AGENDA REGULAR COUNCIL MEETING April 18, 2006 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Hardee
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, April 4, 2006
Memorial Dedication: Choc Beverly, Sabrina Spain (Mr. Frazier)	

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:

- 42-06 Raymond Pugh (Mr. Frazier)
- 43-06 Ken Watson, agent for Marvin Singleton (Mr. Barnard)
- 45-06 Huck Thicken, agent for Match Point at Carolina Forest, LCC (Mr. Foxworth)
- 47-06 Jason White, agent for Ella Ann Boyd (Mr. Hardee)
- **48-06** James Wooten, agent for Hucks Rice, LLC (Mr. Boyd)
- 49-06 Castles Consulting Engineers, agent for Chestnut Farms, River Bluff LCC (Mr. Prince)
- 50-06 Venture Engineering, agent for F.W. Jordan & Albertine D. Jordan (Mr. Boyd)
- <u>51-06</u> Paul Himmelsbach, agent for Westley Vereen (Mr. Hardee)
- 52-06 Jack Ward (Mr. Ryan)
- **53-06** Dianne Arrants (Mr. Hardee)
- **54-06** Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Hardee)

Third reading of Ordinance 20-06 to adopt the Little River Overlay Zone. (Recommended by I&R Committee)

Third reading of <u>Ordinance 39-06</u> to approve the request of Ricky J. Doyle, Doyle Minor PDD, to amend the official zoning maps. (Mr. Hardee)

Third reading of <u>Ordinance 40-06</u> to approve the request of Thomas & Hutton Engineers, agent for Prince Creek West PDD, to amend the official zoning maps. (Mr. Ryan)

Third reading of <u>Ordinance 41-06</u> to approve the request of American Dream Homes LCC, Varin Vista PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of the following ordinances to approve the request to amend the official zoning maps:

- **58-06** Frank Allen Harris (Mr. Worley)
- 59-06 Brightstar, LLC, agent for Ernest Herring & Steven Nixon (Mr. Lazarus)
- **60-06** ETD LCC, agent for Aley Custom Homes (Mr. Ryan)
- 61-06 Randy & Sandra Conner (Mr. Grabowski)
- **62-06** Mickey Howell, agent for Brian Stamey (Mr. Frazier)
- 63-06 Horry County Planning for Herbert & Barbara Baker (Mr. Schwartzkopf)
- **64-06** Thomas & Jesse Brown (Mr. Schwartzkopf)
- **65-06** Thomas & Hutton Engineering (Mr. Prince)
- **66-06** Thomas & Hutton Engineering, agent for James Sarvis (Mr. Prince)
- **67-06** Eddie White, agent for Angelina Patrick (Mr. Prince)
- **68-06** James Wooten, agent for WCR Partnership (Mr. Prince)
- **69-06** Jerry Fehlig, agent for Donald Bellamy (Mr. Prince)

- **70-06** Jerry Fehlig, agent for Andy Duncan (Mr. Prince)
- <u>71-06</u> Carl Zrimsek (Mr. Prince)
- **72-06** Robert Lazarus, agent for Land Hill Properties (Mr. Prince)
- **73-06** William Hunt & Ted Barker for Sharon Spivey & Joe Livingston (Mr. Prince)
- 74-06 Venture Engineering, agent for Chandler Properties (Mr. Hardee)
 - 75-06 Venture Holdings LLC, agent for PJ Investment (Mr. Hardee)
- <u>**76-06**</u> Anthon Holmes, agent for Mary Pearl Shelley (Mr. Hardee)
- <u>77-06</u> Jeff Solan Associates for James Shelley (Mr. Boyd)
- 78-06 Peggy Snowden (Mr. Boyd)
- **79-06** Clifton Rogers, agent for Peter Horner & Larry Gasque (Mr. Boyd)

Resolution R-44-06 authorizing the administrator to transfer a portion of funds from road maintenance fee account for Barker Road to Lilly Lane and the balance to an undesignated account to be allocated at a later date. (Recommended by I&R Committee)

Resolution R-45-06 to approve the reduction of 0.20 miles from the paving of Livingston Lane and adding the funding to the Lilly Lane paving project. (Recommended by I&R Committee)

Resolution R-46-06 to amend the District 10 local road improvement plan list for years 12 & 13. (Recommended by I&R Committee)

Resolution R-47-06 to accept roads and drainage at 57th Place Phase II (Snowberry Dr, Leather Leaf Ln, Redbay Dr, Day Flower Dr, Hyacinth Dr) into the county road system. (Recommended by I&R Committee)

RESOLUTIONS / PRESENTATIONS:

Quarterly Update from Myrtle Beach Regional Economic Development Corporation. (Hugh Owens)

<u>Resolution R-54-06</u> to approve the MBRED Corporation's return on investment expectations model. Recommended by I&R Committee.

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

- R-26-06 Santi Jimongkonkul (Mr. Ryan)
- R-49-06 Ronald Gerald (Mr. Grabowski)
- R-50-06 Everett & Julianne Johnson (Mr. Boyd)
- R-51-06 Brad Queener, agent for Hollingsworth Trust (Mr. Barnard)
- R-52-06 Venture Engineering, agent for International Paper Realty Corp. (Mr. Lazarus)

<u>Resolution R-43-06</u> proclaiming the month of May as Horry County Historic Preservation Month and the week of May 14-20 as Horry County Historic Preservation Week 2006.

Resolution R-48-06 ratifying the submission of grant applications and to accept grants from the FAA for fiscal year 2005-2006 pursuant to a Letter of Intent for the new terminal program at Myrtle Beach Int'l Airport. (Mr. Kemp)

<u>Resolution R-53-06</u> authorizing the administrator and staff to provide the citizens of Horry County with relevant information relating to the capital projects sales tax act. (Mr. Weaver)

READING OF ORDINANCES:

Second reading of <u>Ordinance 34-06</u> to approve the request of Artan Xhokola to amend the official zoning maps. (Mr. Prince)

Second reading and public review of <u>Ordinance 46-06</u> to approve the request of Propel Development, agent for Larry Prosser, to amend the official zoning maps. (Mr. Barnard)

Second reading of <u>Ordinance 57-06</u> approving the conveyance of a right-of-way known as Park Street & Lake Drive in the Dunes Cove section of the city of Myrtle Beach and authorizing the execution of a quit claim deed. (Recommended by I&R Committee)

Second reading of <u>Ordinance 18-06</u> amending the zoning ordinance pertaining to administrative procedures for rezoning to GRn zoning district. (Recommended by I&R Committee)

First reading of <u>Ordinance 80-06</u> to approve the request of Etd of SC, agent for Waterfall III PDD, to amend the official zoning maps. (Mr. Prince)

First reading of <u>Ordinance 81-06</u> to approve the request of James Wooten, agent for Cypress Commons PDD, to amend the official zoning maps. (Mr. Worley)

OLD / NEW BUSINESS:

Myrtle Beach International Airport Update. (Ms. Wright)

ANNOUNCEMENTS:

Report on disbursements from district recreation funds.

EXECUTIVE SESSION

<u>ADJOURN</u>