

**AGENDA
REGULAR COUNCIL MEETING
November 17, 2009
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Barnard
Pledge of Allegiance	Mr. Allen
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, November 3, 2009 Workshop on MBAFB TIF, November 3, 2009

Memorial Dedication:

CHARACTERISTIC OF THE MONTH:

INITIATIVE – Recognizing and doing what needs to be done before I am asked to do it.

CONSENT AGENDA:

Third reading of **Ordinance 94-09** to amend the 2010 Budget so as to authorize and provide funding for the purchase of land, site improvements, equipment, and construction of a new Socastee Convenience Center. (Recommended by I&R Comm)

Third reading of **Ordinance 95-09** to amend the County Code pertaining to buildings and building regulations. (Recommended by I&R Comm)

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

- **96-09** Caroline's Cove Minor PDD (Mr. Loftus)
- **97-09** Dora McClure & Alan Watts, agents for Joyce Privette (Mr. J. Prince)

First reading of **Ordinance 99-09** to amend the 2010 Budget so as to authorize and provide funding for certain capital improvements to the Conway-Horry County Airport for operating expenses and additional personnel positions for the operation of the FBO, and for information technology and car rental service center improvements at Myrtle Beach Int'l Airport. (Airport Advisory Comm)

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

- **100-09** Richco Realty & Construction Co., agent for Warren D. Graham, III et al (Mr. Schulz)
- **101-09** Bert Von Herrmann, agent for William & Judith Hudson (Mr. Frazier)
- **102-09** Edward & Belinda Royston (Mr. P. Prince)

District Appointment:

- Tim Jessup to the Affordable/Workforce Housing Commission (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Accommodations Tax Committee Recommendation on Deferred Expenditures. (Ms. Wright)

Update on the Myrtle Beach Air Force Base TIF. (Mr. Weaver)

Update on Lighting in Council Chambers. (Gary Watson/Jim Bang)

Resolution R-156-09 to disapprove the request of Steve Powell, agent for Heartland Development Inc., to amend the official zoning maps. (Mr. Allen)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 98-09** to amend the County Code so as to add animal hoarding to the list of unlawful acts. (Recommended by Public Safety Comm)

Second reading of **Ordinance 89-09** to approve the request of Sadie, Carlenese, Daniel and Marshall Patrick to amend the official zoning maps. (Mr. P. Prince)

OLD/NEW BUSINESS:

Discussion and vote to choose new Administrator.

ANNOUNCEMENTS:

Disbursement of District 7 recreation funds (Mr. Frazier)

- \$5000 to the Assn for the Betterment of Bucksport
- \$5000 to the City of Conway Recreation Department

ADJOURN