

**AGENDA
REGULAR COUNCIL MEETING
August 12, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Barnard
Pledge of Allegiance	Mr. Ryan
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, July 22, 2008

Memorial Dedication: Shelby Jean Elliott, Doris Howell, Jack Edwards Heins, Elizabeth Owens, Lydia Dorman

CHARACTERISTIC OF THE MONTH:

JOYFULLNESS – maintaining a good attitude, even when faced with unpleasant conditions.

CONSENT AGENDA:

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

- **R-135-08** Bradford Meadows Subdivision (Shady Arbor Loop, Lineberry Ct, Greenhaven Dr)
- **R-136-08** Jackson Estates PH 1 (Ladyfish Dr, Cabo Loop, Layson Dr)
- **R-137-08** Myrtle Grove Plantation PH 2 (Blue Rock Dr, Richwood Dr, Trap Shooter Cr, Clay Pigeon Ct)
- **R-138-08** Myrtle Grove Plantation PH 3 (Stockwood Dr, Trap Shooter Cr)
- **R-139-08** Southbury Subdivision (Southbury Dr)
- **R-140-08** Westchester Subdivision (Dartmoor Ct, Stonehinge Ct)

Resolution R-141-08 proclaiming the week of September 17, 2008 as Constitution Week.

Resolution R-142-08 recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community service.

Resolution R-143-08 approving Year 7 distribution percentages for local accommodations tax collections. (Recommended by Admin Comm)

Resolution R-144-08 to approve certain emergency medical service accounts to be written off. (Recommended by Admin Comm)

Resolution R-146-08 proclaiming September 22, 2008 as Family Day – A Day to Eat Dinner With Your Children.

District Board Appointment: Reappointment of Skip Skeens to the Library Board of Trustees (Mr. Schulz)

RESOLUTIONS/PRESENTATIONS:

Presentation on Grand Strand Air Transport Investigative Study Committee. (Sen. Rankin / Rep. Clemmons)

Announcement regarding Myrtle Beach Int'l Airport Landing Fees.

Resolution R-145-08 recognizing the winners of the 2008 Soil & Water Conservation Essay Contest. (Tom Garigen)

Resolution R-147-08 congratulating Metglas, Inc., a subsidiary of Hitachi Metals America LTD, on significantly expanding their operations in Horry County. (Ms. Gilland)

Resolution R-148-08 to approve certain amendments to the county's contract with Myrtle Beach Regional Economic Development Corporation. (Recommended by Admin Comm)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 84-08** to reduce the width of a drainage easement along Crabtree Canal on property owned by T&J Builders. (Forwarded by I&R staff)

Second reading and public review of **Ordinance 70-08** to approve the request of Huck Thieken, agent for Development Southeast LLC, to amend the official zoning maps. (Without recommendation from I&R Comm) (Mr. Foxworth)

Second reading and public review of **Ordinance 86-08** approving and authorizing the administrator to execute a lease agreement with HTC Communications LLC of property located at Myrtle Beach Int'l Airport for the purpose of installation, construction, and operation of a telecommunications facility. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 87-08** approving and authorizing the administrator to execute an amendment to the lease agreement with Avcraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of the leasehold to another lessee. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 88-08** to abandon a previously accepted unimproved portion of a frontage roadway along Hwy 17 Bypass near Tournament Blvd. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 89-08** to add the Baptist Colored Cemetery, the Watts Home, the Singleton Cemetery, the McCracken Cemetery, the Hammond-Edmonds House, the Soles Cemetery, the Grainger Cemetery, the Mill Swamp School, the Sessions Cemetery, the Port Harrelson Cemetery, and the Buck Family Cemetery to the Historic Property Register as individual historic properties. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 90-08** to amend the county code pertaining to mobile home park district regulations. (Recommended by I&R Comm)

Second reading and public review of the following ordinances to amend the official zoning map:

- **91-08** Coastal Services Minor PDD (Mr. Ryan)
- **92-08** Charleston Lakes PDD (Mr. Ryan)
- **93-08** The Earthworks Group, agent for Kenneth & Esther Webster & Robert Lewis (Mr. Prince)
- **94-08** Sallie Eaddy (Mr. Prince)
- **95-08** Barry Todd, agent for Joe Donnie Todd (Mr. Prince)
- **96-08** Gene & Barbara Parker (Mr. Hardee)

First reading of **Ordinance 98-08** to amend the FY 2009 budget ordinance so as to authorize and provide funding for additional special services related to program management service for eastside terminal development at the Myrtle Beach Int'l Airport. (Airport Staff)

OLD/NEW BUSINESS:

At-Large Appointment to the Zoning Board of Appeals – Bo Ives. (Mr. Foxworth)

ANNOUNCEMENTS:

ADJOURN