

**AGENDA
REGULAR COUNCIL MEETING
November 27, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Barnard
Pledge of Allegiance	Mr. Grabowski
Public Input.....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, November 13, 2007

Memorial Dedication: Governor Robert McNair (Mr. Frazier); Anthony Reaves, Edward Brunson, Jr. (Mr. Schulz)

CONSENT AGENDA:

Third reading of **Ordinance 171-07** to alter the boundaries of the Burroughs & Chapin Multi-County Business Park so as to incorporate 2.92 acres. (Recommended by I&R Comm)

Third reading of **Ordinance 172-07** to require persons responsible for the release of hazardous material / substances to pay for costs incurred by the Hazardous Materials Response Team for emergency response services necessitated by the release. (Recommended by Public Safety Comm)

Third reading of **Ordinance 176-07** to amend the FY 2008 budget so as to authorize and provide to the Solicitor's Office additional personnel positions and funding solely through state revenue sources for an Assistant Solicitor to prosecute DUI charges and 2 administrative assistants. (Recommended by Public Safety Comm)

Third reading of **Ordinance 177-07** authorizing the administrator to execute a quit claim deed for the transfer of certain property located at the Atlantic Center Industrial Park. (Recommended by I&R Comm)

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

- **178-07** Gregory Orsimarsi, agent for Smart Smalls, Jr. (Mr. Ryan)
- **179-07** Alton Swann, agent for Homer Hucks (Mr. Ryan)
- **180-07** Renee Miller (Mr. Ryan)
- **181-07** Sallie Lee Brown (Mr. Frazier)
- **182-07** Albert Williams, agent for Leon Williams PDD (Mr. Prince)
- **183-07** Sam Morgan, agent for Randy Vaught (Mr. Prince)

Department of Airports Matters:

- Third reading of **Ordinance 173-07** authorizing the administrator to execute an amendment to the land lease agreement with the FAA of property located at Grand Strand Airport for the purpose of incorporating a provision for back-up power supply to the automated surface observing system and access by the FAA to the facility.

- Third reading of **Ordinance 185-07** authorizing the administrator to execute an amendment to the Myrtle Beach Int'l Airport Food and Beverage Concession lease agreement with MSE Branded Foods of South Carolina LLC.

District Appointment: Albertha Mazyck to the Museum Board of Trustees (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-198-07 and public review to approve a mining permit for Douglas Van Bruton to conduct mining activities at Bruton Lake, Conway, SC. (Ms. Carter)

Presentation and **Resolution R-199-07** in support of Zonta International's 16 Days of Activism Against Gender Violence, November 25 – December 10, 2007 – Ms. Cherry Temple (Mr. Barnard)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 147-07** to approve the request of Horry County Council, agent for C&P Partnership LLC, Wachovia Bank NA et al Trustee, Jeffrey Mayberry et al, Myrtle Property Owners II, LLC, to amend the official zoning maps. (Messrs. Ryan/Foxworth)

Third reading of **Ordinance 184-07** to approve the request of Carolina Site Design, agents for Cecil Enterprises, LP, Myrtle West Townhomes PDD, to amend the official zoning maps.

Second reading and public review of **Ordinance 186-07** authorizing the administrator to take the appropriate steps for the in-kind exchange of the Carolina Forest Recreation Site #1 and property owned by Landbank LLC. (Recommended by I&R Comm)

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

- **188-07** Charles Nation, agent for Mildred Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, & Delores Altman (Mr. Ryan)
- **189-07** Coastal Land Design, agent for Farmstead PDD (Mr. Worley)
- **190-07** Omar Maya, agent for Diego Bermejo (Mr. Ryan)
- **191-07** Steve Quverson, agent for Scott Willis & Scott Feagins (Mr. Barnard)
- **192-07** Sandy Lane Commons POA/Gibraltar Enterprises (Mr. Barnard)
- **193-07** DDC Engineers, agent for Bridgeway Park PDD (Mr. Prince)
- **194-07** Scott Kaufmann, agent for Pinnacle Builders Corp. (Mr. Prince)
- **195-07** H&S Investments (Mr. Prince)
- **196-07** Scott Gobbi, agent for Shaftesbury Glen PDD (Mr. Hardee)
- **197-07** Ed Prince III (Mr. Hardee)
- **198-07** Steve Powell, agent for Jeff Lundy (Mr. Allen)

Department of Airport Matters:

- Second reading of **Ordinance 174-07(A)** to amend the FY 2008 budget so as to authorize and provide funding for T-hangars at Myrtle Beach Int'l Airport.
- Third reading of **Ordinance 174-07(B)** to amend the FY 2008 budget so as to authorize and provide funding for an airport layout plan for Myrtle Beach Int'l Airport.
- Third reading of **Ordinance 174-07(C)** to amend the FY 2008 budget so as to authorize and provide funding for program management services for the eastside terminal development at Myrtle Beach Int'l Airport.
- **Resolution R-195-07** authorizing the administrator to comply with the FAA's refund request.
- **Resolution R-196-07** approving and authorizing the administrator to enter into a Facility Space Use Permit with Mountain Air Cargo for use of Building 344 at MBIA.
- **Resolution R-197-07** approving and authorizing the administrator to execute an agreement for Myrtle Beach Direct Air & Tours, and any subsequently eligible indirect air carrier, at MBIA.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN