

AGENDA
REGULAR COUNCIL MEETING
August 17, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Smith
Pledge of AllegianceMr. Boyd
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of MinutesRegular Meeting, July 6, 2004
Memorial Dedication: Rev. Mary Ann McIver (Mrs. Leslie McIver) and “Miss Georgia” Ellis (Ms. Gilland)

CONSENT AGENDA:

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

- **Ordinance 63-04** Planning Commission for Billy N. Watts (Mr. Prince)
- **Ordinance 64-04** Jon Taylor, agent for George Sabella (Mr. Ryan)
- **Ordinance 65-04** Michael Jenkins, agent for Johnnie Mae Timmons (Mr. Smith)
- **Ordinance 66-04** James Wooten, agent for D.R. Horton (Mr. Ryan)
- **Ordinance 67-04** Thomas Rowley, agent for SEACAM LLC (Mr. Smith)
- **Ordinance 68-04** Kermit D. Todd (Mr. Hardee)
- **Ordinance 69-04** Floyd and Vicki Renee Seay (Mr. Hardee)

Third reading of **Ordinance 70-04** to amend the zoning ordinance providing clarification relating to vision clearance.
(Recommended by I&R Committee)

Third reading of **Ordinance 72-04** amending the county code pertaining to the membership of the Planning Commission. (Mr. Lazarus)

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

- **77-04** Lonnie Mitchell Chestnut (Mr. Hardee)
- **78-04** Joseph D. Spivey (Mr. Hardee)
- **79-04** Charles & Charlotte Freeman (Mr. Hardee)
- **80-04** Lonnie T. Johnson (Mr. Prince)
- **81-04** John Easterling III, agent for Little River Landing LLC (Mr. Prince)
- **82-04** Joseph & Shari Rincione, agents for Charlie Sing etal (Mr. Barnard)
- **83-04** Planning Commission for Issac Lacy Cannon, Jr. (Mr. Prince)
- **86-04** John Poston, agent for Eagle South LLC (Mr. Schwartzkopf)
- **87-04** James D. & Sheryl H. Stewart (Mr. Ryan)
- **88-04** Earle & Karen McDaniel & Shirley Jean Hall (Mr. Lazarus)
- **89-04** Horry County Planning for Bleuz-In Enterprises (Mr. Prince)
- **90-04** Jamie McLain, agent for Hot Mix Inc. (Mr. Hardee)
- **91-04** William & Sylvia Hackett (Mr. Hardee)
- **92-04** John Dewitt, Jr. (Mr. Frazier)
- **93-04** Bobby Miller, agent for Jarvis & Frances Bellamy (Mr. Prince)

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

- **R-98-04** Prather Park Phase I (Prather Park Dr.)
- **R-99-04** Queens Harbour Tract V (Loyola Dr.)
- **R-100-04** Covington Lakes VI (Yorktown Ct., Quincy Hill Dr., Clandon Dr.)
- **R-101-04** Oaks Phase I at Bellegrave (Hickory Oak Ct., Oakhurst Dr., Coffeetree Ct., Bellegrave Dr.)
- **R-102-04** Willows Phase I at Bellegrave (Black Willow Ct., Weeping Willow Dr., Twisted Willow Ct., Emerson Dr.)
- **R-108-04** Prince Creek Parkway
- **R-109-04** Collins Glenn II (Collins Glenn Dr., Westham Dr., Eastham Ct.)
(Recommended by I&R Committee)

Resolution R-103-04 recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community contributions.

Resolution R-104-04 supporting grant applications for funding for a homeless housing project directed by Dr. Maybeline Bee Evans with the People For Caring Ministry.

District Appointments:

- District 10 Appointment of Kimberly H. Enzor to the Board of Assessment Appeals. (Mr. Hardee)
- District 6 Appointment of Anthony Valvo to serve the unexpired term of Donald Hucks on the Socastee Recreation Special Tax District. The term expires 6/30/05. (Mr. Smith)

RESOLUTIONS / PRESENTATIONS:

Presentation on the status of the RIDE Plan. (Berry Still, SCDOT)

Resolution R-107-04 to *disapprove* the request by Elizabeth Saraniti, agent for Tee & Sea Rentals & Management, Inc. to amend the official zoning maps. (Mr. Prince)

Resolution R-110-04 relating to the declaration of intent by Horry County to reimburse certain expenditures prior to the issuance by the county of its general obligation bonds. (Mr. Knight)

Resolution R-111-04 (3 Options – A, B & C) authorizing the expenditure of fire bond proceeds. (Different options recommended by Administration and Public Safety Committees)

Resolution R-112-04 to approve certain delinquent emergency medical service accounts to be written off. (Recommended by Administration Committee)

Resolution R-113-04 approving and authorizing the administrator to execute an amendment to the previously-executed Intergovernmental Agreement by and between Horry County and the Myrtle Beach Air Force Base Redevelopment Authority for construction and signalization costs for the Farrow Parkway intersection. (Mr. Kemp)

Resolution R-114-04 declaring the intent of Horry County to reimburse itself for certain expenditures with the proceeds of debt to be incurred by the county. (Mr. Kemp)

Resolution R-115-04 approving and authorizing the administrator to execute a contract for the purchase of certain property at Myrtle Beach Int'l Airport from the Myrtle Beach Air Force Base Redevelopment Authority. (Mr. Kemp)

Resolution R-116-04 authorizing and approving interim funding for the Aynor Harvest Hoedown Festival and the Loris Bog-Off Festival from the administrator's contingency fund. (Mr. Knight)

Resolution R-117-04 to approve the question and authorize the Director of Registration & Elections to submit to the voters an advisory referendum question pertaining to a change in the structure of Horry County Government from the Council-Administrator form to the Council-Manager form. (Ms. Gilland)

Resolution R-118-04 to approve the question and authorize the Director of Registration & Elections to submit to the voters residing within the boundaries of the Socastee Community Recreation Special Tax District an advisory referendum question pertaining to a 2 mil increase for the purpose of expanding the availability of recreational facilities within the district. (Mr. Weaver)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 73-04** to approve the request of Berry Coggeshall, BEC2, agents for Longwood Island Investors LLC, Prince Creek West PDD, to amend the official zoning maps. (Mr. Ryan)

Third reading and public review of **Ordinance 74-04** to postpone by one year the implementation of the county's real property reassessment. (Mr. Weaver)

Second reading and public review of **Ordinance 75-04** authorizing the administrator to execute amendments to concession and service facility lease agreements with various rental car concessionaires to raise the contract facility charge from \$2 per contract day to \$4 per contract day. (Mr. Kemp)

First reading of **Ordinance 85-04** authorizing the administrator to execute a lease agreement for the construction and subsequent lease of T-hangar units at Myrtle Beach Int'l Airport. (Mr. Kemp)

Third reading of **Ordinance 122-01** to approve the request of Rufus C. Perdue to amend the official zoning maps. (Mr. Ryan)

First reading of **Ordinance 76-04** to approve the request by James Wooten, agent for Rum Bluff Land Development Co., Rum Bluff PDD to amend the official zoning maps. (Messrs. Prince & Worley)

First reading of **Ordinance 84-04** to amend the county code of ordinances relating to the establishment of a new zoning district for golf courses. (Ms. Gilland)

First reading of **Ordinance 123-01** to approve the request of Rufus C. Perdue, agent for Judith S. Dennis, to amend the official zoning maps. (Mr. Ryan)

OLD / NEW BUSINESS:

Discussion on security in Magistrates' Court. (Ms. Gilland)

Discussion on the County Personnel Policy – Mandatory Termination. (Ms. Gilland)

Report from the National Association of Counties Annual Conference: (Ms. Gilland)

- Internet Auction Sales
- Alternative to Paving Dirt Roads

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN