AGENDA REGULAR COUNCIL MEETING August 14, 2007 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	
Pledge of Allegiance	
Public Input	
Approval of Agenda Contents	
Approval of Minutes	

Memorial Dedication: Jessie Perry Henderson Roth (Ms. Gilland); Rebecca Fowler, William Mincey, III, Calvin Beckwith (Mr. Hardee)

CONSENT AGENDA:

First reading of <u>Ordinance 117-07</u> to amend Ordinance 181-05 so as to allow for the effective date of salary adjustments for Horry County elected officials, other than members of County Council, to be approved by resolution of Council. (Legal Dept.)

First reading of <u>Ordinance 118-07</u> approving the conveyance of 200 lf of Regal Road to the City of Conway and authorizing the county administrator to execute a quit claim deed. (I&R Div.)

First reading of <u>Ordinance 119-07</u> to amend the County Code pertaining to the establishment of a height overlay zone in the Garden City Community. (Forwarded without recommendation from I&R Comm)

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

- <u>**120-07**</u> Brianne Bender, agent for Hayday LLC (Mr. Worley)
- **121-07** Aubrey & Doris Elliott (Mr. Worley)
- 122-07 Stacey Majors (Mr. Ryan)
- **123-07** Ronald Pierce, agent for Madelyn Wilson
- <u>**124-07**</u> Will Speer, agent for Rose Real Estate Co. (Mr. Ryan)
- **125-07** 707 Mini Storage Minor PDD (Mr. Barnard)
- <u>126-07</u> Silver Fox PDD (Mr. Grabowski)
- **127-07** Jimmy Gerald, agent for T&J Builders (Mr. Frazier)
- **<u>128-07</u>** Steve Powell, agent for Two-Ten Investors (Mr. Schwartzkopf)
- **129-07** Stephen Parker, agent for Martha Lewis (Mr. Prince)
- **130-07** Jerry Lewis (Mr. Prince)
- **<u>131-07</u>** Stephen Zoeller, agent for Clark Weatherly, Mary & William Arnold, Steve Hughes RRS LLC (Mr. Prince)
- **<u>132-07</u>** Anthony Nettles, agent for Bank On It Properties LLC (Mr. Prince)
- 133-07 Charles & Lanora Reed (Mr. Prince)
- **<u>134-07</u>** Shannon Jordan, agent for Jerry Thompson & Silver Creek Construction (Mr. Prince)
- **<u>135-07</u>** Matthew Raines, agent for James & Elsie Cox (Mr. Prince)
- **136-07** Harold Livingston, Sr, agent for LaWanda Livingston (Mr. Prince)
- 137-07 Harold Livingston, Sr., agent for LaWanda Livingston (Mr. Prince)
- **138-07** Livingston Minor PDD (Mr. Prince)
- **<u>139-07</u>** Bill Gergosky, agent for Charlotte Management Corp. (Mr. Hardee)
- **140-07** Robert Causey (Mr. Hardee)
- <u>**141-07**</u> Steve Powell, agent for Jack Barnhill et al (Mr. Allen)
- <u>**142-07</u>** Wyndell Peacock, agent for Stephen Garris & Karen Niccum (Mr. Allen)</u>
- **143-07** Helen McLain, agent for Crescent Land Holding Co. (Mr. Allen)
- **144-07** Joshua Stepehen, agent for Charlotte Sloan (Mr. Allen)

First reading of <u>Ordinance 145-07</u> to amend the County Code so as to require any single retail establishment in excess of 100,000 sq.ft. to be permitted only in a Planned Development District. (Mr. Barnard)

<u>Resolution R-114-07</u> recognizing the recipients of the Concerned Citizens Operation Reach-Out Organziation's awards for community contributions.

Resolution R-116-07 to approve the replacement of the 4.25 miles of roadways approved in the local road improvement plan that will now be paved as part of the first 20 miles paved with the capital projects sales tax. (I&R Div.)

