AGENDA REGULAR COUNCIL MEETING January 22, 2008 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. Foxworth
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, January 8, 2008
	Fall Retreat, November 29-30, 2007

Memorial Dedication: Sally Morgan, Juanita Goodman, Sallie Brown, Maggie Hemingway, Howard Mincey

CHARACTERISTIC OF THE MONTH:

- AVAILABILITY – Making my own schedule and priorities secondary to the wishes of those I serve.

CONSENT AGENDA:

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

- <u>11-08</u> Matt Halter, agent for G&R Developers LLC (Mr. Schulz)
- <u>12-08</u> Diamond PDD (Mr. Ryan)
- 13-08 DDC Engineers, agent for SPSM Ltd (Mr. Ryan)
- **14-08** Barry & Brenda Dunn (Mr. Frazier)
- **15-08** Sandy Todd, agent for Irene Grainger (Mr. Schwartzkopf)
- **16-08** Gwen Woody, agent for Coastal Rescue Mission (Mr. Prince)

First reading of <u>Ordinance 17-08</u> to amend the zoning ordinance so as to allow strip shopping centers in the CFA zoning district and to establish a maximum square footage in strip commercial centers for the RE1, NC and CFA zoning districts. (Recommended by I&R Committee)

First reading of <u>Ordinance 18-08</u> to amend the Land Development Regulations providing clarification and revisions to existing standards and additions of new standards not previously included in the regulations. (Recommended by I&R Committee)

First reading of <u>Ordinance 19-08</u> to amend the zoning ordinance pertaining to overlay zones. (Recommended by I&R Committee)

First reading of <u>Ordinance 20-08</u> to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 square feet to be permitted only within Planned Development Districts with design guidelines and standards. (Recommended by I&R Committee)

First reading of <u>Ordinance 21-08</u> to amend the zoning ordinance pertaining to accessory living quarters. (Recommended by I&R Committee)

First reading of <u>Ordinance 22-08</u> approving the conveyance of the improved county right-of-way known as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county. (Recommended by I&R Committee)

First reading of <u>Ordinance 23-08</u> to adopt the economic development, community facilities and housing elements of the updated Comprehensive Plan, Envision 2025. (Recommended by I&R Committee)

First reading of <u>Ordinance 25-08</u> to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Historic Property Registry. (Recommended by I&R Comm)

First reading of <u>Ordinance 26-08</u> to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry. (Recommended by I&R Committee)

First reading of <u>Ordinance 27-08</u> to add Vereen Memorial Gardens to the Horry County Historic Property Registry. (Recommended by I&R Committee)

Resolution R-22-08 authorizing the administrator to execute a memorandum of understanding with the City of Conway, Crabtree Swamp Watershed Conservation District, and the Horry County Soil & Water Conservation District to work together to improve and restore Crabtree Swamp and Kingston Lake. (Recommended by I&R Committee)

RESOLUTIONS / PRESENTATIONS:

Presentation by SC Dept. of Health & Environmental Control on AVX Update – Carol Minsk, Gary Stewart, and Larry Ragsdale.

Resolutions accepting dedication of roads and drainage into the county system at the following locations:

- R-12-08 Heatherstone Phase 3 (Carnaby)
- R-13-08 Cambridge Phase 2 (Buxton Dr, Craven Dr)
- R-14-08 Crestwood Phase 4 (Beauclair Ct, Haig Dr)
- R-15-08 Crestwood Phase 9 (Buxton Dr, Haworth Ct, Ordshall Ct)
- R-16-08 Cameron Village Phase 1D (Graeagle Wy, Bonita Loop, Eagle Creek Dr, Rookery Dr)
- R-17-08 Heritage Oaks Phase 1 (Trestle Wy, Tilly Ct, Three Oak Ln, Gully Stone Ct, McCown Dr.)
- <u>R-18-08</u> Hillsborough Phase 5 (Hillsborough Dr, Hopscotch Ln, Turnkey Ct, Half Penny Loop, White Fox Ct, Old Altman Rd)

Resolutions to disapprove requests to amend the official zoning maps:

- R-19-08 Sixto Lopez (Mr. Hardee)
- R-20-08 John Preston Daniels (Mr. Hardee)

READING OF ORDINANCES:

Third reading of <u>Ordinance 174-07(B)</u> to amend the FY 2008 budget so as to authorize and provide funding for an airport layout plan at Myrtle Beach Int'l Airport.

Third reading of <u>Ordinance 174-07(C)</u> to amend the FY 2008 budget so as to authorize and provide funding for program management services for the eastside terminal development at the Myrtle Beach Int'l Airport.

Third reading and public review of <u>Ordinance 175-07</u> approving and authorizing the administrator to execute a lease agreement with TKC MB LLC for property located at the Myrtle Beach Int'l Airport for the purpose of construction of facilities and operation of an aviation business related to maintenance, modification and completion of aircraft.

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

- <u>02-08</u> Holmestown Medical Park PDD (Mr. Ryan)
- 03-08 Charles & Pat Gardner (Mr. Ryan)
- 04-08 701 South LLC (Mr. Frazier)
- 05-08 Charles & Lanora Reed (Mr. Prince)
- **06-08** Tammy Fipps (Mr. Hardee)

Second reading and public review of <u>Ordinance 07-08</u> authorizing the issuance and sale of General Obligation Bond Anticipation Notes in the principal amount not to exceed \$4 million. (Recommended by Administration Comm)

Second reading and public review of <u>Ordinance 09-08</u> authorizing and defining appropriate local legislative action regarding any gambling vessel being anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County. (Mr. Weaver)

Second reading and public review of <u>Ordinance 10-08</u> to amend the County Code so as to permit the use of golf carts on the beaches between November 1st and the end of February. (Recommended by Public Safety Comm)

Second reading of <u>Ordinance 156-07</u> to approve the request of Timothy Harris, agent for Boyd L. Hyder, to amend the official zoning maps. (Mr. Schwartzkopf) (Public review to be held at Third Reading)

First reading of <u>Ordinance 64-07</u> to rescind Ordinance 226-06 regarding property tax relief for watercraft and motors subject to ad valorem property tax and amend the County Code in accordance with State statutory law. (Recommended by Administration Committee)

First reading of <u>Ordinance 24-08</u> to approve the request of Christopher Pearce, agent for Harbour Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. (Mr. Prince)

OLD/NEW BUSINESS:

League of Cities' nominations for the Solid Waste Authority Board of Directors: (One Seat Available)

- Robert Shelley
- Robert Bellamy

At-Large Appointment to the Accommodations Tax Advisory Committee – William A. Thomas (Mr. Worley)

At-Large Appointment to the Board of Architectural Review – William Strydesky (Ms. Gilland)

Election of Vice Chairman.

ANNOUNCEMENTS:

ADJOURN