

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
December 13, 2005
6:00 p.m.**

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

MEMBERS ABSENT: John Boyd

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Roland Meyer; Beth Fryar; 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 6:00 p.m.

INVOCATION: Mr. Grabowski gave the invocation.

PLEDGE: Mr. Lazarus led in the pledge.

PUBLIC INPUT:

1. Neal Seaman spoke on the Kennesaw Gun Ordinance.
2. Tom Salvatore, Sr. requested deferral of Third Reading of Ordinance 197-05, Colonial Charters rezoning.
3. Bob Bellamy, Airport Advisory Committee member, spoke in opposition to Ordinance 179-05, funding for an Airport Management Study.
4. John Allen, Airport Advisory Committee member, spoke in opposition to Ordinance 179-05.
5. Ernestine Allen spoke in opposition to Ordinance 204-05.

Chairman Gilland closed public input at 6:20 p.m.

Chairman Gilland stated the next Council meeting would be January 10th.

CHANGES TO AGENDA:

Mr. Worley requested Ordinance 197-05 be removed from the Consent Agenda.

Mr. Worley requested Ordinance 179-05 be removed from the Consent Agenda.

Mr. Lazarus requested deferral of Resolution R-166-05 to the next meeting, seconded by Mr. Grabowski. The motion passed. The vote was as follows:

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

APPROVAL OF AGENDA CONTENTS:

Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed. The vote was as follows:

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

APPROVAL OF MINUTES: November 29, 2005: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed. The vote was as follows:

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

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

- James Kelly Sisk (Mr. Worley)
- Ray E. Skidmore, Sr. (Chairman Gilland)
- Carroll A. Campbell, Jr. Former Governor of South Carolina (Chairman Gilland)
- Leonard D. Causey (Mr. Frazier)
- Eric Days (Mr. Frazier)

Ramona C. Page (Mr. Hardee)
Leatha Brittie Tompkins Suggs (Mr. Prince)
Olea L. Ward (Mr. Prince)
Myrtle Marie Harrelson Graham (Mr. Prince)
Emil Louis “Barry” Sturmer (Mr. Foxworth)

Chairman Gilland presented service pins to the following: Kevin Hardee (5 years); Paul Prince (5 years); Mike Ryan (5 years); Pat Hartley (5 years); and James Frazier (25 years).

Chairman Gilland announced that Council and senior staff would tour the County Thursday or Friday between Christmas and New Years.

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

- Third reading of **Ordinance 180-05** to expand the boundaries of the Socastee Community Recreation Special Tax District so as to include one additional lot.
- Third reading of **Ordinance 181-05** to establish the periodic review and the effective date of salary adjustments for Horry County elected officials other than members of County Council.
- Third reading of **Ordinance 182-05** authorizing the execution of a fee-in-lieu of tax agreement between Horry County and PWG USA for certain economic development property whereby such property will be subject to certain payments in lieu of taxes and other related matters.
- Third reading of the following ordinances to approve the request to amend the official zoning maps: **185-05** Carolina Site Design, agent for Howard Hudson; **186-05** James Wooten, agent for Int’l Holding Co. & Ten Oaks Land Holding Co., **190-05** James McLain; **191-05** Jaime Singleton, agent for Glenn Cribb & Ezekiel Singleton, et al; **192-05** James Wooten, agent for Main Street Commercial Properties; **193-05** Shannon Jordan, agent for Carolina Vaught Campbell; **194-05** Erik Boxleitner, agent for Luigi Piccione Ventures; and **195-05** Mickey Howell, agent for International Paper Co.
- Third reading of **Ordinance 196-05** to approve the request of Waterfall II PDD to amend the official zoning maps.
- First reading of the following ordinances to approve requests to amend the official zoning maps: **201-05** Walter McGee, agent for Dennis & Deanna Scott; **202-05** Janice Powell; **203-05** Thomas & Hutton, agent for James Daniel, Jr.; **204-05** Eddie Dean Hughes & Scott Kaufmann; **205-05** Will Hunt, agent for BCG, Inc.; and **206-05** Leroy Grainger, agent for Evon, Inc.

- First reading of **Ordinance 200-05** authorizing the administrator to execute a contract with Myrtle Beach Regional Economic Development Corporation to provide economic development services and commits the county to provide funding from FY 2006 through FY 2010.
- First reading of **Ordinance 213-05** authorizing the reduction of an Horry County Stormwater outfall easement running from River Oaks Blvd. eastward to the Intracoastal Waterway.
- **Resolution R-159-05** declaring a service weapon as surplus property and making it available to a retiring police officer.
- Resolutions to accept dedication of roads and drainage into the county system at the following locations: **R-160-05** Fox Chase Subdivision (Fox Den Dr.); **R-161-05** Shaftsbury Phase 1 & 2 (Dunbarton Ln & Turnbridge Ln); **R-162-05** Waterford Plantation Phase IV (West Wind Dr., Bayhaven Dr., Woodsong Dr., Dew Drop Ct., Dawn Ct.
- **Resolution R-169-05** authorizing the administrator to hire 2 GIS technicians in the IT/GIS Department to fill two authorized positions funded by a budget transfer from the Assessor's Department budget.
- Appointment of Jeffery Carriker to the Mt. Gilead Special Tax District Board.

The motion to approve the Consent agenda passed. The vote was as follows:

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

RESOLUTIONS/PRESENTATIONS:

Resolution R-163-05 congratulating Stewart Pabst on his retirement from the Horry County Museum. Ms. Wright presented a plaque to Mr. Pabst. Mr. Pabst spoke briefly and thanked Council. **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	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Presentation by the Louis Berger Group to kick off the airport management study. Ms. Wright stated representatives from the Louis Berger Group were present. The firm was selected to conduct an airport study. Steven Baldwin, Vice President of Louis Berger Group, spoke briefly. Peter Byrne, Project Manager, spoke on the scope of the study.

Third reading of **Ordinance 179-05** to amend the FY 2006 budget so as to authorize additional funding for an airport management study. **Mr. Lazarus moved to approve, seconded by Mr. Schwartzkopf. The motion failed. The vote was as follows:**

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

Chairman Gilland stated the item would be put on the winter retreat agenda.

Resolution R-164-05 to *disapprove* the request of C&D Builders and Developers, LLC to amend the official zoning maps. **Mr. Barnard moved to approve the disapproval, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

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

Resolution R-165-05 to *disapprove* the request of Michelle & Richard Rowel to amend the official zoning maps. **Mr. Grabowski moved to approve the disapproval, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

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

Public Hearing and **Resolution R-167-05** in support of the issuance of special source revenue bonds by the SC Jobs-Economic Development Authority in the amount of \$50,000.000 for the Burroughs & Chapin multi-county business park. **Mr. Hardee moved to approve, seconded by Mr. Frazier. There was no public review. Mr. Barnard moved to send the resolution to the Administration Committee, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

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

Resolution R-168-05 to approve the transfer of monies within the office of the County Attorney so as to provide the necessary resources to fill a previously unfounded administrative assistant position. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

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

READING OF ORDINANCES:

Third reading of **Ordinance 164-05** to approve the request of William Johnson to amend the official zoning maps. **Mr. Grabowski 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	Frazier		Boyd
Lazarus	Schwartzkopf		
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			

Third reading of **Ordinance 165-05** to approve the request of Kevin & Gwendolyn Murray to amend the official zoning maps. **Mr. Grabowski 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	Frazier		Boyd
Lazarus	Schwartzkopf		
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			

Second reading of **Ordinance 189-05** to approve the request of William Vance Hucks, agent for Willie and Minnie Hucks, to amend the official zoning maps. **Mr. Frazier moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

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

Second reading public review of **Ordinance 198-05** authorizing the administrator to execute a lease agreement with Atlanta Air Services, Inc., for Hangar 359 on Myrtle Beach International Airport premises. **Mr. Hardee moved to approve, seconded by Mr. Worley. There was no public review.** Sheryl Schelin spoke on the revised ordinance stating that Atlanta Air Services had requested the removal of a guarantee provision of performance of a lease and in lieu of that they be allowed or mandated to pay annual rent in advance. **Mr. Barnard moved to amend to remove the guarantee provision of performance of a lease and add a mandate to pay annual rent in advance, seconded by Mr. Schwartzkopf. The motion to amend passed. The vote was as follows:**

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

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

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

First reading of **Ordinance 187-05** to approve the request of Jamie McLain, agent for Hot Mix, Inc., to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

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

First reading of **Ordinance 199-05** to approve the request of Signature Golf, World Tour PDD, to amend the official zoning maps. **Mr. Foxworth moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

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

First reading of **Ordinance 207-05** to approve the request of Palmetto Paving Corp., Borrow Pit/Mine PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince.** Mr. Lazarus requested that the applicant, prior to second reading, have a Horry County Stormwater permit in hand. He also wanted to make sure that in Attachment A there were special provisions done prior to them doing any mining or any further excavating of the property. **Mr. Lazarus moved to amend to add the new conceptual plan as part of the PDD, 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	Frazier		Boyd
Lazarus	Schwartzkopf		
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			

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

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

First reading of **Ordinance 208-05** to approve the request of Allen Foxworth, Silver Creek PDD, to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Prince. Chairman Gilland spoke on having turn lanes installed. Mr. Grabowski stated he would check on that before second reading. The motion passed. The vote was as follows:**

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

First reading of **Ordinance 209-05** to approve the request of Kevin Wheeler, agent for Raymond Lewis, Silver Creek Mini Trade Shops PDD, to amend the official zoning maps. **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	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 210-05** to approve the request of Donald Godwin, 701N Concrete Plant PDD, to amend the official zoning maps. **Mr. Frazier moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

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

First reading of **Ordinance 211-05** to establish for the periodic review and the effective date of salary adjustments for members of Horry County Council. **Mr. Foxworth moved to approve, seconded by Mr. Frazier. The motion passed. The vote was as follows:**

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

First reading of **Ordinance 212-05** to approve and authorize the exchange of properties between Horry County and Billy Ray Hughes in and around the Conway Airport. **Mr. Frazier 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	Barnard	Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Grabowski			
Frazier			

First reading of **Ordinance 214-05** to reconstitute and reorganize the present Horry County Board of Zoning Appeals and, thereafter, to increase the newly organized board's membership from 7 members upward to 9 members. **Mr. Grabowski moved to approve, seconded by Mr. Worley. The motion passed. The vote was as follows:**

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

Third reading of **Ordinance 197-05** to approve the request of Carolina Site Design, agent for Colonial Charters Golf & Country Club, Augusta Villas PDD, to amend the official zoning maps. **Mr. Worley moved to approve. The motion died for lack of a second. Mr. Schwartzkopf seconded the motion for discussion.** Mr. Weaver spoke briefly on the issue. **Mr. Worley moved to amend the single-family lots from 60 feet to 50 feet and the townhouses from 100 to 75.** David Schwerd, Planning Department, spoke on the setbacks, roadways and Stormwater. **Mr. Schwartzkopf seconded the motion to amend. The motion to amend passed. The vote was as follows:**

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

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

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

OLD/NEW BUSINESS:

Discussion on Ordinance 10-04 that creates a fee for vacation timesharing accommodations. Chairman Gilland stated there had been two readings on the ordinance and she requested that the Administration Committee put it on their agenda for their meeting in January and would move it on to third reading for Council at least by the second meeting in January. She also requested that the I&R Committee meet January 5th to discuss mining before it came to Council on January 10th.

ANNOUNCEMENTS:

Chairman Gilland stated they would come in to January with two readings of a mining ordinance, two readings on a 60 ft. height ordinance for the unincorporated part of the County, two readings on the timeshare ordinance, and would have to tackle the casino boast issue as to whether or not they would allow them in Horry County and if so what sort of fees would be required of them to pay to the County.

Mr. Prince wished everyone a Merry Christmas and a Happy New Year.

Mr. Lazarus stated the Ad Hoc Committee on Mining would meet again on either December 27th or 28th to finalize the recommendations from the Ad Hoc Committee to Council. He requested the committee meet jointly with the I&R Committee.

Mr. Schwartzkopf stated, Merry Christmas to All and to All a Good Night.

EXECUTIVE SESSION:

ADJOURNMENT: The meeting adjourned at 7:25 p.m. in memorial of James Kelly Sisk; Ray E. Skidmore, Sr.; Carroll A. Campbell, Jr.; Leonard D. Causey; Eric D. Days; Ramona C. Page; Leatha Brittie Tompkins Suggs; Olea L. Ward; Myrtle Marie Harrelson Graham; and Emil Louis “Barry” Sturmer.

