<div align="center">

AGENDA
REGULAR COUNCIL MEETING
April 7, 2009
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

</div>

Call to Order ………...…………………………………………………………………...…Liz Gilland, Chairman
Invocation ..……….……………………………………………………………..………….…......Mr. Barnard
Pledge of Allegiance ….……….………………………………………………………………………….Mr. Allen
Public Input ….………………………………………………………………...……30-Minute Time Limit
Approval of Agenda Contents….…………………….…..…………………………….….…………………………
Approval of Minutes..…..……………………………………….………...............Regular Meeting, March 17, 2009

Memorial Dedication:

CHARACTERISTIC OF THE MONTH:
VIRTUE – the moral excellence evident in my life as I consistently do what is right.

CONSENT AGENDA:

First reading of **Ordinance 32-09** approving the abandonment of a drainage easement on property located on Hughes Gasque Road. (Recommended by I&R Comm)

First reading of **Ordinance 33-09** approving the abandonment and conveyance of a cul-de-sac located on frontage road parallel to Hwy 17 bypass to Gairy Nichols and authorizing the administrator to execute a quit claim deed. (Recommended by I&R Comm)

Resolution R-45-09 recognizing April as Fair Housing Month. (Recommended by Admin Comm)

Resolution R-46-09 approving the replacement of Trammel Road with Smith Blvd on the District #6 road improvement list for Year 12. (Recommended by I&R Comm)

Resolutions accepting roads and drainage into the county system at the following locations:
- **R-47-09** The Farm Phase 26 (Morning Frost Pl)
- **R-48-09** Forestbrook Reserve (Vintage Cr, Quail Hollow Blvd, Marlot Ct, Shiraz Ct)
- **R-49-09** Southgate Phase 10 (Autumn Pond Ct)

Resolution R-50-09 in support of the City of Conway's efforts to extend the existence of its redevelopment area TIF District and agreement to adopt an amendment to the TIF Plan and allowing revenue generated by county millage to be included in the funding of the recreation project. (Recommended by Admin Comm)

RESOLUTIONS/PRESENTATIONS:

Resolution R-41-09 naming April 9th as Bruce Dal Canton Day. (Ms. Gilland)

Update on actions taken by the Public Safety Committee relating to the Horry County Animal Shelter. (Mr. Whitten)

Resolution R-42-09 and Public Hearing to approve the request for a telecommunications tower located on Nichols Highway near Singing Pines Lane.

Resolution R-43-09 to designate funds from the 5% restricted portion of the ATAX monies held by the Myrtle Beach Area Chamber of Commerce for promotion of tourism in the Grand Strand area. (Recommended by Admin Comm)

Resolution R-44-09 concurring with SCDOT regarding the installation of a traffic signal at the intersection of Highway 17 Bypass South and Shetland Lane. (Mr. Foxworth)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 24-09** to amend the index map of the official map ordinance for Horry County adding the realigned and widened right-of-way for SC Hwy 707 from SC Highway 544 south to the Horry County line. (Recommended by I&R Comm.)

Third reading and public review of **Ordinance 25-09** to adopt Zoning Appendix B, Article VII, Section 723.13 of the Horry County Code of Ordinances pertaining to the adoption of the Restaurant Row Overlay Zone. (Recommended by I&R Comm.)

Third reading and public review of **Ordinance 26-09** to amend the county code pertaining to temporary use permits for adult entertainment.

Public Review of Ordinance 27-09 authorizing the refunding (refinancing) of the hospitality obligation bonds in the amount of $19,905,000. (Third reading to be considered at the Budget Retreat.) (Recommended by Admin Comm)

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:
-        **28-09** Johnnie Mae Blackwell, Cynthia Branton, Thomas A. Johnson- Branton Minor PDD (Mr. J. Prince)
-        **29-09** Robert Guyton, agent for Partners of Cypress Plantation, LLC. (Mr. Grabowski)
-        **30-09** Mark Wolfe (Mr. Schwartzkopf)
-        **31-09** Kimberly J. Russell & Beverly J. Williams (Mr. Allen)

First reading of **Ordinance 34-09** to amend the county code pertaining to commercial activity at public boat landings. (Recommended by I&R Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN