AGENDA REGULAR COUNCIL MEETING January 2, 2007 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Foxworth
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, December 12, 2006
Memorial Dedication:	

CONSENT AGENDA:

First reading of <u>Ordinance 214-06</u> to approve the request of Carolina Site Design, agent for Black Bear Golf Club PDD, to amend the official zoning maps. (Mr. Prince)

First reading of <u>Ordinance 229-06</u> to approve the request of Thomas & Hutton Engineers, agent for Jeffrey Vereen et al & Louise Gaye Vereen et al, to amend the official zoning maps. (Mr. Ryan)

First reading of <u>Ordinance 242-06</u> to amend the Land Development Regulations to authorize staff to perform the technical review and approval of all land development plans subject to a right of appeal to the Planning Commission. (Recommended by I&R Committee)

First reading of <u>Ordinance 248-06</u> to authorize the issuance of general obligations bonds not to exceed \$11 million. (Recommended by Administration Committee)

First reading of <u>Ordinance 01-07</u> to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive, and Forest Lake Drive. (Recommended by I&R Committee)

First reading of <u>Ordinance 02-07</u> approving the conveyance of a right-of-way known as Pine View Lane and its combination with Lot 3 on Glenns Bay Road so as to complete the alignment accessing the Surfside Beach Club and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Committee)

First reading of <u>Ordinance 03-07</u> to amend the zoning ordinance to establish trade shops as a permitted use in the RE3 and AG3 zoning districts. (Recommended by I&R Committee)

First reading of <u>Ordinance 04-07</u> to amend the zoning ordinances to eliminate the number of tenant spaces and to establish a maximum square footage in strip commercial centers for the RE2 and RE3 zoning districts.

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

- 05-07 Mark Talbot, agent for International Partners LLC (Mr. Schulz)
- **06-07** Windsor Green at Waterford PDD (Mr. Foxworth)
- **07-07** Planning Department, agent for Signature Associates, Inc. (Mr. Foxworth)
- **08-07** Jamie McLain, agent for Long Ave. Developers LLC (Mr. Frazier)
- 09-07 George & Bonita Rabon (Mr. Frazier)
- 10-07 Steve Powell, agent for Andrew & Henry Ridge (Mr. Schwartzkopf)
- **11-07** Planning Department, agent for The Spa at Little River (Mr. Prince)
- **12-07** Etd of SC, agent for MSM Construction & Development (Mr. Prince)
- 13-07 Amie Drucker, agent for Bill Cox (Mr. Prince)

- 14-07 Habitat for Humanity of Horry County (Mr. Prince)
- **15-07** Celicia R. Greene (Mr. Prince)
- **16-07**Jefferson Bellamy, agent for Sylvia Vereen Bellamy (Mr. Prince)
- <u>17-07</u> William Minor, agent for Grover Rabon (Mr. Prince)
- <u>18-07</u> Timothy West et al (Mr. Hardee)
- 19-07 David & Melinda Perry (Mr. Allen)
- **20-07** Gary Stanfield, agent for Nettie Richardson Estate (Mr. Allen)
- 21-07 Marcus Clove, agent for Carl Hucks (Mr. Allen)

RESOLUTIONS / PRESENTATIONS:

Presentation on the guaranteed maximum price for the new terminal building at MBIA. (Mr. Weaver)

Resolution R-170-06 honoring the community mindedness and charitable contributions of Robert Shelley. (Mr. Foxworth)

<u>Resolution R-171-06</u> acknowledging thanks and appreciation to the Coastal Carolina University Board of Trustees for their contribution to the Racepath community. (Mr. Foxworth)

<u>Resolution R-01-07</u> to recognize the Horry County Museum and Coastal Carolina University as recipients of the Christa McAuliffe "Reach for the Stars" award in 2006.

Resolution R-02-07 to designate certain county-owned property for use by the Horry County Museum as a Living History Farm. (Recommended by Administration Committee)

Resolution R-04-07 to appoint the Horry County Affordable Housing Committee for Horry County. (Recommended by I&R Committee)

Resolutions to disapprove the request to amend the official zoning maps:

- R-05-07 Rob Wilfong, agent for Virginia & Odell Williamson (Mr. Worley)
- R-06-07 Charlie & Glenda Babb (Mr. Worley)
- **R-07-07** John Worley, agent for Roy Dale Worley, Jr. (Mr. Worley)
- R-08-07 Eddie White, agent for Raymond & Lisa Cleary (Mr. Foxworth)
- **R-09-07** Jon Taylor, agent for Eastwood Park LLC (Mr. Foxworth)
- **R-10-07** Trinity Development LLC (Mr. Grabowski)
- R-11-07 Jack & Chris Barnhill (Mr. Grabowski/Ryan)
- R-12-07 Clif Smith, agent for Dingo II LLC (Mr. Ryan)

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 231-06</u> to approve the request of Ed Jackson, agent for HQ LLC, to amend the official zoning maps. (Mr. Grabowski)

Third reading and public review of <u>Ordinance 246-06</u> to provide for the lease of office space to the US Army Corps of Engineers. (Recommended by I&R Committee)

OLD / NEW BUSINESS:

Appointment to the Accommodations Tax Advisory Committee. (Chairman Gilland)

Pending Issue/Project	District	<u>Department</u>	<u>Status</u>
Burgess Fire Station	Ryan	Public Safety	

ANNOUNCEMENTS:

New Committee Assignments (Chairman Gilland)

ADJOURN