

AGENDA
REGULAR COUNCIL MEETING
April 20, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Foxworth
Pledge of AllegianceMr. Frazier
Public Input
Approval of Agenda Contents.....
Approval of MinutesRegular Meeting, April 6, 2004
Memorial Dedication of Meeting

CONSENT AGENDA:

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

- **#39-04** Dock Hardee, agent for Dock Levi Hardee & Earl Buffkin (Mr. Frazier)
- **#40-04** William Lee Strickland (Mr. Hardee)
- **#41-04** James R. Clarkson, agent for Glenwood Fowler et al (Mr. Prince)
- **#42-04** Horry County Planning Director, agent for Evelyn & Odell Dorman (Mr. Hardee)
- **#43-04** David Norris, agent for Mary Lee Green et al (Mr. Foxworth)
- **#44-04** David Norris, agent for Myrtle Beach F.I., LLC (Mr. Ryan)
- **#45-04** John A. Stout, Jr. (Mr. Smith)
- **#46-04** H. Boyd Martin (Mr. Smith)

Third reading of **Ordinance 18-04** to approve the request of Thomas & Hutton Engineering, agent for Landbank and Augusta Plantation, Berkshire Forest PDD, to amend the official zoning maps. (Returned from Planning Commission)

Third reading of **Ordinance 38-04** to amend the county code pertaining to the Highway Commercial Zoning District. (Recommended by I&R Committee)

Third reading of **Ordinance 47-04** to approve the request of William Housand, agent for Housand Minor PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 48-04** authorizing the sale of not to exceed \$11.2 million general obligation bonds for the Horry County Fire Protection District. (Mr. Weaver)

First reading of **Ordinance 54-04** to provide for the sale of 6.02 acres on SC Hwy 50 in Little River. (Recommended by I&R Committee)

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

- **55-04** Venture Engineering, agent for Southern Ladies, Inc. (Mr. Smith)
- **56-04** James Odell Jordan (Mr. Hardee)
- **57-04** Alice “Bunny” Hilburn (Mr. Hardee)
- **58-04** Carl B. Hardee (Mr. Hardee)

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

- **R-55-04** Myrtle Trace South (Helms Way & Rudder Ct)
- **R-56-04** Inverness Phase II (McKendree Lane)
(Recommended by I&R Committee)

Resolution R-57-04 to remove Flat Top Road and a portion of Hemlock Road from the approved Year 6-10 paving improvement list, and to substitute Jungle Road and a portion of Louisville Road, all in Districts 10 & 11. (Recommended by I&R Committee)

Resolution R-58-04 to *disapprove* the request of Cynthia M. Thompkins to amend the official zoning maps. (Mr. Boyd)

Resolution R-61-04 approving a \$4700 non-interest bearing advance to the Arcadian Shores Special Tax District special reserve fund from individual property owners residing in Arcadian Shores Special Tax District for purposes of landscaping, irrigation and electrical work. (Mr. Weaver)

RESOLUTIONS / PRESENTATIONS:

Resolution R-59-04 to designate the month of May, 2004 as Teenage Pregnancy Prevention Awareness Month. (Mr. Weaver)

Resolution R-60-04 proclaiming May 3-9, 2004 as Horry County Historic Preservation Week. (Mr. Weaver)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 11-04** amending the hospitality fee ordinance so as to extend the sunset provision by a period of not more than 5 years. (Mr. Weaver)

Second reading and public review of **Ordinance 50-04** to amend Ordinance 111-01 (local accommodations tax) adding a provision relating to certain reporting requirements of the recipient organizations and to delete the provision relating to out-of-market advertising sources. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 51-04** to approve an intergovernmental agreement with the City of Myrtle Beach outlining the details of a settlement and resolution of the dispute/controversy between the two governmental entities related to the use of funds received by the City of Myrtle Beach from lease proceeds on the Seascape Property a/k/a the aviation trust fund.

Second reading and public review of **Ordinance 52-04** authorizing the administrator to execute a lease agreement with the City of Myrtle Beach for a portion of the premises located near the end of the runway of Myrtle Beach Int'l Airport for use as a boat ramp and recreational area open to the general public.

Second reading and public review of **Ordinance 53-04** authorizing the issuance and sale of general obligation bonds in the amount of \$3 million for a centralized healthcare education facility at Horry-Georgetown Technical College.

First reading by title only of **Ordinance 10-04** to create within the boundaries of the unincorporated areas of Horry County a resort fee of \$5.00 per day chargeable to all occupants of vacation time sharing accommodations other than the property owner as identified on the recorded deed. (Mr. Weaver)

OLD / NEW BUSINESS:

Discussion on FY05 Budget relating to PARTNERS Economic Development Corp. (Mr. Weaver)

Formation of Council Executive Committee. (Chairman Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN