row Way, Summerfield Way, Windmill Way, Corn Planter Lane, and Corn Pickers Lane)

## District Appointments:

- District 3 Reappointment of Janice Dowe to Open Space Board. (Mr. Foxworth)
- District 3 Appointment of Karyl Brown to the Library Board of Trustees (Mr. Foxworth)
- District 3 Appointment of Diane Creel to the Stormwater Advisory Committee (Mr. Foxworth)

# **RESOLUTIONS / PRESENTATIONS:**

Presentation – Recognition of William Altman for his service on the Myrtle Beach Regional Economic Development Corp. (formerly PARTNERS). (Mr. Boyd)

Presentation – Explanation of Property Tax /Reassessment Notices. (Ms. Wright)

<u>Resolution R-128-05</u> recognizing Gerrita Postlewait on being named Superintendent of the Year by the SC Association of School Administrators. (Ms. Gilland)

<u>Resolution R-140-05</u> to disapprove the request of Venture Engineering, agent for Randy & Sandra Conner, to amend the official zoning maps. (Mr. Grabowski)

Resolution R-141-05 to disapprove the request of Carl & Linda Zrimsek to amend the official zoning maps. (Mr. Prince)

# **READING OF ORDINANCES:**

Third reading of <u>Ordinance 138-05</u> to amend the FY 2006 budget so as to provide for additional funding for Waccamaw Regional Transportation Authority (Lymo). (Recommended by Administration Committee)

Third reading of <u>Ordinance 137-05</u> to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. (Mr. Foxworth)

Third reading of <u>Ordinance 154-05</u> to approve the request of James Wooten, agent for TRICO Property Investors, Windsor PDD, to amend the official zoning maps. (Mr. Ryan)

Second reading and public review of <u>Ordinance 107-05</u> to amend the county code pertaining to the establishment of an overlay in the northeastern section of Horry County along certain portions of Highway 17 and the Intracoastal Waterway. (Forwarded without recommendation by I&R Committee)

Second reading and public review of <u>Ordinance 141-05</u> to amend the zoning ordinance to establish review standards for different levels of mining activity. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 157-05</u> to amend the FY 2006 budget so as to authorize one part-time administrative assistant for the Coroner's Office. (Recommended by Public Safety Committee)

Second reading of <u>Ordinance 172-05</u> to approve the request of John Poston, agent for Lionell G. Duncan to amend the official zoning maps. (Mr. Prince)

First reading of <u>Ordinance 159-05</u> to amend the zoning ordinance pertaining to on-premises consumption of alcohol. (Recommended by I&R Committee)

First reading of <u>Ordinance 160-05</u> to amend the zoning ordinance pertaining to non-commercial docks. (Recommended by I&R Committee)

First reading of <u>Ordinance 103-05</u> to approve the request of Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al, to amend the official zoning maps. (Mr. Worley)

First reading of <u>Ordinance 173-05</u> to approve the request of Kevin Wheeler, agent for Hardee Construction Co., Triangle Estates PDD, to amend the official zoning maps. (Mr. Prince)

First reading of <u>Ordinance 174-05</u> to approve the request of Erik Boxleitner, agent for Prado Verde PDD, to amend the official zoning maps. (Mr. Ryan)

First reading of <u>Ordinance 175-05</u> to amend the FY2006 budget so as to authorize additional funding to facilitate the purchase of a new computer assisted mass appraisal (CAMA) system. (Recommended by Administration Committee)

Myrtle Beach Airport Matters:

- Resolution R-132-05 to commit the necessary funding via a subsequent budget amendment ordinance so as to authorize the administrator to negotiate and execute a contract with the Louis Berger Group, Inc. for an airport management study of the Myrtle Beach International Airport. (Recommended by Ad Hoc Committee)
- Resolution R-142-05 ratifying the submission of grant applications and to accept grants from the FAA and the State Division of Aeronautics to the County Department of Airports. (Recommended by Administration Committee)
- Resolution R-143-05 approving and authorizing the administrator to execute a Space Use Permit for Hangar 359 by Atlanta Air Services. (Recommended by Administration Committee)
- <u>Ordinance 176-05</u> (First Reading) authorizing the administrator to execute a first amendment to lease agreement with the FAA for the location, operation and maintenance of airport surveillance radar equipment. (Recommended by Administration Committee)
- <u>Ordinance 177-05</u> (First Reading) granting a utility easement to Santee Cooper for the ASR-11 site under lease to the US Government. (Recommended by Administration Committee)

## **OLD / NEW BUSINESS:**

First Reading of a budget amendment for an Emergency Cope Team facility in the Racepath community. (Mr. Foxworth)

#### **ANNOUNCEMENTS:**

#### **EXECUTIVE SESSION**

## **ADJOURN**