

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
April 22, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:05 p.m.

INVOCATION: Mr. Foxworth gave the invocation.

PLEDGE: Mr. Schwartzkopf led the pledge.

PUBLIC INPUT:

1. Teresa King spoke on Myrtle Beach Golf and Yacht Neighborhood and Grand Strand Water and Sewer. Chairman Gilland requested that Mr. Gosnell look into Ms. King's concerns and requested that the I&R Committee discuss ways that the County could direct utility companies to buffer their installations.

Chairman Gilland closed public input at 6:15 p.m.

CHANGES TO AGENDA:

Mr. Hardee moved to add first reading of Carolina Station, seconded by Mr. Prince. Mr. Schulz recused himself from voting. Mr. Weaver spoke briefly stating that the development agreement was not in final form and therefore he couldn't recommend that Council move forward. **The motion to add failed. The vote was as follows:**

In favor

Worley **Hardee**
Foxworth **Allen**
Barnard **Prince**
Grabowski
Frazier

Opposed

Ryan
Schwartzkopf
Gilland

Chairman Gilland stated the May 13th Workshop would be held at 1:00 p.m. rather than 2:00 p.m.

Chairman Gilland stated that Ordinance 38-08 had been withdrawn by the applicant.

Mr. Schulz recused himself from voting on Ordinances 56-08 and 59-08.

Mr. Prince requested to remove Ordinance 54-08 from the Consent Agenda.

Mr. Weaver requested to add under Old/New Business discussion on the Tischler Contract on Impact Fees. Mr. Worley moved to add, seconded by Mr. Ryan. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS:

Mr. Grabowski moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting April 8, 2008: Mr. Grabowski moved to approve the minutes as submitted, seconded by Mr. Schwartzkopf. The motion passed unanimously.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

John D. Floyd
Joseph N. James
Vincent S. Gagliano
Kenneth R. O'Lena
Daniel J. Fallone, Jr.
Dolphus W. Carroll
Daniel J. Egan
Richard Loesch
Ben J. Mitchell
Larry E. Shelley
Wilma Lee Gause Marlowe
Marquerite K. Ellingwood
William L. Tindall
Iva Mae Chestnut Montgomery
Rosina P. Nagele
Percie N. Powell
Rufus L. Adams
Everett Horry Benton
Alberta G. Causey
Luther E. Stevens

CHARACTERISTIC OF THE MONTH: Persuasiveness- guiding vital truths around another's mental roadblocks.

APPROVAL OF CONSENT AGENDA: Mr. Hardee moved to approve the Consent Agenda, seconded by Schwartzkopf. The Consent Agenda consisted of the following:

- Third reading of the following ordinances to approve the request to amend the official zoning maps: **34-08** Felix Pitts, agent for Burroughs & Chapin Co.; **35-08** Evelyn Richardson; **36-08** Prestigious Pets Hotel & Salon LLC; **37-08** Ronnie McCray, Sr.; **39-08** Steve Powell, agent for Meadow Development; **40-08** Carolina Retail & Development Services LLC; **41-08** Mary & Edward Gasque & Linda Jordan Floyd; **42-08** Steve Powell, agent for Heartland LLC & Heartwood Development, Inc.; **43-08** Shoreline Engineering, agent for Hwy. 319 North LLC and **44-08** Isaac Lacy Cannon, Jr.
- Third reading of **Ordinance 45-08** to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery, Stalvey Cemetery, Sharon Baptist Church Cemetery, Bryan Cemetery, JW Chestnut Cemetery, High Hill Baptist Church Cemetery, Clardy Cemetery, Holt/Old Dorman Cemetery, Old Bethel Cemetery, Todd Cemetery, Cedar Bay Baptist Church Cemetery, Lewis Cemetery, Bullock-Gerald-Sanders Family Cemetery, Gore/Bellamy Cemetery, Stephens Cemetery, Eliza Lonzia Boyd Gravesite and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead.
- Third reading of **Ordinance 46-08** to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district.
- Third reading of **Ordinance 47-08** adopting the Land Use Element of the update Horry County Comprehensive Plan, Envision 2025.
- First reading of the following ordinances to approve the request to amend the official zoning maps: **51-08** K&J Properties LLC, agent for Sinko Brothers; **52-08** William Grey Hyman & Donald Hyman; **53-08** Palmetto Bays PDD; **55-08** Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson; **56-08** Palmetto Crossing PDD; **57-08** Gary Stanfield, agent for David Stalvey; **58-08** Dixon & Clifton Boyd and **59-08** DDC Engineers, agent for Holliday Associates, LLC.
- First reading of **Ordinance 62-08** approving the conveyance of a 5' right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the Administrator to execute a quit claim deed.
- First reading of **Ordinance 63-08** approving and authorizing the Administrator to execute a lease agreement with Mountain Air Cargo, Inc., of property located at Myrtle Beach Int'l Airport.
- **Resolution R-69-08** recognizing the month of April as Fair Housing Month.

- **Resolution R-74-08** to approve the acquisition and improvement of less than a 50' right-of-way on Riverside Drive in Council District 4 in the local road improvement program.

- **Resolution R-75-08** to approve discontinuing any and all county maintenance or paving activities on Vacation Drive and removing it from the local option sales tax referendum list of projects.

- Resolutions to accept dedication of the roads and drainage into the county system at the following locations: **R-76-08** Azalea Lakes Blvd; **R-77-08** Boardwalk on the Waterway Ph 1 (Harbour Blvd. Ext.); **R-78-08** Cameron Village Ph1C (Grand Oak Blvd.); **R-79-08** Cameron Village Ph2D1 (Eagle Creek Drive, Bonita Loop, and Rookery Drive); **R-80-08** Cascades @ Azalea Lakes Ph1 (Coldwater Circle and Freshwater Court); **R-81-08** Cascades @ Azalea Lakes Ph2 (Coldwater Circle and Springwater Loop); **R-82-08** Cascades @ Azalea Lakes Ph3 (Great Lakes Circle and Saltwater Street); **R-83-08** Cascades @ Azalea Lakes Ph 4 & 5 (Great Lakes Circle, Brookwater Court and Rockwater Circle); **R-84-08** Kettering Estates (Kettering Way and Hampshire Court); **R-85-08** Sugar Mill Ph 4 (Luke Lane, Cotton Easter Lane, Honey Locust Court and Rambler Court); **R-86-08** Village of Dreams Ph 2 (Mistletoe Ct Ext) and **R-87-08** Walkers Woods Ph 7 (Tuckahoe Road, Wyandot Ct, Indianola Ct and Arrowhead Ct.) **The motion passed. Mr. Barnard, Mr. Ryan and Mr. Worley voted nay on the following: R-76-08; R-77-08; R-78-08; R-79-08; R-80-08; R-81-08; R-82-08; R-83-08; R-84-08; R-85-08; R-86-08 and R-87-08. Mr. Schulz recused himself from voting on Ordinances 56-08 and 59-08.**

RESOLUTIONS/PRESENTATIONS:

Resolution R-71-08/Public Hearing to approve a permit to locate a freestanding telecommunications tower on Panther Road near the intersection of Forestbrook Road. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Resolution R-72-08/Public Hearing to approve a permit to locate a freestanding telecommunications tower on Hwy 501 near Burning Ridge Road. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed. (Mr. Frazier was absent.)**

Resolution R-73-08 to disapprove the request of C&B Properties of Wampee to amend the official zoning maps. **Mr. Hardee moved to approve the disapproval, seconded by Mr. Worley. Mr. Prince moved to amend to approve first reading of an ordinance to rezone to SF7, seconded by Mr. Worley. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Resolution R-70-08 to authorize a catastrophic planner position for the Emergency Management Department through a State Homeland Security Program grant. **Mr. Grabowski moved to approve, seconded by Mr. Allen. The motion passed unanimously.**

Resolution R-89-08 supporting the construction of a speculative building at the Cool Spring Business Park and authorizing the administrator to establish a budget for the construction of the building funded with donated funds. **Mr. Allen moved to approve, seconded by Mr. Frazier. The motion passed unanimously.**

READING OF ORDINANCES:

First reading of **Ordinance 54-08** to approve the request of Joe & Mitchell Weiss to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. Mr. Prince moved to amend to SF10 zoning classification, seconded by Mr. Grabowski. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading and public review of **Ordinance 49-08** to amend the FY2008 budget so as to authorize the bond issuance of up to \$12 million issue for funding 3 community centers and to add the bond proceeds and projects to the annual budget. **Mr. Foxworth moved to approve, seconded by Mr. Frazier.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 50-08** approving the re-conveyance of 158' of Brentford Place to Centex Homes and authorizing the county administrator to execute a quit claim deed. **Mr. Foxworth moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously.**

First reading of **Ordinance 20-08** to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq. ft. be permitted only within planned development districts with design guidelines and standards. **Mr. Worley moved to approve, seconded by Mr. Barnard. The motion passed. (Mr. Hardee, Mr. Prince and Mr. Schulz voted nay.)**

OLD/NEW BUSINESS:

Mr. Weaver asked if Council wanted to move forward with the contract with TischlerBise for the Impact Fee Study. **A vote was taken that passed unanimously to hold the funding and not move forward with the study until the issue of Assessable Transfers of Interest (ATI) was resolved by the State Legislature.**

ANNOUNCEMENTS:

Chairman Gilland announced that the Workshop scheduled for May 13th would be held at 1:00 p.m. rather than 2:00 p.m.

Chairman Gilland announced that the Garden City Parking issue would be sent to committee rather than discussed at the May 13th Workshop.

Mr. Weaver announced that the bonding issue with the Silver Company would be discussed at the May 13th Workshop.

Chairman Gilland announced that she, as well as some staff members, would be flying to New York on Wednesday, April 23, 2008, to meet with the three companies that determined the County's financial rating.

Mr. Foxworth announced there would be an open house on Saturday, April 26th for the new Fire and EMS Station on International Drive.

Mr. Barnard requested Mr. Knight give a briefing on the General Aviation Terminal. Mr. Knight stated that MB Kahn had been selected as program manager. The firm will review the plans and budget and will re-bid the project.

ADJOURNMENT: The meeting adjourned at 7:10 p.m. in memorial of John D. Floyd; Joseph N. James; Vincent S. Gagliano; Kenneth R. O'Lena; Daniel J. Fallone, Jr.; Dolphus W. Carroll; Daniel J. Egan; Richard J. Loesch; Ben J. Mitchell; Larry E. Shelley; Wilma Lee Gause Marlowe; Marquerite K. Ellingwood; William L. Tindall; Iva Mae Chestnut Montgomery; Rosina P. Nagele; Percie N. Powell; Rufus L. Adams; Everett Horry Benton; Alberta G. Causey and Luther E. Stevens.