AGENDA REGULAR COUNCIL MEETING July 6, 2004 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Hardee
Pledge of Allegiance	Mr. Ryan
Public Input	
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, June 15, 2004 Special Meeting on Tax Increase, June 22, 2204 Special Meeting, June 22, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

First reading of <u>Ordinance 75-04</u> authorizing the administrator to execute amendments to concession and service facility lease agreements with various rental car concessionaires to raise the contract facility charge from \$2 per contract day to \$4 per contract day. (Dept. of Airports)

<u>**Resolution R-93-04</u>** approving the submission of a Community Development Block Grant application for workforce education and technology. (Mr. Knight)</u>

<u>Resolution R-95-04</u> ratifying the submission of a grant application and accepting grants from the FAA to the Department of Airports. (Mr. Knight)

District Appointments to Boards and Commissions:

- Fred Archer to the Open Space Board (Mr. Schwartzkopf)
- John B. Boyd to PARTNERS (Mr. Prince)

RESOLUTIONS / PRESENTATIONS:

<u>Resolution R-91-04</u> recognizing and honoring Demetrius A. Williams for her dedication to Horry County Schools. (Mr. Frazier)

<u>Resolution R-92-04</u> recognizing and honoring Ebbie Gore for her dedication to Horry County Schools. (Mr. Frazier)

<u>Resolution R-94-04</u> honoring Brandon Seymore on his achievement to the rank of Eagle Scout. (Mr. Schwartzkopf)

Presentation on the East Coast Greenway Bike Path in Horry County - James Bishoff.

<u>Resolution R-67-04</u> approving the sale of 2.1 acres in the Atlantic Center to Spann Properties LLC. (Recommended by Administration Committee)

<u>Resolution R-68-04</u> approving the sale of 1.86 acres in the Atlantic Center to John W. Harrelson. (Recommended by Administration Committee)

<u>Resolution R-96-04</u> on placing a referendum question on the November 2004 ballot relating to development impact fees. (Mr. Worley)

Resolution R-97-04 on subdividing lots on first and second row beach property. (Ms. Gilland)

READING OF ORDINANCES:

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- Ordinance 63-04 Planning Commission for Billy N. Watts (Mr. Prince)
- Ordinance 64-04 Jon Taylor, agent for George Sabella (Mr. Ryan)
- Ordinance 65-04 Michael Jenkins, agent for Johnnie Mae Timmons (Mr. Smith)
- Ordinance 66-04 James Wooten, agent for D.R. Horton (Mr. Ryan)
- Ordinance 67-04 Thomas Rowley, agent for SEACAM LLC (Mr. Smith)
- Ordinance 68-04 Kermit D. Todd (Mr. Hardee)
- Ordinance 69-04 Floyd and Vicki Renee Seay (Mr. Hardee)

Second reading and public review of <u>Ordinance 70-04</u> to amend the zoning ordinance providing clarification relating to vision clearance. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 71-04</u> to amend the zoning ordinance relating to off-premise signage. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 72-04</u> amending the county code pertaining to the membership of the Planning Commission. (Mr. Lazarus)

Second reading of <u>Ordinance 74-04</u> to postpone by one year the implementation of the county's real property reassessment. (Mr. Weaver)

Second reading of <u>Ordinance 10-04</u> to create a resort fee of \$5.00 per day chargeable to all occupants of vacation timesharing accommodations other than the property owner. (Recommended by Administration Committee)

First reading of <u>Ordinance 73-04</u> to approve the request of Berry Coggeshall, BEC2, agents for Longwood Island Investors LLC, Prince Creek West PDD, to amend the official zoning maps. (Mr. Ryan)

OLD / NEW BUSINESS:

Discussion on the Request for Proposals for PARTNERS Efficiency Study (Mr. Weaver)

Discussion on new state legislation on the discharge of fireworks. (Mr. Weaver)

ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN