

MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
November 29, 2005
6:00 p.m.

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Marion Foxworth; Mike Ryan; Howard Barnard; James Frazier; Carl Schwartzkopf; Paul Prince; and John Boyd.

MEMBERS ABSENT: Mark Lazarus was absent during the entire meeting. Mr. Hardee and Mr. Grabowski arrived later in the meeting.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Janet Carter; Roland Meyer; 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. Foxworth gave the invocation.

PLEDGE: Mr. Ryan led in the pledge.

PUBLIC INPUT:

1. Patricia Milley spoke on amending the tree ordinance to include pine trees.
2. Vincent Lehotsky spoke on obtaining financial records from the Finance Department. He also spoke on not being able to find a job after graduating from a Heavy Machinery Class at Horry-Georgetown Technical College.
3. Neal Seaman was to speak on Corruption of County Council but was absent.
4. Sam Washington was to speak on Property Taxes but was absent.
5. Ralph Humrickhouse spoke in opposition to Ordinance 103-05, a rezoning on Idlewild Avenue.
6. Patricia Torrecillas was to speak on Illegal Aliens but was absent.

Chairman Gilland closed public input at 6:20 p.m.

CHANGES TO AGENDA:

Chairman Gilland stated that the developer had requested that first reading of Ordinance 153-05 be deferred. **Mr. Barnard moved to defer Ordinance 153-05, seconded by Mr. Boyd. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Barnard moved to defer Third Reading of Ordinances 164-05, 165-05, and 178-05, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Barnard requested to remove Third Reading of Ordinance 173-05 from the Consent Agenda.

Mr. Boyd moved to defer Resolution R-153-05 to the first meeting in January, seconded by Mr. Ryan. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Concerning the Coquina Harbor Resort vs. Horry County suit settlement that was listed under Old/New Business, Mr. Weaver stated there had been no further discussion with the Coquina Harbor representatives in two weeks. **Mr. Boyd moved to remove the item from the agenda, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Foxworth moved to defer Third Reading Ordinance 137-05, seconded by Mr. Boyd. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Weaver requested to add Resolution R-157-05 to the agenda. Mr. Boyd moved to add Resolution R-157-05, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Weaver requested to add discussion on a pending matter dealing with the Airport construction of the terminal. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Chairman Gilland requested the addition of Ordinance 199-05. Mr. Barnard moved to add First Reading of Ordinance 199-05 to the agenda, seconded by Mr. Frazier. The motion failed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Boyd	Ryan	Lazarus
Foxworth	Gilland	Prince	Grabowski
Barnard			Hardee
Frazier			
Schwartzkopf			

APPROVAL OF AGENDA CONTENTS: Mr. Boyd moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		Grabowski
Ryan	Boyd		Hardee
Barnard	Gilland		
Frazier			

APPROVAL OF MINUTES: November 15, 2005: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

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

- Esta Mae Suggs (Mr. Hardee)
- Mary Duncan (Mr. Hardee)
- Annie Mae Stevens Stephens (Mr. Prince)
- Samuel Hucks, Sr. (Mr. Schwartzkopf)

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

- Third reading of **Ordinance 158-05** to expand the boundaries of the Mt. Gilead Special Tax District so as to include those various residential lots located within the subdivision that recently have been annexed into Horry County from Georgetown County.
- Third reading of **Ordinance 160-05** to amend the zoning ordinance pertaining to non-commercial docs.
- Third reading of the following ordinances to approve requests to amend the official zoning maps: **161-05** Venture Engineering, agent for David & Goldstein Small; **163-05** Robert Guyton, agent for White Oak Forest III, LLC; **167-05** American Dream Homes, agent for Nelson Hardwick; **168-05** Robert Castles, agent for Myrtle Beach National Golf Club; **169-05** Charles & Lanora Reed; and **171-05** Luigi Piccione Ventures, agent for Lawrence & C.H. Housand.

Third reading of **Ordinance 174-05** to approve the request of Erik Boxleitner, agent for Prado Verde PDD, to amend the official zoning maps.

Third reading of **Ordinance 175-05** to amend the FY 2006 budget so as to authorize additional funding to facilitate the purchase of a new computer assisted mass appraisal (CAMA) system and to approve 3 additional administrative assistants for the Register of Deeds Department.

Third reading of **Ordinance 176-05** authorizing the administrator to execute a first amendment to lease agreement with the FAA for the location, operation and maintenance of airport surveillance radar equipment.

Third reading of **Ordinance 177-05** granting a utility easement to Santee Cooper for the ASR-11 site under lease to the US Government.

First reading of **Ordinance 198-05** authorizing the administrator to execute a lease agreement with Atlanta Air Services, Inc., for Hangar 359 on Myrtle Beach International Airport premises.

Resolutions to accept dedication of roads and drainage into the county road system at the following locations: **R-154-05** The Farm at Carolina Forest (Haystack Way); **R-155-05** Hamilton Estates (Stone Throw Dr.); and **R-156-05** Keighley Phase II (Sunny Pond Ln., St. James Ct., Charing Ct., Mebourne Way & Highmeadow Lane).

District 5 Appointment: Kitty Howell to the Open Space Board.

Appointment of Robert Y. Ellis and Paul C. Williams to Arcadian Shores Special Tax District.

The motion to approve the Consent agenda passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Foxworth spoke on Ordinance 163-05 announcing that during negotiations they received approval for traffic turn lanes as part of the project in addition to the back door and a reduction from the original fifteen units down to thirteen.

RESOLUTIONS/PRESENTATIONS:

Resolution R-157-05 pursuant to South Carolina Statutory Law to induce PWG USA, LP to establish a manufacturing facility within the County. **Mr. Boyd moved to approve, seconded by Mr. Frazier. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince		Lazarus
Foxworth	Boyd		Grabowski
Ryan	Gilland		Hardee
Barnard			
Frazier			
Schwartzkopf			

Mr. Hardee arrived at 6:30 p.m.

Discussion on Construction of a New Airport Terminal. Mr. Weaver stated that Washington representatives had expressed concern over whether Council continued to be committed to the construction of a new airport terminal building in light of ongoing opposition to the new terminal and conflict with the architectural firm. He felt it would be appropriate for Council to reaffirm its commitment assuming the FAA would allocate sufficient funding, and Skanska, the airport financial consultant, would provide a cost estimate that would be within the budgetary constraints. **Mr. Frazier moved to reaffirm Council’s commitment to the construction of a new airport terminal, seconded by Mr. Boyd. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Foxworth	Boyd	Worley	Lazarus
Barnard	Gilland	Ryan	Grabowski
Frazier		Prince	
Schwartzkopf			
Hardee			

READING OF ORDINANCES:

Third reading of **Ordinance 103-05** to approve the request of Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Hardee. The motion failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Prince	Worley	Lazarus
Hardee	Ryan	Grabowski
	Barnard	Foxworth
	Frazier	
	Schwartzkopf	
	Boyd	
	Gilland	

Mr. Grabowski arrived at 6:55 p.m.

Third reading and public review of **Ordinance 106-05** to amend Ord. 145-01 wherein there was established a method by which agencies and organizations were to be funded from the county's annual supplemental budget. **Mr. Frazier moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Foxworth	Hardee	Worley	Lazarus
Barnard	Boyd	Ryan	
Frazier	Gilland	Prince	
Grabowski			
Schwartzkopf			

Third reading of **Ordinance 159-05** to amend the zoning ordinance pertaining to on-premise consumption of alcohol. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince	Foxworth	Lazarus
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			
Schwartzkopf			

Third reading and public review of **Ordinance 183-05** to amend the FY 2006 budget so as to provide additional positions, including equipment and supplies, for Planning, Code Enforcement and Engineering Departments. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince	Foxworth	Lazarus
Barnard	Hardee	Ryan	
Grabowski	Boyd		
Frazier	Gilland		
Schwartzkopf			

Second reading and public review of **Ordinance 180-05** to expand the boundaries of the Socastee Community Recreation Special Tax District so as to include one additional lot. **Mr. Grabowski moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

Second reading and public review of **Ordinance 181-05** to establish the periodic review and the effective date of salary adjustments for Horry County elected officials other than members of County Council. **Mr. Hardee moved to approve, seconded by Mr. Boyd. Vincent Lehotsky spoke during public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

Second reading and public review of **Ordinance 182-05** authorizing the execution of a fee-in-lieu of tax agreement between Horry County and PWG USA for certain economic development property whereby such property will be subject to certain payments in lieu of taxes and other related matters. **Mr. Boyd moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

Second reading and public review of the following ordinances to approve requests to amend the official zoning maps: **185-05** Carolina Site Design, agent for Howard Hudson; **186-05** James Wooten, agent for Int'l Holding Co. & Ten Oaks Land Holding Co., **190-05** James McLain; **191-05** Jamie Singleton, agent for Glenn Cribb & Ezekiel Singleton, et al; **192-05** James Wooten, agent for Main Street Commercial Properties; **193-05** Shannon Jordan, agent for Carolina Vaught Campbell, **194-05** Erik Boxleitner, agent for Luigi Piccione Ventures; and **195-05** Mickey Howell, agent for International Paper Co. **Mr. Boyd moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

Stanley Borkowski spoke in opposition to Ordinance 197-05.

Mr. Boyd spoke on Ordinance 195-05 stating that the developer had agreed to install a turn lane for the main entrance if SCDOT agreed.

Mr. Prince spoke on Ordinance 193-05 requesting that staff inquire about adding turn lanes or deceleration lanes.

Second reading and public review of **Ordinance 179-05** to amend the FY2005 budget so as to authorize additional funding for an airport management study. **Mr. Boyd moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Prince	Lazarus
Foxworth	Boyd	Hardee	
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Second reading and public review of **Ordinance 197-05** to approve the request of Carolina Site Design, agent for Colonial Charters Golf & Country Club, Augusta Villas PDD, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Hardee. The following people spoke at public review: Joseph Valenchis; Mike Matheny; and Stanley Borkowski. Mr. Worley requested that Mr. Matheny install extra base on the road for traffic. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Hardee		Prince
Ryan	Boyd		
Barnard	Gilland		
Grabowski			
Frazier			

Mr. Foxworth spoke on Ordinance 153-05 requesting staff provide an opinion on bears before it came back to Council.

Second reading and public review of **Ordinance 196-05** to approve the request of Waterfall II PDD to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Ryan	Lazarus
Foxworth	Prince		
Barnard	Hardee		
Grabowski	Boyd		
Frazier	Gilland		

Third reading of **Ordinance 173-05** to approve the request of Kevin Wheeler, agent for Hardee Construction Co., Triangle Estates PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski.** Mr. Wheeler, landscape architect representing the applicant spoke. **Mr. Grabowski withdrew his second. Mr. Hardee seconded the motion. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Foxworth	Lazarus
Frazier	Ryan	
Schwartzkopf	Barnard	
Prince	Grabowski	
Hardee	Gilland	
Boyd		

Mr. Grabowski moved to consider Third reading and public review of **Ordinance 178-05**, seconded by Mr. Barnard. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

Third reading and public review of **Ordinance 178-05** to approve the request of Venture Engineering, agent for Randy and Sandra Conner, to amend the official zoning maps. **Mr. Boyd moved to approve, seconded by Mr. Hardee. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Lazarus
Foxworth	Prince		
Ryan	Hardee		
Barnard	Boyd		
Grabowski	Gilland		
Frazier			

ANNOUNCEMENTS:

Mr. Boyd announced that the Public Safety Committee would not meet in December. Two meetings will be held in January.

EXECUTIVE SESSION:

ADJOURNMENT:

Mr. Boyd moved to adjourn, seconded by Mr. Prince. The motion passed unanimously. The meeting adjourned at 7:40 p.m. in memorial of Esta Mae Suggs; Mary Duncan; Annie Mae Stevens Stephens; and Samuel Hucks, Sr.

