AGENDA REGULAR COUNCIL MEETING January 10, 2006 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

| Call to Order | Liz Gilland, Chairman |
|---|--|
| Invocation | Ms. Gilland |
| Pledge of Allegiance | Mr. Worley |
| Public Input | 30-Minute Time Limit |
| Approval of Agenda Contents | |
| Approval of Minutes: | Regular Meeting, December 13, 2005 |
| Memorial Dedication: Bernice Jones (Ms. Gilland); Bill G. Page (Moore, Johnny Gardner, Elouise Long (Mr. Frazier) | fr. Prince); Janie Bain, Raymond Bethel, Wilbu |

CONSENT AGENDA:

Third reading of <u>Ordinance 170-05</u> to approve the request of Christopher Blanton, agent for Little River Lodging, LLC, to amend the official zoning maps. (Mr. Prince)

Third reading of <u>Ordinance 198-05</u> authorizing the administrator to execute a lease agreement with Atlanta Air Services, Inc. for Hanger 359 on Myrtle Beach International Airport premises. (Recommended by Administration Committee)

First reading of <u>Ordinance 01-06</u> to authorize the conveyance to SCDOT of a 0.24-acre parcel of real estate located at the Ralph Ellis Complex so as to allow for the expansion of Highway 57 and the improvement of the Highway 9 / Highway 57 intersection.

RESOLUTIONS / PRESENTATIONS:

Briefing on Coguina Harbor v. Horry County lawsuit. (Mr. Weaver)

<u>Resolution R-153-05</u> to *disapprove* the request of Linda McDandel – New Dawn New Day, agent for Ray Allen, to amend the official zoning maps. (Mr. Boyd)

Resolution R-06-06 authorizing the administrator to transfer from within the Myrtle Beach International Airport's budget certain unused monies to an amount of no less than \$105,000 so as to fund an airport management study.

<u>Resolution R-07-06</u> to approve a proposed contract for the sale of real property by the Solid Waste Authority to McNair Boulevard Investments for \$1.2 million.

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 189-05</u> to approve the request of William Vance Hucks, agent for Willie and Minnie Hucks, to amend the official zoning maps. (Mr. Frazier)

Second reading and public review of <u>Ordinance 187-05</u> to approve the request of Jamie McLain, agent for Hot Mix, Inc., to amend the official zoning maps. (Mr. Grabowski)

Second reading and public review of <u>Ordinance 200-05</u> authorizing the administrator to execute a contract with Myrtle Beach Regional Economic Development Corporation to provide economic development services and commits the county to provide funding from FY2006 through FY2010. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 199-05** to approve the request of Signature Golf, World Tour PDD, to amend the official zoning maps. (Mr. Foxworth)

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

- <u>201-05</u> Walter McGee, agent for Dennis & Deanna Scott (Mr. Grabowski)
- **202-05** Janice Powell (Mr. Grabowski)
- **203-05** Thomas & Hutton, agent for James Daniel, Jr. (Mr. Prince)
- <u>204-05</u> Eddie Dean Hughes & Scott Kaufmann (Mr. Prince)
 - 205-05 Will Hunt, agent for BCG, Inc. (Mr. Hardee)
- 206-05 Leroy Grainger, agent for Evon, Inc. (Mr. Boyd)

-

Second reading and public review of **Ordinance 207-05** to approve the request of Palmetto Paving Corp, Borrow Pit/Mine PDD, to amend the official zoning maps. (Mr. Lazarus)

Second reading and public review of <u>Ordinance 208-05</u> to approve the request of Allen Foxworth, Silver Creek PDD, to amend the official zoning maps. (Mr. Grabowski)

Second reading and public review of <u>Ordinance 209-05</u> to approve the request of Kevin Wheeler, agent for Raymond Lewis, Silver Creek Mini Trade Shops PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review of <u>Ordinance 210-05</u> to approve the request of Donald Godwin, 701N Concrete Plant PDD, to amend the official zoning maps. (Mr. Boyd)

Second reading and public review of <u>Ordinance 211-05</u> to establish for the periodic review and the effective date of salary adjustments for members of Horry County Council. (Recommended by Administration Committee)

Second reading and public review of <u>Ordinance 212-05</u> to approve and authorize the exchange of properties between Horry County and Billy Ray Hughes in and around the Conway Airport. (Forwarded without recommendation from Administration Committee)

Second reading and public review of <u>Ordinance 213-05</u> authorizing the reduction of an Horry County stormwater outfall easement running from River Oaks Blvd. eastward to the Intracoastal Waterway. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 214-05</u> to reconstitute and reorganize the present Horry County Board of Zoning Appeals and, thereafter, to increase the newly organized board's membership from 7 members upward to 9 members.

First reading of <u>Ordinance 02-06</u> to amend the county code to adopt procedures for the issuance of a mining permit upon approval by County Council resolution after public hearing. (Recommended by Ad Hoc Committee)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

Winter Budget Retreat – February 16-18, 2006, Wampee Conference Center

EXECUTIVE SESSION

ADJOURN