Resolutions approving the acceptance of roads and drainage into the county system at the following locations:

- <u>**R-117-07**</u> Baron's Bluff Phase I (Baron's Bluff Dr)
- **R-118-07** Estates at The Gates Tract D (Edenborough Dr, Mynatt Dr)
- <u>**R-119-07**</u> Lawson's Landing Phase 2 (Garvin Ct, Governors Loop East, W Oak Cir Dr)
- R-120-07 Lawson's Landing Phase 3 (Pheasant Pointe Ct, Colby Ct)
- **R-121-07** The Meadows at 707 (Blue Stem Dr, Seagrass Loop, Cassian Way)
- **R-122-07** Myrtle Grove Plantation (Blue Rock Dr, Truitt Dr, Myrtle Grove Dr, Trap Shooter Cr)
- **R-123-07** Plantation Point (Old Bryan Dr, Tip Top Ct)
- <u>**R-124-07**</u> Porter's Bay Subdiv. (Carolina Hickory St, Swamp White Oak St, American Beech St, Winged Elm St)
- <u>**R-125-07**</u> Somerset Cove Gates Tract E (Railing Ln, Battery Dr, Prioloe Dr, Owenbury Dr)
- **R-126-07** Southborourgh-Gates A (Southborough Ln, Sancroft Ln)
- **R-127-07** Wakefield Phase I (Quail Ridge Blvd, Jungo Cr)
- **R-128-07** Woodlyn Meadow Phase III (Twinflower St, Ramblewood Dr, Cypress View Ave)

District Appointments:

- Sandra Carine to the Board of Architectural Review (Mr. Allen)
- William Megert to the Stormwater Advisory Committee (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Presentation on Project Lifesaver. (Mr. Whitten)

Recognition of the Horry County Firefighters in the national contest held in Myrtle Beach. (Mr. Whitten)

Recognition of the teams that participated in the South Atlantic Regional Lifeguard Competition in Virginia Beach, VA. (Mr. Knight)

<u>Resolution R-115-07</u> to approve the acquisition and improvement of less than 50' right-of-way on certain roads scheduled to be improved with the capital projects sales tax. (I&R Div.)

<u>Resolution R-129-07 and Public Hearing</u> to approve a permit to locate a freestanding telecommunications tower on Flossie Road off Hwy 701 South. (I&R Div)

<u>Resolution R-130-07 and Public Hearing</u> to approve a mining permit for Pond Road Group LLC to conduct mining activities at Hawksbill Mine, Hwy 66, Loris. (I&R Div)

Resolutions to disapprove the request to amend the official zoning maps:

- <u>**R-134-07**</u> Charles Nation, agent for Mildre Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, & Delores Altman (Mr. Ryan)
- <u>**R-135-07**</u> Jenny Horne (SGA Architecture), agent for Deertrack Investors LLC (Mr. Ryan)
- R-136-07 Robert Marlowe (Mr. Grabowski)

READING OF ORDINANCES:

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

- 107-07 Larry Goodman, Sr. et al (Mr. Worley)
- <u>108-07</u> Bruce Smith, agent for Pea Field Holdings LLC (Mr. Grabowski)
- <u>**109-07</u>** James Hardwick, agent for Kyle Haselden (Mr. Frazier)</u>
- <u>110-07</u> Johnny Wayne Jordan (Mr. Prince)
- <u>112-07</u> Jimmy McDowell Commercial Minor PDD (Mr. Hardee)

Third reading and public review of **Ordinance 118-06** to approve the request of Jamie McClain, agent for 701 North Asphalt Plant PDD, to amend the official zoning maps. (Mr. Allen)

Third reading and public review of <u>Ordinance 114-07</u> to amend Ordinance 200-05 relating to the Myrtle Beach Regional Economic Development Corporation (MBREDC) so as to authorize certain modifications to the contractual agreement between Horry County and MBREDC. (Referred from Budget Workshop on 6/14/07)

Third reading and public review of <u>Ordinance 115-07</u> to amend the County Code so as to authorize the reorganization and reconstitution of the Horry County Museum Board of Trustees.

First reading of <u>Ordinance 111-07</u> to approve the request of Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve & Debbie Todd, to amend the official zoning maps. (Mr. Hardee)

OLD/NEW BUSINESS:

Information regarding Schmalfeldt lawsuit. (Mr. Weaver)

Appointments to the Accommodations Tax Advisory Committee

- Dennis McElveen (Mr. Barnard)
- Jud Southerland (Reappointment) (Mr. Schulz)
- Donald Wizeman (Reappointment) (Mr. Foxworth)
- Buddie Hewitt (Reappointment) (Mr. Hardee)

Appointments to the Horry County Affordable Housing Committee (2 seats)

- David Douglas (Mr. Foxworth)
- Mike Bessant (Mr. Hardee)

Fire/Rescue Efficiency Study Update (Mr. Hardee)

ANNOUNCEMENTS:

Disbursement of District 3 Recreation Funds - \$2000 to the Boys & Girls Club (Mr. Foxworth)

ADJOURN