

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
January 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. Allen gave the invocation.

PLEDGE: Mr. Foxworth led the pledge.

PUBLIC INPUT:

1. Phillip Stroub spoke on tree cutting in Forestbrook.

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

CHANGES TO AGENDA:

Mr. Schulz requested to remove Ordinance 20-08 from the Consent Agenda.

Mr. Schulz requested to recuse himself from Ordinance 13-08.

Mr. Hardee moved to defer Ordinance 175-07 to the February 19th meeting, seconded by Mr. Frazier. The motion passed unanimously.

Mr. Hardee moved to add under Old/New Business discussion on the Election Commission malfunction of voting machines, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Hardee moved to approve the agenda as amended, seconded by Mr. Worley. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting January 8, 2007 and Fall Retreat November 29-30, 2007: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

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

Sallie Morgan
Juanita Goodman
Sallie Brown
Maggie Hemingway Owens
Howard Mincey
J.C. Roberts
Donnie Lou Tindall
Oscar F. Williams
Maydee Powell
Carl Little

CHARACTERISTIC OF THE MONTH: Availability. Making my own schedule and priorities secondary to the wishes of those I serve.

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

First reading of the following ordinances to approve the request to amend the official zoning maps: **11-08** Matt Halter, agent for G&R Developers, LLC; **12-08** Diamond PDD; **13-08** DDC Engineers, agent for SPSM Ltd; **14-08** Barry & Brenda Dunn; **15-08** Sandy Todd, agent for Irene Grainger; and **16-08** Gwen Woody, agent for Coastal Rescue Mission.

First reading 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.

First reading of **Ordinance 18-08** to amend the Land Development Regulations providing clarification and revisions to existing standards and additions to new standards not previously included in the regulations.

First reading of **Ordinance 19-08** to amend the zoning ordinance pertaining to overlay zones.

First reading of **Ordinance 21-08** to amend the zoning ordinance pertaining to accessory living quarters.

First reading of **Ordinance 22-08** approving the conveyance of the improved county right-of-way know as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county.

First reading of **Ordinance 23-08** to adopt the economic development community facilities and housing elements of the updated Comprehensive Plan, Envision 2025.

First reading of **Ordinance 25-08** to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Property Registry.

First reading of **Ordinance 26-08** to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry.

First reading of **Ordinance 27-08** to add Vereen Memorial Gardens to the Horry County Historic Property Registry.

Resolution R-22-08 authorizing the administrator to execute a memorandum of understanding with the City of Conway, Crabtree Swamp Watershed Conservation District, and the Horry County Soil & Water Conservation District to work together to improve and restore Crabtree Swamp and Kingston Lake.

The motion passed unanimously. (Mr. Schulz recused himself from Ordinance 13-08.)

RESOLUTIONS/PRESENTATIONS:

Presentation by SC Dept. of Health & Environmental Control on AVX Update. Carol Minsk, Geologist for AVX Myrtle Beach site, gave an update and history of the AVX Myrtle Beach site. She displayed maps of the AVX environs that indicated where sampling for TCE had been completed. They would report back to Council when results were in from sampling.

Briefing on Election Commission Voting Machines. Debra Johnson, Chairman of Horry County Elections Commission, and Sandy Martin spoke briefly on the recent problems with the voting machines during the Republican Presidential Primary.

Resolution accepting dedication of roads and drainage into the county system at the following locations: **R-12-08** Heatherstone Phase 3 (Carnaby); **R-13-08** Cambridge Phase 2 (Buxton Dr, Craven Dr); **R-14-08** Crestwood Phase 4 (Beauclair Ct, Haig Dr); **R-15-08** Crestwood Phase 9 (Buxton Dr, Haworth Ct, Ordshall Ct.); **R-16-08** Cameron Village Phase 1D (Graeagle Wy, Bonita Loop, Eagle Creek Dr, Rookery Dr.); **R-17-08** Heritage Oaks Phase 1 (Trestle Wy, Tilly Ct, Three Oak Ln, Gully Stone Ct, McCown Dr.); and **R-18-08** Hillsborough Phase 5 (Hillsborough Dr, Hopscotch Ln, Turnkey Ct, Half Penny Loop, White Fox Ct, Old Altman Rd.) **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

In favor

Schulz **Schwartzkopf**
Foxworth **Prince**
Ryan **Hardee**
Grabowski **Allen**
Frazier **Gilland**

