AGENDA REGULAR COUNCIL MEETING

September 7, 2004 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Barnard
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	

Memorial Dedication: Davis & Althea Heniford, Lorine Hardee Pennywitt

CONSENT AGENDA:

Third reading of <u>Ordinance 73-04</u> to approve the request of Berry Coggeshall, BEC2, agents for Longwood Island Investors LLC, Prince Creek West PDD, to amend the official zoning maps. (Mr. Ryan)

Third reading of <u>Ordinance 75-04</u> authorizing the administrator to execute amendments to concession and service facility lease agreements with various rental car concessionaires to raise the contract facility charge from \$2 per contract day to \$4 per contract day. (Mr. Kemp)

First reading of <u>Ordinance 94-04</u> authorizing the administrator to execute a permanent easement to Michael Goodson across property owned by Horry County at Gunters Lake boat landing. (Recommended by I&R Committee)

First reading of <u>Ordinance 95-04</u> authorizing the administrator to execute a lease agreement with the FAA for airport surveillance radar equipment. (Mr. Kemp)

First reading of <u>Ordinance 96-04</u> authorizing the administrator to execute a merchandise concession and lease agreement at the Myrtle Beach Int'l Airport. (Mr. Kemp)

First reading of <u>Ordinance 97-04</u> authorizing the administrator to execute a food and beverage concession and lease agreement at the Myrtle Beach Int'l Airport. (Mr. Kemp)

First reading of <u>Ordinance 98-04</u> amending the zoning ordinance pertaining to tattoo parlors. (Recommended by I&R Committee)

First reading of <u>Ordinance 99-04</u> amending the county code pertaining to the storage of junked vehicles. (Recommended by Public Safety Committee)

First reading of <u>Ordinance 100-04</u> to amend portions of the business license ordinance and county code. (Recommended by Administration Committee)

Resolution R-122-04 proclaiming September 18, 2004 as Multiple Sclerosis 150 Bike Tour Day. (Ms. Gilland)

<u>Resolution R-125-04</u> authorizing the administrator to execute documents to convey ownership and title to a surplus ambulance to the Children's Museum. (Recommended by Administration Committee)

Resolution R-126-04 proclaiming the week of September 12-18, 2004 as National Assisted Living Week.

<u>Resolution R-105-04</u> proclaiming September 27, 2004 as Family Day – A Day to Eat Dinner with your Children. (Ms. Gilland)

<u>Resolution R-129-04</u> in support of the establishment of a South Carolina Veterans Cemetery to be located in Horry County.

RESOLUTIONS / PRESENTATIONS:

Update on the Worthless Check Program. (Honorable Greg Hembree)

Presentation on the Grand Strand Area Transportation Study. (Mark Howeller)

Resolution R-41-04 congratulating Hazel Jeanette Hughes on her retirement from the Auditor's Office. (Mr. Hardee)

Resolution R-127-04 congratulating Terry Gore on his many accomplishments. (Mr. Hardee)

Resolution R-106-04 to add the magistrates to the Horry County Step Plan. (Recommended by Administration Committee)

Resolution R-123-04 authorizing the administrator to change the format on all future real property and personal property tax notices so as to include a pie chart diagram depicting distributions of tax dollars. (Recommended by Administration Committee)

<u>Resolution R-124-04</u> authorizing a refund of overpayment of personal property depreciation to AVX Corporation pursuant to the fee-in-lieu agreement approved by County Council. (Without Recommendation by Administration Committee)

<u>Resolution R-128-04</u> authorizing and approving accommodations tax funding for South Strand Campground Assn. (Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading of <u>Ordinance 71-04</u> to amend the county code relating to off-premise signage. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 76-04</u> to approve the request by James Wooten, agent for Rum Bluff Land Development Co., Rum Bluff PDD to amend the official zoning maps. (Messrs. Prince & Worley)

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

- **77-04** Lonnie Mitchell Chestnut (Mr. Hardee)
- **79-04** Charles & Charlotte Freeman (Mr. Hardee)
- **80-04** Lonnie T. Johnson (Mr. Prince)
- <u>81-04</u> John Easterling III, agent for Little River Landing LLC (Mr. Prince)
- <u>82-04</u> Joseph & Shari Rincione, agents for Charlie Sing et al (Mr. Barnard)
- <u>83-04</u> Planning Commission for Issac Lacy Cannon, Jr. (Mr. Prince)
- <u>86-04</u> John Poston, agent for Eagle South LLC (Mr. Schwartzkopf)
- **87-04** James D. & Sheryl H. Stewart (Mr. Ryan)
- **88-04** Earle & Karen McDaniel & Shirley Jean Hall (Mr. Lazarus)
- **89-04** Horry County Planning for Bleuz-In Enterprises (Mr. Prince)
- **90-04** Jamie McLain, agent for Hot Mix Inc. (Mr. Hardee)
- **91-04** William & Sylvia Hackett (Mr. Hardee)
- **92-04** John Dewitt, Jr. (Mr. Frazier)
- 93-04 Bobby Miller, agent for Jarvis & Frances Bellamy (Mr. Prince)
- **123-01** Rufus C. Perdue, agent for Judith S. Dennis (Mr. Ryan)

OLD / NEW BUSINESS:

At-Large Appointments to the Construction Adjustments Appeals Board:

- Kirk McQuiddy (Mr. Barnard)
- Harry Dill (Ms. Gilland)
- Gaither Thompson (Mr. Foxworth)
- Archie Howell (Mr. Barnard)

Appointment of Amelia Wood as the Highway 90 Community Liaison to the Solid Waste Authority Board of Directors. (Ms. Gilland)

Acceptance of roads and drainage into the County's road system. (Ms. Gilland)

2004 County Government Regional Cooperation Award from the SC Association of Counties. (Ms Gilland)

ANNOUNCEMENTS:

Appointment of Carl Schwartzkopf as Council Liaison to the Grand Strand Water & Sewer Authority. (Ms. Gilland)

EXECUTIVE SESSION

ADJOURN