

AGENDA
REGULAR COUNCIL MEETING
October 9, 2007
6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. Worley
Public Input.....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, September 18, 2007

Memorial Dedication: Mildson Ransom, Jr. (Mr. Frazier)

CONSENT AGENDA:

Third reading of **Ordinance 146-07** to amend the 2008 budget so as to provide additional funding for the continuation of a professional services contract with Donald Fowler and John Napier. (Recommended by Administration Comm)

Third reading of **Ordinance 148-07** authorizing the administrator to execute an agreement with the FAA for the lease of property at MBIA. (Recommended by Admin Comm)

Third reading of **Ordinance 149-07** approving and authorizing the administrator to execute an amendment to the lease agreement with North American Institute of Aviation for property at Conway-Horry County Airport. (Recommended by Admin Comm)

Third reading of **Ordinance 150-07** approving and authorizing the administrator to execute a lease agreement with D&D Aviation LLC for property located at Conway-Horry County Airport for construction of a hangar. (Recommended by Admin Comm)

First reading of **Ordinance 135-07** to approve the request of Matthew Raines, agent for James & Elsie Cox, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 168-07** to amend the county code relating to Financial Policies so as to add language to address standards issued by the Governmental Accounting Standards Board, to update the section on debt, and to address other operational matters. (Recommended by Administration Comm)

First reading of **Ordinance 169-07** to amend the procurement code relating to the transfer of proceeds from sale or disposal of surplus supplies. (Recommended by Administration Comm)

First reading of **Ordinance 170-07** authoring the county administrator to execute a quit claim deed conveying a prescriptive dirt road off of Moores Mill Road to Denise Paula Wise and Holiday Associates LLC. (Mr. Allen)

Resolution R-161-07 authorizing the administrator to extend the payment due date in the memorandum of understanding with the Museum Foundation relating to funding exhibit design services for the Burroughs School Building. (Recommended by Administration Comm)

Resolution R-162-07 to declare intent by Horry County to reimburse certain expenditures incurred with respect to projects prior to the issuance by the county of its general obligation bonds. (Recommended by Administration Comm)

Resolution R-163-07 adopting the Horry County Comprehensive Emergency Management Plan. (Recommended by Public Safety Comm)

District Appointments:

- Jon Bourne to the Airport Advisory Committee (Mr. Schwartzkopf)
- Nancy Seeds to the Recreation & Open Space Board (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Recognition of the Finance Department for receiving the Certificate of Achievement for Excellence in Finance Reporting for the year ended June 30, 2006 (20th consecutive year).

Recognition of the Budget & Revenue Department for receiving the Distinguished Budget Presentation Award for the year beginning July 1, 2006 (18th consecutive year).

Presentation by SC Department of Natural Resources on International Drive/Burroughs Road. (Mr. Buford Mabry, Jr.)

Resolution R-167-07 to approve certain amendments to the county's contract with Myrtle Beach Regional Economic Development Corporation. (Recommended by Admin & I&R Committees)

Resolution R-160-07 authorizing the county administrator to enter into a contract(s) to purchase and improve property for the J. Reuben Long Expansion & Renovation Project, Phase II.

READING OF ORDINANCES:

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

- **151-07** Kathy Hucks, agent for Robert Reaves & William Reaves, Jr. (Mr. Schulz)
- **152-07** Richardson Builders, Inc. (Mr. Barnard)
- **153-07** Darlene Helbert, agent for Mark Howard (Mr. Grabowski)
- **154-07** Jimmy McDowell, agent for Sylvia Shelley (Mr. Frazier)
- **155-07** Weiss Brothers Inc. (Mr. Schwartzkopf)
- **156-07** Timothy Harris, agent for Boyd Hardee (Mr. Schwartzkopf)
- **157-07** Andrew Spataro, agent for Littlestown Associates (Mr. Prince)
- **158-07** Tammy Kaye Fowler, agent for Lillie Floyd (Mr. Prince)
- **159-07** Howard Richardson, agent for Jason Dinh (Mr. Allen)
- **160-07** Caren & Carl Barnes (Mr. Allen)
- **161-07** Steve Powell, agent for Mack R. James (Mr. Allen)
- **162-07** George Murrell (Mr. Hardee)
- **163-07** Steve Smith, agent for Barbara Ann Hardee (Mr. Hardee)
- **164-07** Clifton Roberts, agent for Ocean Development LLC (Mr. Hardee)
- **165-07** DDC Engineers, agent for Goldsboro Farms LLC (Mr. Hardee)
- **166-07** Sean Williams, agent for Timothy & Lindy Williams (Mr. Hardee)

Second reading of **Ordinance 167-07** to amend the County Code so as to provide for an additional method of council removal of members of council district-appointed boards, commissions, committees and agencies. (Recommended by Administration Comm.)

OLD/NEW BUSINESS:

Discussion concerning converting the Airport Advisory Committee to a Commission (Mr. Carotti)

Discussion concerning Airport Advisory Committee matters coming before the Administration Committee prior to coming before County Council – possible alternative reporting structure. (Mr. Carotti)

INFORMATION OF INTEREST:

Correspondence relating to customer service at MYR Airport. (Ms. Gilland)

ANNOUNCEMENTS:

ADJOURN