AGENDA REGULAR COUNCIL MEETING June 19, 2007 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Grabowski
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, June 5, 2007
Memorial Dedication: William Alford, Jr., Kenneth Harrelson, Gaytrell Bellamy, Runcie Sherman (Mr. Frazier)	

CONSENT AGENDA:

Third reading of <u>Ordinance 88-07</u> to amend the FY 2007 budget so as to appropriate funding for the Sales Tax Capital Projects fund.

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

- 89-07 Mike Wooten, agent for Int'l Land Holding Co., Senior Living Community PDD (Mr. Schulz)
- **90-07** Castles Engineering, agent for Bradford Meadows, LLC (Mr. Schulz)
- <u>92-07</u> Silver Creek PDD (Mr. Grabowski)
- <u>93-07</u> Scott Johnson, agent for Richard Carroll & Rosemary Smith (Mr. Frazier)
- **94-07** Bill B. Cox (Mr. Prince)
- <u>95-07</u> Ronald Payne, agent for Cleton Carter, et al (Mr. Prince)
- 96-07 Marshall Properties One LLC (Mr. Prince)
- **97-07** Kevin Heniford, agent for Monica Duey Currie (Mr. Prince)
- **98-07** Thomas & Hutton Engineers, agent for Beverly Williams (Mr. Prince)
- **100-07** Sheila Singletary, agent for Bessie Jerlean Mae Gore (Mr. Prince)
- **101-07** Ed W. Prince, III (Mr. Hardee)
- <u>102-07</u> James Arakas (Mr. Hardee)

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

- **107-06** Larry Goodman, St. et al (Mr. Worley)
- <u>108-07</u> Bruce Smith, agent for Pea Field Holdings LLC (Mr. Grabowski)
- 109-07 James Hardwick, agent for Kyle Haselden (Mr. Frazier)
- 110-07 Johnny Wayne Jordan (Mr. Prince)
- <u>111-07</u> Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve & Debbie Todd (Mr. Hardee)
- **112-07** Jimmy McDowell Commercial Minor PDD (Mr. Hardee)

Resolutions accepting dedication of the roads and drainage in the county system at the following locations:

- R-102-07 The Farm at Carolina Forest (Hayfield Ln & Farm Lake Dr)
- R-103-07 Turnberry Park at Carolina Forest (Silvercrest Dr)
- R-104-07 Highlands at Int'l Club (Marbella Dr, Whitchurch St & Pettit Ct)
- R-105-07 Highlands at Int'l Club (Marbella Dr. Kinsale Ct & Conchal Ct)

<u>Resolution R-106-07</u> authorizing the Administrator to execute an Intergovernmental Agreement with the Town of Atlantic Beach regarding NPDES Phase II stormwater compliance and other stormwater related services. (Recommended by I&R Committee)

Resolution R-107-06 authorizing the Administrator to execute an Intergovernmental Agreement with the Town of Briarcliffe Acres regarding NPDES Phase II stormwater compliance and other stormwater related services. (Recommended by I&R Committee)

Resolution R-109-07 approving a Special Events Permit for "Mustang Cruise-In" on July 27-28, 2007. (Recommended by Public Safety Committee)

Reappointments to the Horry County Council on Aging: Bruce Martin, Leslie McIver, & Lacy Shelley. (Agency recommendation)

District 1 Appointment: Austin Randall Graham to the Board of Architectural Review. (Mr. Worley)

District 8 Appointment: Karen W. Ford to the Library Board of Trustees. (Mr. Schwartzkopf)

District 11 Appointments: Danielle West to the Library Board of Trustees; Rowlin Booth to the Stormwater Advisory Committee. (Mr. Allen)

RESOLUTIONS / PRESENTATIONS:

Recognition of Jon Allen for service on the Airport Advisory Committee and Jerry Edge for service on the Stormwater Advisory Committee. (Mr. Allen)

Resolution R-101-07 recognizing the winners of the 2007 Soil and Water Conservation Essay Contest. (Mr. Garigen)

Resolution R-100-07 expressing appreciation and recognition of our troops stationed around the world, their families and loved ones, their employers and supporters, and especially those South Carolinians deployed overseas in Afghanistan and Irag. (Mr. Allen)

Resolution R-108-07 to disapprove the request of D.R. Causey to amend the official zoning maps. (Mr. Allen)

READING OF ORDINANCES:

Third reading and public review of Ordinance 174-06 authorizing appropriate local legislative action regarding any gambling vessel that is anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County.

Third reading of **Ordinance 99-07** to approve the request of Castles Engineering, agent for Calabay Park PDD, to amend the official zoning maps. (Mr. Prince)

Third reading and public review of **Ordinance 104-07** to amend the County Code so as to revise and update Horry County's Beach Ordinance. (Recommended by Public Safety Committee)

Third reading and public review of Ordinance 105-07 authorizing the issuance and sale of \$25 million capital projects sales tax limited obligation bond anticipation notes. (Recommended by Administration Committee)

Second reading and public review of <u>Ordinance 106-07</u> to provide special property assessments to rehabilitated historic property. (Recommended by Administration Committee)
Second reading of <u>Ordinance 71-07</u> to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2008.
OLD/NEW BUSINESS:
ANNOUNCEMENTS:
ADJOURN