

AGENDA
REGULAR COUNCIL MEETING
March 15, 2005
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Lazarus

Pledge of AllegianceMr. Boyd

Public Input30-Minute Time Limit

Approval of Agenda Contents.....

Approval of MinutesRegular Meeting, February 15, 2005
Workshop on Roads/Retreat Summary, March 1, 2005

Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 19-05** to approve the request of Tonya Morton, agent for Carl, Benjamin, Leo & Becky Vereen to amend the official zoning maps. (Mr. Ryan)

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

- **#135-04** Larry Williams (Mr. Grabowski)
- **#15-05** Dean Mayer (Mr. Grabowski)

Third reading of **Ordinance 140-04** to enact an updated personnel policy and to repeal the existing personnel policy. (Recommended by Administration Committee)

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

- **#44-05** Duane Oliver, agent for WS Wellons Corp. (Mr. Lazarus)
- **#45-05** Roy Randolph Conner (Mr. Prince)
- **#46-05** Jonathan Vereen, agent for Johnice T. Vereen

First reading of **Ordinance #47-05** approving the assignment of the concession previously awarded to Shipgolf.com to Joint Operating Company, LLC. (Dept of Airports)

First reading of **Ordinance #48-05** authorizing the administrator to execute a lease agreement with Fratelli Granite, Inc. for Bldg 325 at Myrtle Beach Int'l Airport. (Dept of Airports)

Resolution R-27-05 changing the name of Red Bluff Park to Simpson Creek Community Park. (Mr. Prince)

District Appointments of Robert Lang and Jason Herox to the Socastee Recreation Special Tax District Committee (Mr. Grabowski)

RESOLUTIONS / PRESENTATIONS:

Resolution R-28-05 authorizing the I&R Division to cease county maintenance of Poinsett Road. (Mr. Gosnell)

Resolution R-29-05 proclaiming April 2, 2005 as Horry County Literacy Council's Road Race for Reading Day. (Ms. Gilland)

Resolutions to *disapprove* requests to amend the official zoning maps:

- **R-30-05** Charles Nation & Whitney Hill, agents for Tommy Messervy Hetzel et al (Mr. Ryan)
- **R-31-05** Jeffrey Solan, agent for Specialized Construction Site & Service, Inc. (Mr. Prince)

Resolution R-32-05 authorizing the administrator to execute an intergovernmental agreement with MBAFB Redevelopment Authority regarding funds for improvements to two buildings at Myrtle Beach Int'l Airport. (Dept. of Airports)

Resolution R-33-05 authorizing the administrator to execute an intergovernmental agreement with MBAFB Redevelopment Authority regarding funds for construction of the new airport terminal complex project. (Dept. of Airports)

Resolutions to accept dedication of roads and drainage into the county system at the following locations:

- **R-34-05** Plantation Lakes III (Juxa Dr, Wacovee Dr & Sneec Ct)
- **R-35-05** Carolina Forest Medical Park (Surgeons Dr)

Resolution R-36-05 to approve an allocation of voluntary roll-back fees for the construction of certain public infrastructure in the Multi-County Business Park. (Administration Committee)

READING OF ORDINANCES:

Second reading of **Ordinance 124-04** to approve the request of Scott McNew, agent for Burroughs & Chapin Co., to amend the official zoning maps. (Mr. Boyd)

Second reading and public review of **Ordinance 27-05** to amend the zoning ordinance pertaining to temporary vending permits in the South Strand area. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 28-05** to amend the Land Development Regulations providing clarification and revision to the existing standards. (Recommended by I&R Committee)

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

- **#29-05** Bryant Stokes, agent for Lucian Barney, Jr. & Easel G. Todd (Mr. Hardee)
- **#30-05** Steve Powell, agent for Connector LLC (Mr. Grabowski)
- **#31-05** Horry County Planning, agent for Hal B. Holmes, Jr. (Mr. Grabowski)
- **#32-05** Rob Wilfong, agent for Black Creek Development (Mr. Lazarus)
- **#33-05** William Ambrose, agent for Carpenter Properties, Inc. (Mr. Prince)
- **#34-05** John Stillwagon, agent for George & Janet Carter (Mr. Prince)

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

- **#35-05** Myrtle Grove Plantation, Myrtle Grove PDD (Mr. Prince)
- **#36-05** Jon Taylor, agent for Dusenbury PDD (Mr. Frazier)

Second reading of **Ordinance #38-05** to establish within the unincorporated areas one or more areas to be designated as fireworks prohibited zones. (Recommended by Public Safety Committee)

First reading of **Ordinance #37-05** to approve the request of Hackney Parker, agent for J. Charley Ray, Seaside Mulch PDD, to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance #39-05** to revoke and rescind the sales price for 6.02 acres on Hwy 50 in Little River and to accept the lesser sum of \$60,000. (Mr. Weaver)

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

- **#40-05** Jimmy Jordan, agent for Leon Butler, Cedar Creek Professional Center Park PDD (Mr. Worley)
- **#41-05** Larry Ricks, Dixie Recycling PDD (Mr. Grabowski)
- **#42-05** John Richards, Thomas & Hutton Engineering, agent for Landbank Fund 7, DR Horton, Inc., The Farm PDD (Mr. Foxworth)
- **#43-05** James Wooten, agent for Sinkoe Brothers, Little River Commons PDD (Mr. Worley)

OLD / NEW BUSINESS:

Presentation by Waccamaw Regional Transit Authority (LYMO)

Discussion on the MBAFB Redevelopment Authority TIF. (Mr. Weaver)

Discussion on the Administration Committee's oversight of MBIA. (Mr. Barnard and Mr. Weaver)

Discussion on Thee Doll House judicial decision. (Mr. Weaver)

Discussion on proficiency pay. (Mr. Boyd)

At-Large Appointment to the Accommodations Tax Advisory Committee (cultural representative).

- Jackie Stacharowski (Mr. Grabowski)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN