

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
September 16, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT: Mike Ryan.

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 6:02 p.m.

INVOCATION: Mr. Grabowski gave the invocation.

PLEDGE: Mr. Barnard led the pledge.

PUBLIC INPUT: There was none.

CHANGES TO AGENDA: Mr. Hardee moved to add Resolution R-157-08, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: There was no motion or vote taken.

APPROVAL OF MINUTES: Regular Meeting September 2, 2008: Mr. Prince moved to approve the minutes as submitted, seconded by Mr. Worley. The motion passed unanimously.

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

Bennie Russell Strickland
Allard Flag "Junior" King, Jr.
May "Maysie" Howard Wall
Melanie Brooke Buffkin
Gregory Keith Martin
Hanna Tegan Falk
Barbara Jean Barnhart
Velma Eloise Sellers
Ann McCurry

Lloyd C. Parker
Joe Frank Rabon
William Joseph Jones, Sr.
William Thompkins
Joe Elliott
Inez Stevens
Bert Hickman
Ruby G. Nichols

CHARACTERISTIC OF THE MONTH: Truthfulness: Earning trust by accurately reporting past facts.

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

First reading of **Ordinance 109-08** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport to provide continued on-site facilities for the Transportation Security Administration.

First reading of **Ordinance 110-08** approving and authorizing the administrator to execute a lease agreement with Huffman Helicopters, Inc. of property at Myrtle Beach Int'l Airport for the operation of aviation activities.

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

110-08 Roderick Glenn, agent for Calvin Glenn; **112-08** Steve Powell, agent for Pekkin Properties LLC; **113-08** James Britt et al; **114-08** Larry Lynn, agent for Nixon Realty & Development LLC and **115-08** Joey Richardson, agent for Phillip & Kendra Jordan.

Resolution R-157-08 to approve funding the paving of the Red Bluff Boat Landing with funds previously approved by County Council May 6, 2008 for Intersection improvements at Old Reeves Ferry Road and Highway 905.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-155-08 honoring Nadine Ard for her 44 years of service to the residents of Horry County. **Mr. Foxworth moved to approve, seconded by Mr. Hardee.** Mr. Whitten presented the resolution to Ms. Ard. Ms. Ard thanked Council. **The motion passed unanimously.**

Resolution R-156-08 congratulating Myrtle Beach Golf Holiday on completing the 25th PGA Tour Superstore World Amateur Handicap Championship along the Grand Strand. **Mr. Prince moved to approve, seconded by Mr. Schulz.** Mr. Schwartzkopf presented the resolution to Bill Golden. Mr. Golden thanked Council. **The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 99-08** authorizing the issuance and sale of a not-to-exceed \$5 million general obligation bond anticipation note for the purpose of providing emergency funding. **Mr. Frazier moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. (Mr. Barnard voted nay.)**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **Ordinance 100-08** Felix Pitts, agent for Myrtle Beach Farms Co. and **Ordinance 101-08** Jake Serrano, agent for JJ Detweiler Enterprises. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 102-08** to amend the County Code, Land Development Regulations, pertaining to shared private driveways. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 103-08** to amend the County Code pertaining to the definition of a corner lot. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince.** Vincent Lehotsky, a member of the audience, requested clarification of the definition of a corner lot. **The motion passed unanimously.**

Second reading and public review of **Ordinance 104-08** to amend the County Code pertaining to the designation of historic cemeteries. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 105-08** to amend the County Code pertaining to flood damage prevention and control. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. (Mr. Foxworth voted nay.)**

Second reading and public review of **Ordinance 106-08** approving and authorizing the administrator to execute an amendment to the concession and lease agreement with Airport Management Services LLC for the purpose of enlarging the lease term. **Mr. Hardee moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 107-08** to amend the County Code pertaining to stormwater management and sediment control. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf.** Pam Creech and Rick Premer addressed Council during public review. **The motion passed unanimously.**

OLD/NEW BUSINESS:

Discussion on Deertrack South Course. Mr. Barnard requested that a workshop be scheduled on September 30, 6:00 p.m., on the Deertrack South Course development. He asked staff to prepare a brief history and information on the roads, density, stormwater, zoning, and the appeal process.

Chairman Gilland announced the formation of an Ad Hoc Committee on Bike Rallies. The purpose of the committee will be to meet with Myrtle Beach City officials to review their recently-enacted bike ordinances and to formulate proposals to bring back to Council on how the County should deal with the rallies. She appointed Messrs. Hardee, Schulz, Grabowski, and Frazier to serve on the committee.

Chairman Gilland spoke briefly on the passing of Mayor Greg Martin and the arrangements for his funeral.

Mr. Prince inquired about the Red Bluff boat landing improvements. Mr. Gosnell stated they would work on getting the engineering in place and get the design scheduled.

Mr. Worley spoke on a problem with people practicing target shooting at the boat landings. He requested that they look at coming up with something that would prohibit that at the boat landings. Mr. Knight spoke on complaints they had had on the north end at the boat landings where people were running businesses and taking parking spaces and they were looking into those and would take it all into consideration. Mr. Hardee suggested they put it on the I&R Committee agenda and discuss all the issues. Mr. Grabowski said they could look at it in the Public Safety Committee as well.

ADJOURNMENT: The meeting adjourned at 6:37 p.m. in memorial of Bennie Russell Strickland, Allard Flag “Junior” King, Jr.; May “Maysie” Howard Wall; Melanie Brooke Buffkin; Gregory Keith Martin; Hanna Tegan Falk; Barbara Jean Barnhart; Velma Eloise Sellers; Ann McCurry; Lloyd C. Parker; Joe Frank Rabon; William Joseph Jones, Sr.; William Thompkins; Joe Elliott; Inez Stevens; Bert Hickman and Ruby G. Nichols.