AGENDA REGULAR COUNCIL MEETING September 19, 2006 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Frazier
Pledge of Allegiance	Mr. Hardee
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, September 5, 2006
Memorial Dedication:	

CONSENT AGENDA:

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

- <u>146-06</u> Rob Wilfong, agent for Violet Gore (Mr. Lazarus)
- <u>148-06</u> Halbert & Colleen West (Mr. Frazier)
- 149-06 Kevin Sansbury, agent for Pitch Landing Partnership (Mr. Frazier)
- 150-06 Robert Weaver, agent for Eagle South LLC (Mr. Schwartzkopf)
- **151-06** Steve Powell, agent for Ashford LLC (Mr. Schwartzkopf)
- **152-06** Eddie White, agent for Home Team Construction (Mr. Prince)
- **153-06** Michael Bessent, agent for White & Associates (Mr. Prince)
- **154-06** T. Van Davenport, agent for Kathleen Schulin (Mr. Prince)
- <u>155-06</u> Alex Murphy (Mr. Prince)
- <u>156-06</u> Rob Wilfong, agent for Scott & Holly Kaufmann (Mr. Prince)
- **157-06** Rob Wilfong, agent for Sidney Green Heirs at law (Mr. Prince)
- <u>158-06</u> Horry County Planning, agent for Agnes Little (Mr. Prince)
- **159-06** Horry County Planning, agent for Cox Investments (Mr. Prince)
- **166-06** Davant Malphrus, agent for Wate, LLC (Mr. Boyd)
- <u>167-06</u> Jerry & Alice Edge (Mr. Boyd)

Third reading of <u>Ordinance 134-06</u> to approve the request of Rob Wilfong, agent for James McClelland, to amend the official zoning maps. (Mr. Prince)

Third reading of <u>Ordinance 141-06</u> to approve the request of Mike Wooten, agent for The Park at Long Bay PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of <u>Ordinance 145-06</u> authorizing the administrator to execute title to real estate to finalize agreement with SCDOT regarding the Fantasy Harbor interchange. (Recommended by Administration Committee)

Third reading of <u>Ordinance 168-06</u> to approve the request of Dale Gaff, agent for RiverGrand PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of <u>Ordinance 169-06</u> to approve the request of Jeff Solan, agent for Pirates Cove PDD, to amend the official zoning maps. (Mr. Prince)

First reading of Ordinance 192-06 increasing the salary of the Council Chairman and Council Members.

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

- <u>176-06</u> Stan Parker, agent for B.H. Todd & Eloise Little (Mr. Lazarus)
- **177-06** Steve Powell, agent for Kelco LLC (Mr. Foxworth)
- 178-06 Huck Thieken, agent for Development Southeast LLC (Mr. Foxworth)
- 179-06 Daniel Gordon (Mr. Ryan)
- 180-06 William & Paula Gibbons (Mr. Grabowski)
- <u>181-06</u> Patrick Marino, agent for Carl Schaney (Mr. Frazier)
- <u>182-06</u> Gregory Weathers, agent for Albert & Rosa Hoffman (Mr. Schwartzkopf)
- <u>183-06</u> Robert Castles, agent for Sandridge Land LLC (Mr. Prince)
- 184-06 Adam Rooks, agent for Don & Kathy Kelley (Mr. Prince)
- <u>185-06</u> Venture Engineering, agent for Strand Design Associates LLC (Mr. Prince)
- **186-06** David Cox, agent for Elton Cox & Fannie Hickman (Mr. Prince)
- <u>187-06</u> Terry Ellis, agent for Virginia Davis et al (Mr. Prince)
- <u>188-06</u> Eddie White, agent for James Sarvis (Mr. Prince)
- <u>189-06</u> Robert Messier (Mr. Hardee)
- **190-06** David Avant, agent for Paula Edwards (Mr. Hardee)
- 191-06 Wayne Strickland, agent for Double J Investments LLC (Mr. Boyd)

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

- **R-116-06** Intracoastal Way
- R-117-06 Cypress Keyes III (Cypress Estates Dr, Cypress Keyes Ln, Seven Cr)
- R-118-06 Cypress Keyes IV (Andros Ln)
- R-119-06 Feldspar Phase II (Arrowhead Blvd, Sadler Way)
- R-120-06 Madison Meadows I & II (Hillmont Ct)
- R-121-06 Willows Place IV (Willowbend Dr)

Resolution R-122-06 proclaiming October 2006 as Operation Helmet Month. (Mr. Knight)

Resolution R-125-06 to authorize acceptance of a Homeland Security grant of \$425,000 from the SC State Law Enforcement Division. (Recommended by Public Safety Committee)

RESOLUTIONS / PRESENTATIONS:

Announcements of the Employees of the Quarter:

- Elizabeth Calhoun, Administration Division
- Randall Falk, I&R Division
- Randy Lack, Public Safety Division

Finance Department Award for FY 2005 Financial Statements (Ms. Wright)

Budget Department Award for FY 2006 Budget (Ms. Wright)

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

- R-123-06 Carrie McCoy & Elmenta Butler
- R-124-06 Leon D. Todd

READING OF ORDINANCES:

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

- <u>160-06</u> Danny Hardee, agent for Belle Grove Plantation (Mr. Hardee)
- 161-06 Jerry B. Boyd (Mr. Hardee)
- 163-06 Craig & Gabriella Buis (Mr. Hardee)
- 164-06 Steve Powell, agent for Meadow Development (Mr. Hardee)
- **165-06** Todd Grinolds, agent for Dorothy & Daren Watson (Mr. Hardee)

Third reading and public review of <u>Ordinance 175-06</u> to approve the request of Steve Powell, agent for West River Properties, to amend the official zoning maps. (Mr. Boyd)

Second reading and public review of <u>Ordinance 170-06</u> authorizing the administrator to execute an amendment to lease agreements with Ramp 66 to allow for the purchase/installation of fuel storage capacity at Grand Strand Airport. (Forwarded by Administration Committee without recommendation)

Second reading and public review of <u>Ordinance 171-06</u> granting a utility easement to the City of Myrtle Beach on Pampas Drive on the former MBAFB property. (Forwarded by Administration Committee without recommendation)

Second reading and public review of <u>Ordinance 172-06</u> to approve the request of Eddie White, agent for Raymond Cleary, et al, to amend the official zoning maps. (Mr. Foxworth)

Second reading and public review of <u>Ordinance 173-06</u> to amend the zoning ordinance to add a section pertaining to Tree Preservation and standards thereof. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 174-06</u> to regulate gambling vessels that are berthed within the boundaries of the unincorporated areas of Horry County including, but not limited to, the assessment of various financial surcharges. (Recommended by Administration Committee)

OLD / NEW BUSINESS:

Building permits and illegal immigrants. (Mr. Foxworth)

Community Benefits/Voluntary Impact Fees. (Mr. Weaver)

Beach Alliance and a Beach Renourishment Lobbyist (Ms. Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN