AGENDA REGULAR COUNCIL MEETING February 20, 2007 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Ryan
Pledge of Allegiance	Mr. Prince
Public Input	
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, February 6, 2007

Memorial Dedication: Sam Hendricks, Aisly Kenney, JK Kanipe (Mr. Foxworth); Betty Jo Hyman Singleton, Sarah Phillips (Mr. Frazier)

CONSENT AGENDA:

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

- <u>22-07</u> Helen Bellamy, agent for Margaret Moore (Mr. Schulz)
- <u>**23-07**</u> Horry County Planning Department, agent for Wicked Stick Golf Course (Mr. Ryan)
- 24-07 Noe Hernandez (Mr. Grabowski)
- **<u>26-07</u>** The Earthworks Group, agent for Elaine Adams & Melissa Duncan (Mr. Grabowski)
- **<u>27-07</u>** Oscar Hickman, agent for Maybell Hickman Estate (Mr. Frazier)
- 28-07 Jimmy McLain, agent for Conway Atlantic Land Development (Mr. Frazier)
- **<u>29-07</u>** Robert Castles, agent for Lexon Development SC LLC (Mr. Prince)
- **<u>30-07</u>** Gladys Wilson, agent for Harris Wilson et al (Mr. Prince)

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

- <u>25-07</u> David Singleton, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- **41-07** The Jackson Companies, agent for SayeBrook PDD Amendment (Mr. Grabowski)
- 42-07 Austin Sawyer, agent for Marilyn Joyce Todd (Mr. Frazier)
- 43-07 Walter & Paula Johnson (Mr. Schwartzkopf)
- **<u>184-06</u>** Weaver Engineering, agent for The Villages at Sea Mountain PDD (Mr. Prince)
- **44-07** Lawrence Langdale, agent for The Park at Long Bay PDD Amendment (Mr. Prince)
- 45-07 John Mock, agent for Gold Coast Development Corp. (Mr. Hardee)
- **46-07** Steve Powell, agent for Charlotte Lambert-Sloan & David Lambert (Mr. Allen)
- 47-07 James Jordan, agent for Marjorie B. Baxley (Mr. Allen)

Items relating to telecommunications towers:

- 1. First reading of <u>Ordinance 36-07</u> to amend the zoning ordinance pertaining to telecommunication tower facilities. (Recommended by I&R Committee)
- 2. First reading of <u>Ordinance 37-06</u> to amend the zoning ordinance to establish the Antenna Tower (AT) Floating Zone and standards thereof. (Recommended by I&R Committee)

First reading of <u>Ordinance 38-07</u> to amend the land use element of the County Comprehensive Plan to include the Garden City Community Plan supplement. (Recommended by I&R Committee)

First reading of <u>Ordinance 39-07</u> to amend the Zoning Ordinance to require that all public and private landfill, construction debris and/or solid waste transfer stations be permitted only within a PDD. (Recommended by I&R Committee)

<u>Resolution R-18-07</u> authorizing and approving submission of Community Development Block Grant application and matching funds. (Mr. Worley)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations: (Recommended by I&R Committee)

- <u>**R-19-07**</u> Tee Jay Subdivision (Tee Jay Ct)
- <u>**R-20-07**</u> Tract II at Carolina Forest (Middleburg Dr)
- <u>**R-21-07**</u> Shaftsbury Glen IV & V (Bantry Ln)
- **R-22-07** River Country Subdivision (River Country Dr., White Water Loop)
- R-23-07 Fox Horn Phase IB (Ambrosia Loop & Gazania Ln)
- <u>**R-24-07**</u> Fox Horn Phase IA (Zinnia Dr, Bellis Dr, & Canna Trail)

<u>Resolution R-25-07</u> adopting an official map illustrating the paved and unpaved roads maintained by Horry County Government. (Recommended by I&R Committee)

<u>Resolution R-27-07</u> supporting the establishment of a voluntary District 10 Oversight Advisory Committee for the upcoming road projects within the district. (Mr. Hardee) (Recommended by I&R Committee)

<u>Resolution R-28-07</u> supporting the establishment of a voluntary District 11 Oversight Advisory Committee for the upcoming road projects within the district. (Mr. Allen) (Recommended by I&R Committee)

RESOLUTIONS / PRESENTATIONS:

<u>Resolution R-26-07</u> recognizing Kenneth Hayes Vinson for his contributions to the Horry County Museum. (Terri Hooks)

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 32-07</u> to approve the request of Graham Hawkins, agent for Virginia and O'Dell Williamson, to amend the official zoning maps. (Mr. Worley)

Third reading and public review of **Ordinance 33-07**, to approve the request of Charlie & Glenda Babb, to amend the official zoning maps. (Mr. Worley)

Second reading and public review of <u>Ordinance 162-06</u> to approve the request of Clifton Roberts, agent for James & Judy Carroll, to amend the official zoning maps. (Mr. Hardee)

Second reading and public review of <u>Ordinance 31-07</u> to approve the request of Robert Rabon, agent for Alice Hardwick & Windell Shelley, to amend the official zoning maps. (Mr. Allen)

Second reading and public review of <u>Ordinance 34-07</u> approving an amendment to the concession space agreement and lease with Joint Operating Company LLC at MBIA. (Recommended by Administration Committee)

Second reading and public review of <u>Ordinance 35-07</u> to prohibit the approval of development plans and the issuance of building permits for permanent structures to be located with the corridor identified for construction of the Carolina Bays Parkway from Hwy 544 to Hwy 707 for a period of 1 year.

OLD / NEW BUSINESS:

Presentation on the Comprehensive Annual Financial Report for FY June 30, 2006 (Ms. Wright)

ANNOUNCEMENTS:

ADJOURN