## AGENDA REGULAR COUNCIL MEETING September 18, 2007 6:00 P.M.

## COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	
Pledge of Allegiance	Mr. Ryan
Public Input.	
Approval of Agenda Contents	
Approval of Minutes	

Memorial Dedication: Velma Todd (Mr. Foxworth); Farrell Johnson (Mr. Hardee); Hester Carr (Mr. Frazier)

## CONSENT AGENDA:

Third reading of <u>Ordinance 117-07</u> to amend Ordinance 181-05 so as to allow for the effective date of salary adjustments for Horry County elected officials, other than members of County Council, to be approved by resolution of Council. (Legal Dept.)

Third reading of **Ordinance 118-07** approving the conveyance of 200 If of Regal Road to the City of Conway and authorizing the county administrator to execute a quit claim deed. (I&R Div.)

Third reading of **Ordinance 119-07** to amend the County Code pertaining to the establishment of a height overlay zone in the Garden City Community. (Forwarded without recommendation from I&R Comm)

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

- <u>122-07</u> Stacey Majors (Mr. Ryan)
- **123-07** Ronald Pierce, agent for Madelyn Wilson
- **124-07** Will Speer, agent for Rose Real Estate Co. (Mr. Ryan)
- **125-07** 707 Mini Storage Minor PDD (Mr. Barnard)
- 126-07 Silver Fox PDD (Mr. Grabowski)
- **127-07** Jimmy Gerald, agent for T&J Builders (Mr. Frazier)
- 128-07 Steve Powell, agent for Two-Ten Investors (Mr. Schwartzkopf)
- **<u>129-07</u>** Stephen Parker, agent for Martha Lewis (Mr. Prince)
- **130-07** Jerry Lewis (Mr. Prince)
- <u>**131-07**</u> Stephen Zoeller, agent for Clark Weatherly, Mary & William Arnold, Steve Hughes RRS LLC (Mr. Prince)
- <u>**132-07**</u> Anthony Nettles, agent for Bank On It Properties LLC (Mr. Prince)
- **<u>133-07</u>** Charles & Lanora Reed (Mr. Prince)
- **134-07** Shannon Jordan, agent for Jerry Thompson & Silver Creek Construction (Mr. Prince)
- **<u>136-07</u>** Harold Livingston, Sr, agent for LaWanda Livingston (Mr. Prince)
- **<u>137-07</u>** Harold Livingston, Sr., agent for LaWanda Livingston (Mr. Prince)
- <u>**138-07**</u> Livingston Minor PDD (Mr. Prince)
- 139-07 Bill Gergosky, agent for Charlotte Management Corp. (Mr. Hardee)
- 140-07 Robert Causey (Mr. Hardee)
- **<u>142-07</u>** Wyndell Peacock, agent for Stephen Garris & Karen Niccum (Mr. Allen)
- **143-07** Helen McLain, agent for Crescent Land Holding Co. (Mr. Allen)
- 144-07 Joshua Stephen, agent for Charlotte Sloan (Mr. Allen)

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

- <u>151-07</u> 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)
- <u>158-07</u> Tammy Kaye Fowler, agent for Lillie Floyd (Mr. Prince)
- **<u>159-07</u>** Howard Richardson, agent for Jason Dinh (Mr. Allen)

- <u>160-07</u> Caren & Carl Barnes (Mr. Allen)
- **161-07** Steve Powell, agent for Mack R. James (Mr. Allen)
- <u>162-07</u> 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)
- <u>165-07</u> DDC Engineers, agent for Goldsboro Farms LLC (Mr. Hardee)
- **166-07** Sean Williams, agent for Timothy & Lindy Williams (Mr. Hardee)

**<u>Resolution R-146-07</u>** authorizing an intergovernmental agreement between Horry County Council, Conway City Council and Myrtle Beach City Council to maximize the amount of countywide Community Development Block Grant funding and to proportionately allocate the benefits thereof. (Recommended by Admin. Comm)

<u>Resolution R-147-07</u> to approve the replacement of 5.16 miles of roadways approved in the Local Road Improvement Plan that will now be paved as a portion of the first 20 miles paved with the Capital Projects Sales Tax. (Recommended by I&R Comm)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations:

- <u>**R-148-07**</u> Carolina Forest Comm. Ctr, Ph III (Carolina Exchange Dr & Carolina Commercial Dr)
- R-149-07 Chandlers Run Subdiv. (Jenna Macy Dr & Haley Brooke Dr)
- <u>**R-150-07**</u> Estates at the Gates Tract D (Edenborough Dr & Mynatt Dr)
- **R-151-07** Jessica Lakes Ph3 (Claremont Ct & Fairforest Ct)
- **R-152-07** Lauderdale Bay (Lauderdale Blvd)
- **R-153-07** Lemington IV (Barclay Dr, Vannoy St, Hernosa Ct)
- **<u>R-154-07</u>** Little River Estates (Kinlaw St, Fincham Dr)
- **R-155-07** Myrtle Trace Grande (Myrtle Grande Dr, Farrar Dr, Helms Way)
- <u>**R-156-07**</u> North Village I (Northside Dr, Hunters Ridge Rd, Aviary Ln, Glenridge Dr)
- **R-157-07** Somerset Cove-Gates Tract E (Railing Ln, Battery Dr, Prioloe Dr, Dowenbury Dr)
- **R-158-07** Southborough-Gates A (Southborough Ln, Sebastion Dr, Sancroft Ln)

#### **RESOLUTIONS / PRESENTATIONS:**

**Resolution R-138-07** proclaiming September 22, 2007 as Sara Goodwin Day.

**<u>Resolution R-159-07</u>** to disapprove the request of Charles Smith, agent for Dingo II LLC, to amend the official zoning maps. (Mr. Ryan)

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

#### READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 111-07</u> to approve the request of Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen and Steve & Debbie Todd, to amend the official zoning maps. (Mr. Hardee)

Second reading and public review of <u>Ordinance 146-07</u> 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)

Second reading and public review 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)

Second reading and public review of <u>Ordinance 149-07</u> 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)

Second reading and public review of <u>Ordinance 150-07</u> 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)

# OLD/NEW BUSINESS:

Discussion of the Highway 90 Study and proposed ordinance for increased setbacks along major corridors. (Ms. Carter)

Discussion/Explanation of Hwy 9 Corridor Land Use Study. (Mr. Prince)

Briefing on visit to Germany. (Ms. Gilland)

ANNOUNCEMENTS:

ADJOURN