

**AGENDA
REGULAR COUNCIL MEETING
May 5, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Barnard
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, April 21, 2009

Memorial Dedication: Mary E. Campbell, Susan Weimer, Lacy Lundy

CHARACTERISTIC OF THE MONTH:

HONOR – Respecting others because of the higher authorities they represent.

CONSENT AGENDA:

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

Third 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)

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

Resolution R-62-09 to approve the recommended Horry County Housing and Community Development Recommended Year 2 Action Plan. (Finance Dept)

Resolution R-63-09 to authorize the administrator to apply for the Homelessness Prevention and Rapid Rehousing Program Stimulus Funding and to approve the projects to be funded with the Community Development Block Grant Recovery Stimulus Funding. (Finance Dept)

RESOLUTIONS/PRESENTATIONS:

Presentation on the Myrtle Beach Int'l Airport Expansion Project. (Rick Ott)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 25-09** pertaining to the adoption of the Restaurant Row Overlay Zone. (See proposed amended version on page _____.) (Recommended by I&R Comm)

Second reading of **Ordinance 189-07** to approve the request of Coastal Land Design, agent for Farmstead PDD Revised, to amend the official zoning maps. (Mr. Worley)

Second reading and public review of **Ordinance 36-09** approving the conveyance of a portion of Acorn Road to Holliday Associates LLC and authorizing the administrator to execute a quit claim deed. (Recommended by I&R Comm)

Second reading and public review of the following ordinances to amend the official zoning maps:

- **37-09** Melvin McBride & Christine Reid (Mr. Foxworth)
- **38-09** Coastal Services of MB, agent for David E. Lewis (Mr. Loftus)

Second reading of **Ordinance 39-09** approving the issuance and sale of tax anticipation notes not exceeding \$5 million.

First reading of **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1, LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District. (Recommended by Planning Commission)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Disbursement of District 10 Recreation Funds - \$5000 to Green Sea Recreation Dept. (Mr. J. Price)

ADJOURN