AGENDA REGULAR COUNCIL MEETING

August 16, 2005 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Hardee
Pledge of Allegiance	Mr. Grabowski
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes:	Regular Meeting, July 28, 2005
Memorial Dedication:	

CONSENT AGENDA:

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

- **#96-05** Levi Crawford, Jr. (Mr. Boyd)
- #97-05 Robert Castles, agent for Crown Park Golf Club LLC & Robert Byers (Mr. Prince)
- #98-05 Larry Goodman, Sr. et al (Mr. Worley)
- #99-05 Charley Ray, agent for Hubert C. Watson (Mr. Barnard)
- #100-05 William E. Butler, agent for Eugene W. Frazier (Mr. Ryan)
- #101-05 John Stephen Hughes (Mr. Frazier)
- #102-05 Billy M. Best (Mr. Grabowski)
- #104-05 Scott Smith, agent for Danny Ervin, Personal Representative (Mr. Grabowski)
- #105-05 Cheryl Trautman, agent for Bonnie A. Campbell (Mr. Frazier)

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

- #124-05 Joyce Ann Williams (Mr. Frazier)
- #125-05 Eric Grey, agent for Dotlyn Limited Partnership (Mr. Schwartzkopf)
- #126-05 Ken Strand, agent for JoAn Carolyn Doyle (Mr. Schwartzkopf)
- #127-05 Roger Williams, Jr. (Mr. Schwartzkopf)
- #128-05 Frances M. Oliver (Mr. Grabowski)
- #129-05 The Earthworks Group, agent for Scalise Development (Mr. Barnard)
- #130-05 Scotty Smith, agent for Deertrack Golf, Inc. (Mr. Ryan)
- #131-05 Angela Bigham (Mr. Ryan)
- #132-05 Willie Lee Todd (Mr. Grabowski)
- #133-05 Max Smith, agent for Ruby Lee Smith (Mr. Grabowski)
- #134-05 Tony Cox, agent for Burroughs & Chapin Co. (Mr. Lazarus)
- #135-05 Kenneth W. Todd (Mr. Lazarus)

First reading of <u>Ordinance 139-05</u> to transfer funds from retained earnings to an account for a required capital project. (Recommended by Administration Comm.)

<u>Resolution R-110-05</u> recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community contributions. (Mr. Frazier)

<u>Resolution R-117-05</u> to approve certain emergency medical service accounts to be written off. (Recommended by Administration Comm.)

RESOLUTIONS / PRESENTATIONS:

Presentation of Appreciation Plaque to Ari Pieniek for his service on the Airport Advisory Committee. (Mr. Grabowksi)

Resolutions recognizing the following Horry County Girl Scouts on attaining the Girl Scout Gold Award: (Ms. Gilland)

- #111-05 Sabrena Beale
- <u>#112-05</u> Stephanie Tuck
- #113-05 Brittany Danielle Peake
- #114-05 Grace M. Vahey
- #115-05 Margaret Louise Pardue

Presentation by the Myrtle Beach Area Chamber of Commerce on results of a May Bike Month survey of the business community. (Wayne Gray, Chairman, 2005-2006 Board of Directors Myrtle Beach Area Chamber Commerce.)

<u>Resolution R-109-05</u> to *disapprove* the request of Benjamin & Doris Floyd to amend the official zoning maps. (Mr. Grabowski)

<u>Resolution R-118-05</u> to enlarge the boundaries of the multi-county business park by approximately 10 acres to accommodate the entire Grande Dunes marina and hotel/village commercial development. (Recommended by I&R Committee; negative recommendation from Administration Comm.)

READING OF ORDINANCES:

Third reading of <u>Ordinance 77-05</u> to approve the request of Jon Taylor, agent for Larry Elliot, Magnolia Grande Resort PDD, to amend the official zoning maps. (Mr. Barnard)

Second reading of <u>Ordinance 87-05</u> to amend the official zoning maps so as to rezone certain parcels on Forestbrook Road from highway commercial and residential to community retail services (RE2). (Mr. Grabowski)

Second reading and public review of <u>Ordinance 94-05</u> to approve the request of Jon Taylor, agent for Classic Properties of Charleston, The Gates Track "K" PDD, to amend the official zoning maps. (Mr. Barnard)

Second reading of <u>Ordinance 107-05</u> to amend the zoning ordinance pertaining to the establishment of an overlay in the northeastern section of Horry County along certain portions of Highway 17 and the Intracoastal Waterway. (Mr. Worley)

Second reading and public review of <u>Ordinance 108-05</u> to amend the county code allowing vehicle sales and miniwarehouse facilities as conditional uses in zoning district RE3. (Without recommendation from I&R Committee)

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

- **109-05** Brian Baldonado, agent for Ronald T. Elvis, Sr. (Mr. Frazier)
- 110-05 Jason Merritt, agent for Myrtle Beach Abstract & Title Agency (Mr. Frazier)
- 111-05 Brian Baldonado, agent for Charles V. France (Mr. Frazier)
- <u>112-05</u> American AAA Properties, agent for Lou Martin Chestnut (Mr. Boyd)
- <u>113-05</u> Thomas & Hutton Engineering Co., agent for Garrell Portfolio LLC (Mr. Grabowski)

- 114-05 Lacrecia Bilbrey, agent for James Bindner, Trustee (Mr. Grabowski)
- <u>115-05</u> James Wooten, agent for Larry D. Young (Mr. Schwartzkopf)
- **116-05** Stephen R. Parker (Mr. Worley)
 - 117-05 James W. Stevens (Mr. Hardee)
- <u>118-05</u> Alma Doyle (Mr. Hardee)

Second reading and public review of <u>Ordinance 119-05</u> authorizing the execution of a multi-county business park agreement between Georgetown and Horry Counties. (Recommended by Administration Committee)

Second reading and public review of <u>Ordinance 120-05</u> to authorize and approve a revised list of qualifying public infrastructure to be funded through an intergovernmental agreement so as to delay the construction of the water tower at the Coastal Grand Mall. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 121-05</u> to authorize and approve a \$1.00 per year long-term lease to the Gray Oaks Estates property owners association of 5 lots located in that subdivision. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 122-05</u> authorizing the administrator to execute a quitclaim deed to Habitat to Humanity for the purchase of property located on Dunbar Street in Myrtle Beach. (Recommended by I&R Committee)

First reading of <u>Ordinance 84-05</u> to approve the request of Carolina Forest Storage, LLC, agents for International Paper Realty, Carolina Forest Storage PDD, to amend the official zoning maps. (Mr. Foxworth)

First reading of <u>Ordinance 136-05</u> to approve the request of Shaftesbury Glen Golf & Fish Club, LLC, agent for Stevie R. Smith, Shaftesbury Glen PDD, to amend the official zoning maps. (Mr. Hardee)

First reading of <u>Ordinance 137-05</u> to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. (Mr. Foxworth)

First reading of <u>Ordinance 138-05</u> to amend the FY 2006 budget so as to provide additional funding for Waccamaw Regional Transportation Authority (Lymo). (Ms. Gilland)

OLD / NEW BUSINESS:

Discussion on the implementation of House Bill 4220 (Kost Bill).

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN