

**AGENDA
REGULAR COUNCIL MEETING
March 17, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Loftus
Pledge of Allegiance	Mr. J. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, March 3, 2009

Memorial Dedication: Al Pirozzi; Edward Henry; William Alston

CHARACTERISTIC OF THE MONTH:

SINCERITY – Eagerness to do what is right with transparent motives.

CONSENT AGENDA:

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

- **18-09** Queens Harbour, Tract 5A, PDD (Mr. Loftus)
- **19-09** Sheila & Milton Wayne Goff (Mr. P. Prince)
- **20-09** Jerry Boyd, agent for James Earl Todd (Mr. J. Prince)
- **21-09** Richard McNamara (Mr. J. Prince)
- **22-09** Steve Powell, agent for Jack Martin (Mr. Allen)
- **23-09** Galloway Minor PDD (Mr. Allen)

Third reading of **Ordinance 17-09** to modify the list of qualifying public infrastructure to be funded through the intergovernmental agreement with the SC Jobs-Economic Development Authority.

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

- **28-09** Johnnie Mae Blackwell, Cynthia Branton, Thomas A. Johnson- Branton Minor PDD (Mr. J. Prince)
- **29-09** Robert Guyton, agent for Partners of Cypress Plantation, LLC. (Mr. Grabowski)
- **30-09** Mark Wolfe (Mr. Schwartzkopf)
- **31-09** Kimberly J. Russell & Beverly J. Williams (Mr. Allen)

Reappointment of Ari Pieniek to the Library Board of Trustees, District 6. (Mr. Grabowski)

RESOLUTIONS/PRESENTATIONS:

Presentation on the Horry County Strategic Plan for Economic Development. (Blake Langford)

Presentation by Coast RTA Citizens Advisory Board. (Pam Creech)

Resolution R-36-09 and Public Hearing to approve the permit to locate a guyed telecommunications tower on a parcel located on Church Road in the Green Sea section of Horry County. (Recommended by I&R Comm)

Resolution R-34-09 to provide guidance and instructions to the county administrator regarding the issuance of temporary vending permits for 2009.

Resolution R-35-09 recognizing Sara F. Johnson as 2009 Rural Lady of the Year. (Mr. J. Prince)

Resolution R-37-09 declaring April as Autism Awareness Month. (Recommended by Public Safety Comm)

Resolution R-38-09 regarding EMS line of duty deaths. (Recommended by Public Safety Comm)

Resolution R-39-09 regarding EMS tax exemptions. (Recommended by Public Safety Comm)

Resolution R-40-09 authorizing the use of funds and grants received from the federal aviation administration under the American Recovery and Reinvestment Act of 2009 (ARRA) for the design and construction of improvements at Horry County's Airport.

READING OF ORDINANCES:

Third reading and public review of **Ordinance 138-08** approving the conveyance of 66' right-of-way of Mancini Drive, beginning at 10th Avenue North, to the City of Myrtle Beach and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Comm.)

Third reading of **Ordinance 02-09** regulating the county-wide collection and disposal of solid waste generated within Horry County and for the prohibition of the disposal of solid waste materials in any manner except as set forth herein, and providing penalties for violation thereof.

Third reading and public review of **Ordinance 14-09** to add the following cemeteries to the Horry County Historic Property Register as individual historic properties: Rogers Cemetery, Stevenson Cemetery, Johnson Cemetery, Stroud Cemetery, Elliott Cemetery, Royals Cemetery, St. Peter AME Church Cemetery, St. Matthews Missionary Baptist Church Cemetery, Centenary United Methodist Church Cemetery, Sweetwater Baptist Church Cemetery, Socastee United Methodist Church Cemetery, Hughes Cemetery, Daniel Chestnut Cemetery, Barnhill/Martin Cemetery, Hamilton Cemetery, True Vine Missionary Baptist Church Cemetery, Ridgefield Baptist Church Cemetery, Noie Blanton Graveyard, Harrelson/Mills Cemetery, McCracken Cemetery, and the Waller Burying Ground. (Recommended by I&R Comm)

Second reading and unadvertised public review of **Ordinance 24-09** to amend the index map of the official map ordinance for Horry County adding the realigned and widened right-of-way for SC Hwy 707 from SC Highway 544 south to the Horry County line. (Recommended by I&R Comm.)

Second reading and unadvertised public review of **Ordinance 25-09** to adopt Zoning Appendix B, Article VII, Section 723.13 of the Horry County Code of Ordinances pertaining to the adoption of the Restaurant Row Overlay Zone. (Recommended by I&R Comm.)

Second reading and unadvertised public review of **Ordinance 26-09** to amend the Zoning Ordinance, Appendix B, Article V, Section 526.2 pertaining to temporary use permits for adult entertainment.

Second reading of **Ordinance 27-09** authorizing the refunding (refinancing) of the hospitality obligation bonds in the amount of \$19,905,000. (Recommended by Admin. Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

EXECUTIVE SESSION: Personnel Issue (Administration Division)

ADJOURN