

**AGENDA
REGULAR COUNCIL MEETING
February 5, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Hardee
State of the County Address.....	Liz Gilland, Chairman
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, January 22, 2008

Memorial Dedication: Blanche W. Floyd and Lois R. Watts

CHARACTERISTIC OF THE MONTH:

- DEFERENCE – limiting my freedom so I do not offend the tastes of those around me.

CONSENT AGENDA:

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

- **02-08** Holmestown Medical Park PDD (Mr. Ryan)
- **03-08** Charles & Pat Gardner (Mr. Ryan)
- **04-08** 701 South LLC (Mr. Frazier)
- **05-08** Charles & Lanora Reed (Mr. Prince)
- **06-08** Tammy Fipps (Mr. Hardee)

Third reading of **Ordinance 10-08** to amend the County Code so as to permit the use of golf carts on the beaches between November 1st and the end of February. (Recommended by Public Safety Comm)

First reading of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000. (Recommended by Administration Comm)

First reading of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District. (Recommended by Administration Comm)

First reading of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council. (Recommended by Administration Comm)

RESOLUTIONS / PRESENTATIONS:

Resolution R-25-08 to acknowledge and congratulate the Myrtle Beach Area Chamber of Commerce for its hosting of the National Republican and Democratic Primary Debates. (Mr. Schwartzkopf)

Resolution R-26-08 to acknowledge extraordinary efforts of the City of Myrtle Beach for its facilitation of the 2008 National Republican and Democratic Presidential Primary Debates. (Mr. Schwartzkopf)

Resolution R-21-08 and Public Hearing to approve the terms and conditions under which the North Myrtle Beach Dragstrip Inc., located near Hwy 90 between Starr Bluff Road and Carries Lane, can continue with its motorsports operations. (Recommended by Administration Committee)

Resolution R-23-08 in support of state legislation prohibiting payday loans. (Ms. Gilland)

Resolution R-24-08 supporting the efforts of the Legislative Delegation to pursue grants funding for additional soccer fields at the Socastee Recreation Park. (Recommended by Administration Comm)

Resolution R-28-08 in support of the Southern Evacuation Life Line (SELL) project. (Mr. Barnard)

READING OF ORDINANCES:

Third reading of **Ordinance 07-08** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in the principal amount not to exceed \$4 million. (**Proposed amended version on page ____**) (Recommended by Administration Comm)

Third reading of **Ordinance 09-08** authorizing and defining appropriate local legislative action regarding any gambling vessel being anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County. (Mr. Weaver)

Third reading and public review of **Ordinance 156-07** to approve the request of Timothy Harris, agent for Boyd L. Hyder, to amend the official zoning maps. (Mr. Schwartzkopf)

Second reading and public review of **Ordinance 64-07** to rescind Ordinance 226-06 regarding property tax relief for watercraft and motors subject to ad valorem property tax and amend the County Code in accordance with State statutory law. (Recommended by Administration Committee)

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

- **11-08** Matt Halter, agent for G&R Developers LLC (Mr. Schulz)
- **12-08** Diamond PDD (Mr. Ryan)
- **13-08** DDC Engineers, agent for SPSM Ltd (Mr. Ryan)
- **14-08** Barry & Brenda Dunn (Mr. Frazier)
- **15-08** Sandy Todd, agent for Irene Grainger (Mr. Schwartzkopf)
- **16-08** Gwen Woody, agent for Coastal Rescue Mission (Mr. Prince)

Second reading and public review of **Ordinance 17-08** to amend the zoning ordinance so as to allow strip shopping centers in the CFA zoning district and to establish a maximum square footage in strip commercial centers for the RE1, NC and CFA zoning districts. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 18-08** to amend the Land Development Regulations providing clarification and revisions to existing standards and additions of new standards not previously included in the regulations. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 19-08** to amend the zoning ordinance pertaining to overlay zones. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 21-08** to amend the zoning ordinance pertaining to accessory living quarters. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 22-08** approving the conveyance of the improved county right-of-way known as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 23-08** to adopt the economic development, community facilities and housing elements of the updated Comprehensive Plan, Envision 2025. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 25-08** to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Historic Property Registry. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 26-08** to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 27-08** to add Vereen Memorial Gardens to the Horry County Historic Property Registry. (Recommended by I&R Committee)

Proposed Impact Fee Matters:

- **Ordinance 31-08** establishing procedures for the imposition, calculation, collection, expenditure and administration of development impact fees to be imposed on new development. (Messrs. Worley, Barnard & Ryan)
- **Resolution R-27-08** authorizing the administrator to enter into a contract with Tischler/Bise in the amount of \$101,000 for the purpose of conducting an impact fee study. (Recommended by Administration Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN