

AGENDA
REGULAR COUNCIL MEETING
October 5, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Foxworth
Pledge of AllegianceMr. Hardee
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of MinutesRegular Meeting, September 21, 2004

Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 94-04** authorizing the administrator to execute a permanent easement to Michael Goodson across property owned by Horry County at Gunters Lake boat landing. (Recommended by I&R Committee)

Third reading of **Ordinance 95-04** authorizing the administrator to execute a lease agreement with the FAA for airport surveillance radar equipment. (Mr. Kemp)

Third reading of **Ordinance 96-04** authorizing the administrator to execute a merchandise concession and lease agreement at the Myrtle Beach Int'l Airport. (Mr. Kemp)

Third reading of **Ordinance 97-04** authorizing the administrator to execute a food and beverage concession and lease agreement at the Myrtle Beach Int'l Airport. (Mr. Kemp)

Third reading of **Ordinance 98-04** amending the zoning ordinance pertaining to tattoo parlors. (Recommended by I&R Committee)

Third reading of **Ordinance 99-04** amending the county code pertaining to the storage of junked vehicles. (Recommended by Public Safety Committee)

Resolution R-141-04 proclaiming October 16, 2004 as Feral Cat Day in Horry County.

RESOLUTIONS / PRESENTATIONS:

Resolution R-142-04 honoring Etrulia Presley Dozier for her life-long commitment to the preservation of the history of Horry County. (Florence Vaught)

Presentation on the Coastal Carolina University Arena and consideration of the following resolution and ordinances.

- **Resolution R-144-04** authorizing the execution of an inducement agreement between Horry County and Coastal Carolina Arena, LLC, whereby Horry County will execute a fee-in-lieu agreement for a project not less than \$35 million investment.
- **Ordinance 111-04** to create a multi-county business park at the location of the proposed Coastal Carolina Arena.
- **Ordinance 112-04** authorizing the issuance and sale of special source revenue bonds.
- **Ordinance 113-04** authorizing the execution of a fee-in-lieu of tax agreement.

Public Hearing and **Resolution R-143-04** to approve the local Law Enforcement Advisory Board's recommendations. (Mr. Knight)

Resolution R-145-04 approving expenditures of accommodations tax revenues. (Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 129-03** to approve the request of The Earthworks Group & Crescent Architects, agents for Dreamlink/Planetlink PDD. (Mr. Ryan)

Third reading of **Ordinance 88-04** to approve the request of Earle & Karen McDaniel & Shirley Jean Hall to amend the official zoning maps. (Mr. Lazarus)

Second reading of **Ordinance 100-04** to amend portions of the business license ordinance and county code. (Recommended by Administration Committee)

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

- **101-04** James & Karen Cabanaw (Mr. Schwartzkopf)
- **102-04** Horry County Planning, agent for Bleuz-In Enterprises (Mr. Prince)
- **103-04** Joe McGroarty, agent for GGG of Myrtle Beach LLC (Prince)
- **104-04** Tony McCrackin (Mr. Hardee)

Second reading and public review of **Ordinance 107-04** to amend the zoning ordinance providing for revisions to the Planned Development District ordinance. (Recommended by I&R Committee)

Second reading of **Ordinance 108-04** to amend the comprehensive plan to include the 2004 Highway 17 Business and Highway 17 Bypass Area Plan Supplement. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 109-04** to authorize the administrator to enter into contracts of sale of property located within the Cool Spring Business Park. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 110-04** to provide for the granting of easements and deeding of utility sites to various utility service providers in order to obtain utility services at the Cool Spring Business Park. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 105-04** to approve the request of Allen Foxworth, agent for L.W. Paul, Silver Creek PDD, to amend the official zoning maps. (Mr. Smith)

Second reading and public review of **Ordinance 106-04** to approve the request of James M. Wooten, agent for Dennis Cyrus, Harrelson Ellis Tract PDD, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 114-04** to provide for the exchange of property between Horry County and the City of Conway.

First reading of **Ordinance 115-04** pertaining to certain amendments to the Open Space Board ordinance. (Recommended by Administration Committee)

OLD / NEW BUSINESS:

Discussion on Mass Transit. (Mr. Foxworth)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN