

**MINUTES  
HORRY COUNTY COUNCIL  
REGULAR MEETING  
December 11, 2007  
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 6:00 p.m.

**INVOCATION:** Mr. Frazier gave the invocation.

**PLEDGE:** Mr. Schulz led the pledge.

**PUBLIC INPUT:**

1. Don & Kimberly Statts thanked Council and staff for the boat landing on Canes Landing.
2. General Vaught spoke on a Wounded Warrior project, Department of Natural Resources, International Drive, and the Myrtle Beach Airport.
3. Vincent Lehotski made inquiries concerning mileage reports from various Board members and certain expenditures in several departments.
4. Ruth Zoltac spoke on the Surfside Beach Library expansion.
5. Randall Stevens spoke on Coast RTA and Surfside Library.

Chairman Gilland closed public input at 6:33 p.m.

**CHANGES TO AGENDA:**

**Mr. Foxworth referred to Resolution R-208-07 and requested that Council review it and that it would be forthcoming on the January agenda.**

**Mr. Frazier moved to add discussion on Tax Notices under Old/New Business, seconded by Mr. Worley. The motion passed unanimously.**

**Chairman Gilland added an announcement on the Coastal Summit at the end of the meeting.**

**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 November 27, 2007: Mr. Worley 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:

Victoria Huggins  
Latrone Moody  
Minnie Bourne  
Gaither E. Musgrove, Sr.  
Carolyn G. Richardson  
Margie L. Capp  
Angus McLaurin  
Vernie Wright  
Roda J. Alford  
Barbara Norkus  
Shayla Ann Thompson  
2- Youth at Missionary Camp in Colorado

**Mr. Schulz recused himself from voting and discussion on Ordinance 188-07 and Ordinance 193-07.**

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

Third reading of **Ordinance 186-07** authorizing the administrator to take the appropriate steps for the in-kind exchange of the Carolina Forest Recreation Site #1 and property owned by Landbank LLC.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **188-07** Charles Nation, agent for Mildred Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, Delores Altman; **190-07** Omar Maya, agent for Diego Bermejo; **191-07** Steve Quverson, agent for Scott Willis & Scott Feagins; **192-07** Sandy Lane Commons POA/Gibraltar Enterprises; **193-07** DDC Engineers, agent for Bridgeway Park PDD; **194-07** Scott Kaufmann, agent for Pinnacle Builders Corp.; **195-07** H&S Investments; **196-07** Scott Gobbi, agent for Shaftesbury Glen PDD; **197-07** Ed Prince III; and **198-07** Steve Powell, agent for Jeff Lundy.

Resolutions declaring certain service weapons of retiring police officers as surplus property: **R-201-07** Lt. Jerry Sarvis and **R-202-07** Sgt. William Taylor.

**RESOLUTIONS/PRESENTATIONS:**

**Presentation on International Drive by SC Dept. of Natural Resources.** Buford Mabry, Denna Ruth, and Paul League, SC DNR, spoke on the Heritage Trust Program and how the program affected the proposed improvements to International Drive. It was agreed that the attorneys for the DNR and the County would meet in early 2008 to discuss the legal issues of the program.

**Resolution R-200-07** congratulating the Friendship Medical Clinic & Pharmacy for making the State’s Annual Angel’s List for 2007. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. The motion passed unanimously.** Terri Harris thanked Council.

Resolutions to accept dedication of roads and drainage into the county system at the following locations: **R-203-07** East Cox Ferry Road; **R-204-07** Stone Ridge Subdivision (Cashmere Ln); **R-205-07** The Glade Phase 8 (Small Pine Dr, Devonbrook Place); **R-206-07** Lafayette Park Phase 1A (Hartwell Dr, Nicolet Ct, Amberview Loop, Mattamushkeet Dr, Vostel Dr.) and **R-207-07** Lafayette Park Phase 1B (Blackpepper Loop, Reflection Dr, Crystallaire Rd, Enberby Way.) **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed with Messrs. Barnard, Ryan and Worley voting nay. Mr. Schulz was absent.**

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 174-07(A)** to amend the FY 2008 Budget so as to authorize and provide funding for T-hangars at Myrtle Beach Int’l Airport. **Mr. Worley moved to approve, seconded by Mr. Allen.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 187-07** to adopt the population, cultural resources, and natural resources elements of the update Horry County Comprehensive Plan, Envision 2025. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously.**

First reading of **Ordinance 200-07** to amend the FY 2008 Budget so as to authorize the appropriation of \$400,500 from the County’s General Fund and to designate and assign such funds to Coast RTA. **Mr. Grabowski moved to approve, seconded by Mr. Frazier.** Mr. Weaver spoke briefly on the litigation with the casino boats. **The motion failed. The vote was as follows:**

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

**OLD/NEW BUSINESS:**

**Discussion on Tax Notices.** Mr. Hardee spoke on a recent tax notice as to improvements on property owner's property. Mr. Knight stated staff would look into the issue. Mr. Hardee requested that they discuss it at the Administration Committee.

**ANNOUNCEMENTS:**

**Coastal Summit.** Chairman Gilland spoke on a 2008 Coastal Summit for the American Shore and Beach Preservation Association on February 25<sup>th</sup>-27<sup>th</sup> in Washington and Council was urged to attend.

**Special Council Meeting, Tuesday, December 18, 2007 at 6:00 p.m.** Chairman Gilland announced that the special meeting was cancelled.

**ADJOURNMENT:** The meeting adjourned at 8:00 p.m. in memorial of Victoria Huggins; Latrone Moody; Minnie Bourne; Gaither E. Musgrove, Sr.; Carolyn G. Richardson; Margie L. Capp; Angus McLaurin; Vernie Wright; Roda J. Alford; Barbara Norkus; Shayla Ann Thompson and Two Youth at Missionary Camp in Colorado.