Opposed

Worley
Barnard

Resolutions to disapprove requests to amend the official zoning maps: **R-19-08** Sixto Lopez and **R-20-08** John Preston Daniels. **Mr. Hardee moved to approve the disapproval, seconded by Mr. Schulz. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading of **Ordinance 174-07 (B)** to amend the FY 2008 budget so as to authorize and provide funding for an airport layout plan at Myrtle Beach Int'l Airport. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Third reading of **Ordinance 174-07 (C)** to amend the FY 2008 budget so as to authorize and provide funding for program management services for the eastside terminal development at the Myrtle Beach Int'l Airport. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>
Worley	Prince	Foxworth
Schulz	Hardee	Ryan
Barnard	Allen	
Grabowski	Gilland	
Frazier		
Schwartzkopf		

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **02-08** Holmestown Medical Park PDD; **03-08** Charles & Pat Gardner; **04-08** 701 South LLC; **05-08** Charles & Lanora Reed; and **06-08** Tammy Fipps. **Mr. Prince moved to approve, seconded by Mr. Hardee. There was no public review. The motion passed unanimously with Mr. Grabowski being absent.**

Second reading and public review of **Ordinance 07-08** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in the principal amount not to exceed \$4 million. **Mr. Frazier moved to amend to the proposed amended version in the packet, seconded by Mr. Worley. The motion passed with Mr. Grabowski being absent. There was no public review. Mr. Barnard moved to approve as amended, seconded by Mr. Schulz. The motion passed unanimously with Mr. Grabowski being absent.**

Second reading and public review of **Ordinance 09-08** authorizing and defining appropriate local legislative action regarding any gambling vessel being anchored, berthed, navigating or cruising within the boundaries of Horry County. **Mr. Worley moved to approve, seconded by Mr. Barnard. Mr. Worley moved to amend to the proposed amended version in the packet, seconded by Mr. Schulz. Vincent Lehotski spoke during public review. The motion to approve as amended passed unanimously.**

Second reading and public review 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. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Second reading of **Ordinance 156-07** to approve the request of Timothy Harris, agent for Boyd L. Hyder, to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. The motion passed unanimously.**

First reading 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. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

First reading of **Ordinance 24-08** to approve the request of Christopher Pearce, agent for Harbour Plantation Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski.** Chairman Gilland requested that a date be added in the ordinance as to when the plant would be moved away after the road work was completed. Chris Pearce spoke briefly on the project. **The motion passed unanimously.**

First reading of **Ordinance 20-08** to amend the zoning ordinance pertaining to single retail establishments in excess of 1000,000 square feet to be permitted only within Planned Development Districts with design guidelines and standards. **Mr. Schwartzkopf moved to approve, seconded by Mr. Barnard. Mr. Schulz moved to amend to approve Option Two and add the requirement that a traffic analysis be required, seconded by Mr. Hardee. Mr. Worley moved to defer to the budget retreat, seconded by Mr. Hardee. The motion to defer passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>
Worley	Schwartzkopf	Foxworth
Schulz	Prince	Ryan
Barnard	Hardee	Gilland
Grabowski	Allen	
Frazier		

OLD/NEW BUSINESS:

Mr. Whitten spoke briefly on the upcoming trip to Emmittsburg, Maryland in which County employees would be attending a FEMA training school on hurricane recovery and mitigation.

League of Cities' nominations for the Solid Waste Authority Board of Directors: Robert Shelley and Robert Bellamy. Chairman Gilland stated that after the votes from the previously distributed ballots were counted, Robert Bellamy had been appointed.

At-Large Appointment to the Accommodations Tax Advisory Committee- William A. Thomas

Mr. Worley moved to approve the appointment, seconded by Mr. Schulz. The motion passed unanimously.

At-Large Appointment to the Board of Architectural Review- William Strydesky. Mr. Worley moved to approve the appointment, seconded by Mr. Schulz. The motion passed unanimously.

Election of Vice Chairman. Mr. Worley moved to nominate Mr. Barnard as Vice Chairman, seconded by Mr. Schwartzkopf. Mr. Hardee moved to close nominations. The motion to elect Mr. Barnard passed unanimously with Mr. Foxworth being absent.

ANNOUNCEMENTS: There were none.

ADJOURNMENT: The meeting adjourned at 7:40 p.m. in memorial of Sallie Morgan; Juanita Goodman; Sallie Brown; Maggie Hemingway Owens; Howard Mincey; J.C. Roberts; Donnie Lou Tindall; Oscar F. Williams; Maydee Powell and Carl Little.