

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

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

MEMBERS ABSENT:

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. Prince gave the invocation.

PLEDGE: Mr. Worley led the pledge.

PUBLIC INPUT:

1. Ed Wilson spoke on maintenance of Wilson Road. Mr. Knight stated that the issue involved a private road and the County was not maintaining those.

Chairman Gilland closed public input at 6:08 p.m.

CHANGES TO AGENDA:

Mr. Grabowski moved to add Resolution R-95-08, seconded by Mr. Allen. The motion passed unanimously.

Mr. Barnard requested to remove Ordinance 65-08 from the Consent Agenda.

Mr. Foxworth moved to add under Old/New Business an update on the water tower in Carolina Forest. There was no second to the motion. There was no objection from Council.

Mr. Hardee moved to add under Old/New Business a re-designation of road funds for District 10. There was no second to the motion. There was no objection from Council.

Mr. Weaver requested that Ordinance 63-08 be removed from the agenda in that the parties were not going to extend the lease agreement making the ordinance unnecessary. Mr. Frazier moved to remove Ordinance 63-08 from the agenda, seconded by Mr. Ryan. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting April 22, 2008 and Budget Retreat, April 3-4, 2008: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed unanimously.

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

Jackie L. Ballard
Carolyn H. Cribb
Eddie Joe Thompson, Sr.
Gladys Ila Anderson
Charles H. Wood
Johnny M. Young
Lloyd W. Stalvey, Jr.
Margaret Ann Jones Parker
Lossie Best
Paul Sloan
Phyllis Causey
Jewell Washington
Lewatha Nichols
J.D. Randall
David Heckman

CHARACTERISTIC OF THE MONTH: WISDOM: seeing and responding to life circumstances from a perspective that transcends my current circumstances.

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

Third reading of **Ordinance 50-08** approving the re-conveyance of 158' of Brentford Place to Centex Homes and authorizing the county administrator to execute a quit claim deed.

Resolution R-91-08 to adopt the Horry County Housing & Community Development Consolidation Plan and Annual Action Plan for FY 2008-09.

Resolution R-92-08 pertaining to temporary vehicular parking.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Report on the Fire Efficiency Study results. Mr. Whitten introduced Stephen Brezler who gave a briefing on the results of the fire efficiency study.

Report on the recent \$62 million bond sale. Ms. Wright stated that \$62 million of general obligation bonds were sold at a true interest cost of 3.99%.

Resolution R-90-08 authorizing the administrator to establish a budget for the aerial photography project within the capital project fund. **Mr. Frazier moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

READING OF ORDINANCES:

First reading of **Ordinance 65-08** to amend the County Code so as to modify council committee assignments, quorums and rights in conjunction with the authorization and establishment of alternate membership for those committees. **Mr. Grabowski moved to approve, seconded by Mr. Schulz. Mr. Barnard moved to amend as follows: *Council members will be assigned to one or more committees. Council members may serve on more than one committee at any given time. Delete Paragraph F that pertains to Alternate Members.* Mr. Prince seconded the motion to amend. Mr. Barnard moved to defer, seconded by Mr. Schulz. Mr. Barnard withdrew his motion to amend. The motion to defer passed unanimously. Chairman Gilland stated they would discuss this more at the workshop on May 13th.**

Second reading and public review of **Ordinance 62-08** approving the conveyance of a 5' right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the administrator to execute a quit claim deed. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. There was no public review. The motion passed unanimously.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **51-08** K&J Properties, LLC, agent for Sinko Brothers; **52-08** William Greg Hyman & Donald Hyman; **53-08** Palmetto Bays PDD; **54-08** Joe & Michael Weiss; **55-08** Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson; **56-08** Palmetto Crossing PDD; **57-08** Gary Stanfield, agent for David Stalvey; **58-08** Dixon & Clifton Boyd and **59-08** DDC Engineers, agent for Holliday Associates LLC. **Mr. Prince moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed. (Mr. Schulz was absent.)**

Second reading and public review of **Ordinance 20-08** to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq. ft. to be permitted only within planned development districts with design guidelines and standards. **Mr. Schwartzkopf moved to approve, seconded by Mr. Barnard. The following people spoke at public review:**

1. Phill Barnett, representative of the owner of Myrtle Ridge Road Property, spoke on restrictions regarding commercial property. Chairman Gilland requested that Mr. Barnett work with staff on his concerns. She stated that there would be another public review at third reading.

The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Foxworth	Hardee
Ryan	Schulz
Barnard	Prince
Grabowski	
Frazier	
Schwartzkopf	
Worley	
Allen	
Gilland	

Second reading of **Ordinance 64-08** to approve the request of Grover Rabon, agent for C&B Properties of Wampee, to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. The motion passed unanimously.**

OLD/NEW BUSINESS:

ATI Bill. Mr. Weaver stated the ATI Bill passed 102-0 in the House, was sent to the Senate on April 29th and received first reading that day. It was sent to the Finance Committee where it was likely to be called next week but there was no certainty that it would be called at all. It was a day to day situation. The speculation was that it would be called and passed.

Water tower at Carolina Forest. Mr. Gosnell stated they had met with Grand Strand Water & Sewer officials and that state law specifically exempted utilities from receiving approval from a state or federal agency. They didn't obtain a building permit and had agreed to come to the County and get the permit and would pay a double fee due to beginning construction without a permit. **Mr. Hardee moved to issue a stop work order until a building permit was obtained, seconded by Mr. Ryan. The motion passed unanimously.** Mr. Foxworth requested that staff obtain from the utility company the plan for future locations of water towers.

Paving on Road on Hwy. 90. Mr. Hardee stated he was going to redirect funds from the paving of a road that residents didn't want paved and redirect those funds to do an intersection improvement at Old Reeves Ferry Road. Mr. Gosnell would be obtaining a cost estimate from the state. **Mr. Hardee moved to approve, seconded by Mr. Ryan. The motion passed unanimously.**

ANNOUNCEMENTS:

Mr. Hardee announced a distribution of recreation funds to the Grand Strand Stingrays in the amount of \$1,000 and the Coastal Castaways in the amount of \$1,000. Both were travel ball teams.

ADJOURNMENT: The meeting adjourned at 7:53 p.m. in memorial of Jackie L. Ballard; Carolyn H. Cribb; Eddie Joe Thompson, Sr.; Gladys Ila Anderson; Charles H. Wood; Johnny M. Young; Lloyd W. Stalvey, Jr.; Margaret Ann Jones Parker; Lossie Best; Paul Sloan; Phyllis Causey; Jewell Washington; Lewatha Nichols; J.D. Randall and David Heckman.