

**AGENDA
REGULAR COUNCIL MEETING
November 13, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Ryan
Pledge of AllegianceMr. Frazier
Public Input.....30-Minute Time Limit
Approval of Agenda Contents.....

Approval of Minutes.....Regular Meeting, October 23, 2007

Memorial Dedication: Andrico Gowans (Mr. Frazier); Roger Hammond, Tom Kilmurray, Ruth Todd, Bonita Smith, George W. Thompkins (Mr. Foxworth);

CONSENT AGENDA:

Third reading of **Ordinance 135-07** to approve the request of James & Elsie Cox to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 168-07** to amend the county code relating to Financial Policies so as to add language to address standards issued by the Governmental Accounting Standards Board, to update the section on debt, and to address other operational matters. (Recommended by Administration Comm)

Third reading of **Ordinance 169-07** to amend the procurement code relating to the transfer of proceeds from sale or disposal of surplus supplies. (Recommended by Administration Comm)

Third reading of **Ordinance 170-07** authorizing the county administrator to execute a quit claim deed conveying a prescriptive dirt road off of Moores Mill Road to Denise Paula Wise and Holiday Associates LLC. (Mr. Allen)

First 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. (Recommended by I&R Comm)

First reading of **Ordinance 187-07** to adopt the population, cultural resources and natural resources elements of the updated Comprehensive Plan, Envision 2025. (Recommended by I&R Comm)

First 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 Huhges, & Delores Altman (Mr. Ryan)
- **189-07** Coastal Land Design, agent for Farmstead PDD (Mr. Worley)
- **190-07** Omar Maya, agent for Diego Bermejo (Mr. Ryan)
- **191-07** Steve Quverson, agent for Scott Willis & Scott Feagins (Mr. Barnard)
- **192-07** Sandy Lane Commons POA/Gibraltar Enterprises (Mr. Barnard)
- **193-07** DDC Engineers, agent for Bridgeway Park PDD (Mr. Prince)
- **194-07** Scott Kaufmann, agent for Pinnacle Builders Corp. (Mr. Prince)
- **195-07** H&S Investments (Mr. Prince)
- **196-07** Scott Gobbi, agent for Shaftesbury Glen PDD (Mr. Hardee)
- **197-07** Ed Prince III (Mr. Hardee)
- **198-07** Steve Powell, agent for Jeff Lundy (Mr. Allen)

Resolution R-192-07 in recognition of the numerous public service accomplishments of Jean P. McDowell. (Mr. Barnard)

Board Appointments:

- Elaine Gore to the Board of Architectural Review (at-large) (Ms. Gilland)
- Mike Todd to the Parks and Open Space Board (Mr. Hardee)

RESOLUTIONS / PRESENTATIONS:

Resolution R-187-07 expressing gratitude to the VFW Post 10804 for their sponsorship of The Moving Wall display in Myrtle Beach. (Mr. Schulz)

Resolution R-188-07 authorizing the Horry County Penalty Appeals Board to waive all 2007 real property tax penalties accruing during a certain time period for certain lots and parcels located within the Osprey Plantation subdivision. (Recommended by Administration Comm)

Resolution R-189-07 authorizing acceptance of a quit claim deed for property along the Garden City Connector roadway. (Legal Staff)

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

- **R-193-07** Muriel Boyd-Turner, agent for Andrew Vargochik (Mr. Foxworth)
- **R-194-07** William Hilburn et al (Mr. Ryan)

Resolutions to accept roads and drainage into the county system at the following locations:

- **R-182-07** Waterford Plantation (Ph 5 -Baylight Ct, Westwind Dr, Moonstruck Ct, Caddis Ct, Woodsong Dr)
- **R-183-07** Waterford Plantation (Ph 6 -Westwind Dr, Woodsong Dr, Golden Stone Dr, Cutwing Lp, Parasol Ct, Hopper Ct)
- **R-184-07** Red Bluff Village (Winding Path, Stone Crop Ct, Silver Slipper Ct, Cotton Grass, Shadow Ct, Blue Daisy Ct)
- **R-185-07** Pebble Creek Ph 1E (Wicklow Dr, Knightsbridge Ct, Worchester Ct, Harrogate Ct)
- **R-186-07** Cedar Woods East (Red Cedar Ave, Flamewood Ct, Lullwater Ct)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 103-07** to approve the request of Jeff Solan, agent for James C. Shelley, to amend the official zoning maps. (Mr. Allen)

Third reading and public review of **Ordinance 141-07** to approve the request of Steve Powell, agent for Jack Barnhill et al, to amend the official zoning maps. (Mr. Allen)

Third reading and public review of **Ordinance 167-07** to amend the County Code so as to provide for an additional method of Council removal of members of Council district-appointed boards, commissions, committees, and agencies. (Recommended by Admin Comm)

Second reading of **Ordinance 147-07** to approve the request of Horry County Council, agent for Myrtle Property Owners II, LLC, to amend the official zoning maps. (Mr. Ryan)

Second Reading and public review of **Ordinance 171-07** to alter the boundaries of the Burroughs & Chapin Multi-County Business Park so as to incorporate 2.92 acres. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 172-07** to require persons responsible for the release of hazardous material / substances to pay for costs incurred by the Hazardous Materials Response Team for emergency response services necessitated by the release. (Recommended by Public Safety Comm)

Second reading and public review of **Ordinance 176-07** to amend the FY 2008 budget so as to authorize and provide to the Solicitor's Office additional personnel positions and funding solely through state revenue sources for an Assistant Solicitor to prosecute DUI charges and 2 administrative assistants. (Recommended by Public Safety Comm)

Second reading and public review of **Ordinance 177-07** authorizing the administrator to execute a quit claim deed for the transfer of certain property located at the Atlantic Center Industrial Park. (Recommended by I&R Comm)

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

- **178-07** Gregory Orsimarsi, agent for Smart Smalls, Jr. (Mr. Ryan)
- **179-07** Alton Swann, agent for Homer Hucks (Mr. Ryan)
- **180-07** Renee Miller (Mr. Ryan)
- **181-07** Sallie Lee Brown (Mr. Frazier)
- **182-07** Albert Williams, agent for Leon Williams PDD (Mr. Prince)
- **183-07** Sam Morgan, agent for Randy Vaught (Mr. Prince)
- **184-07** Myrtle West Townhomes PDD (Mr. Prince)

Department of Airports Matters:

- Second reading and public review of **Ordinance 173-07** authorizing the administrator to execute an amendment to the land lease agreement with the FAA of property located at Grand Strand Airport for the purpose of incorporating a provision for back-up power supply to the automated surface observing system and access by the FAA to the facility.
- Second reading and public review of **Ordinance 174-07** to amend the FY 2008 budget so as to authorize and provide funding for T-hangars, an airport layout plan, and program management services for the eastside terminal development at Myrtle Beach Int'l Airport.
- Second reading and public review of **Ordinance 185-07** authorizing the administrator to execute an amendment to the Myrtle Beach Int'l Airport Food and Beverage Concession lease agreement with MSE Branded Foods of South Carolina LLC.
- **Resolution R-190-07** requesting definitive direction from the City of Myrtle Beach Council regarding various issues related to the Myrtle Beach International Airport. (Mr. Barnard)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Disbursement of Recreation Funds

- \$4000 to the Green Sea-Floyds Booster Club (Mr. Hardee)
- \$2000 to Save-R-Cats (Mr. Barnard)
- \$5000 to the Aynor Rescue Squad (Mr. Allen)

ADJOURN