

**AGENDA
REGULAR COUNCIL MEETING
June 17, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. Foxworth
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, June 3, 2008

Memorial Dedication: Harry Blue Huckabee, Gracie Ray Martin, Fleta Evans Poole, Arthur & Rose Geddings,

CHARACTERISTIC OF THE MONTH:

Alertness: Being aware of what is taking place around me so I can have the right responses.

CONSENT AGENDA:

Third reading of **Ordinance 67-08** to amend the County Code pertaining to the Parks & Open Space Board. (I&R Comm recommendation)

Third reading of **Ordinance 68-08** to amend the County Code pertaining to the establishment of an Airport Environs Overlay Zone at Myrtle Beach Int'l, Grand Strand, Conway-Horry County, and Loris-Twin Cities Airports. (I&R Comm recommendation)

Third reading of **Ordinance 69-08** to adopt a rural area management plan for the Mt. Vernon Community. (I&R Comm recommendation)

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

- **71-08** Sridhar Kamma, agent for Sunhouse Petroleum (Mr. Ryan)
- **72-08** Derrick Blanton, agent for Beach Flowers, Inc. (Mr. Ryan)
- **73-08** Fred Tew, agent for Frank Whiting, III, Whiting Construction Minor PDD (Mr. Frazier)
- **74-08** Sean Williams, agent for Willie Edward Allen (Mr. Allen)

Third reading of **Ordinance 76-08** approving and authorizing the administrator to execute a lease agreement with Cellco Partnership, d/b/a Verizon Wireless, of property located at Myrtle Beach Int'l Airport for the purpose of construction of a telecommunications facility. (Recommended by Airport Advisory Comm)

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

- **79-08** Queen's Harbour, Tract 5A, PDD (Mr. Ryan)
- **80-08** Bill Oram, agent for KDC, Inc. (Mr. Grabowski)
- **81-08** Sean Harrelson, agent for Low Country Acquisitions & Investments (Mr. Frazier)
- **82-08** Star Bluff PDD (Mr. Prince)
- **83-08** Coleman Turner, agent for Ottis Turner (Mr. Hardee)

Resolution R-114-08 approving submittal of an application for Preserve America grant funds. (BAR recommendation)

District Board Appointments:

- Edgar Dyer to the Planning Commission (Mr. Schwartzkopf)
- Julie Harbin to the Planning Commission (Mr. Ryan)

At-Large Reappointments to the Shoreline Behavioral Health Services Board of Directors: Mark Singleton, Harold Ford, Albert Kresken, Theodore Lewis, and Kerry Hannah; New Appointment of Matt Turbeville.

RESOLUTIONS/PRESENTATIONS:

Progress Report on the Myrtle Beach Int'l Airport Terminal Enhancement Project. (Rick Ott)

Update on North Eastern Strategic Alliance (NESA) Activities. (Jeff McKay)

Resolution R-113-08 honoring Adam Parness for his service to the citizens of Horry County. (Mr. Schwartzkopf)

Resolution R-112-08 declaring the month of June as National Homeowners Month. (Mr. Grabowski)

Resolution R-117-08 recognizing Horry/Georgetown Home Builders Association for their contributions to the community. (Mr. Grabowski)

Resolution R-106-08 authorizing and approving accommodations tax funding. (Admin. Comm recommendation)

Resolution R-115-08 and Public Hearing approving a permit for a telecommunications tower to be located on Turkey Pen Rd near the intersection of Hwy 905. (Mr. Prince)

Resolution R-116-08 and Public Hearing approving a permit for a telecommunications tower to be located near the intersection of Juniper Bay Rd and Pee Dee Hwy. (Mr. Allen)

READING OF ORDINANCES:

Third reading of **Ordinance 75-08** to add the following properties to the Horry County Historic Property Register: Nixon Cemetery, Thompkins Cemetery, Parker Cemetery, Buffkin/Turbeville Cemetery, Buffkin/Rowe Cemetery, McNeill Farm, Bunker Hill Cemetery, State Branch Cemetery, and Gowens/Cochran Cemetery. (I&R Comm recommendation)

Third reading of **Ordinance 77-08** approving and authorizing the administrator to execute an amendment to the lease agreement with KNH Aviation Services of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of leasehold to another lessee. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 60-08** to amend the zoning ordinance and to approve the request of DDC Engineers, agent for International Paper Realty Corp., Carolina Station PDD, to amend the official zoning maps. (Messrs. Prince/Hardee)

Second reading and public review of **Ordinance 61-08** to approve the Carolina Station Development Agreement with International Paper Realty Corp. for approximately 6259 acres located between Hwy 9 to the North, Hwy 905 to the East, West Bear Grass Road to the South, and Hwy 398 to the West.

Second reading of **Ordinance 78-08** to approve the request of Timothy Meacham, agent for CCU Student Housing Foundation, to amend the official zoning maps. (Mr. Schwartzkopf)

Second reading and public review of **Ordinance 48-08** to raise revenue, make appropriations and adopt a budget for Fiscal Year ending June 30, 2009.

OLD/NEW BUSINESS:

Appointments to the Solid Waste Authority Board of Directors, nominated by the League of Cities (2 seats):

- John Long, reappointment
- Norfleet Jones, reappointment

ANNOUNCEMENTS:

Disbursement of District Recreation Funds to the City of Myrtle Beach for the purpose of undergrowing a county park located within the Myrtle Beach city limits - \$600.00. (Mr. Foxworth)

ADJOURN