

**AGENDA
REGULAR COUNCIL MEETING
August 18, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schwartzkopf
Pledge of Allegiance	Mr. P. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, July 14, 2009

Memorial Dedication: Willie E Sindab, Jr., Clifton Hunt, Johnny Green, Burman Jones, Jr., Earlean Sweet, Ella Busbee Benson, Adam W. Benton, Adam L. Whitley, Emma Currie, Anna Stashkiw-Risor, Debra DeLuca

CHARACTERISTIC OF THE MONTH:

FAITH – confidence that actions rooted in good character will yield the best outcome, even when I cannot see how.

CONSENT AGENDA:

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

- **54-09** Johnny Hoffman, agent for Westfield Ross LCC (Mr. Barnard)
- **55-09** Billy Joe & Gwen Sawyer (Mr. J. Prince)
- **56-09** Alexis Funes, agent for Conway National Bank, Funes Pools Minor PDD (Mr. J. Prince)
- **57-09** Brooks & Joan Lewis (Mr. J. Prince)

First reading of **Ordinance 66-09** authorizing the execution of an infrastructure financing agreement between Horry County and Piedmont Coca-Cola Bottling partnership. (Mr. Weaver)

First reading of **Ordinance 67-09** to develop a jointly owned and operated industrial/business park in conjunction with Georgetown County and to provide for a written agreement with Georgetown County to provide for the expenses of the park, percentage of revenue, and the distribution of fees in lieu of ad valorem taxation. (Mr. Weaver)

First reading of **Ordinance 68-09** to approve the request of Steven Annese, agent for VFP, LLC, Queens Harbour Tract 5A PDD, to amend the official zoning maps. (Mr. Loftus)

First reading of **Ordinance 69-09** approving and authorizing the administrator to execute a lease agreement with Allen Aviation, Inc., of property located at Conway-Horry County Airport and to allow for the continued storage of Allen Aviation, Inc.'s aircraft at the airport. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 70-09** approving and authorizing the administrator to execute a lease agreement with Henry Williamson, dba H&H Air Service, LLC, of property located at Conway-Horry County Airport and to allow for the continued operation of H&H's aircraft repair station business at the airport. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 71-09** approving and authorizing the administrator to execute a lease agreement with Omniflight Helicopters, Inc., dba Carolina Life Flight, of property located at Conway-Horry County Airport and to allow for the continued operation of Omniflight's aerial medical evacuation business at the airport. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 72-09** amending the county code so as to provide for further regulation of towing businesses and operations. (Recommended by I&R Comm)

First reading of **Ordinance 73-09** to add certain properties to the Horry County Historic Property Register. (Recommended by I&R Comm)

First reading of **Ordinance 74-09** amending the county code pertaining to the creation of the Horry County Affordable/Workforce Housing Commission. (Recommended by I&R Comm)

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

- **75-09** Alan & Yvonne Shield (Mr. Schulz)
- **76-09** Laurie Wise (Mr. Frazier)
- **77-09** James Wooten, agent for Coca-Cola Distribution PDD (Mr. J. Prince)

Resolution R-99-09 recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community contributions. (Mr. Frazier)

Resolution R-100-09 proclaiming the week of September 17-24, 2009 as Constitution Week. (Council Office)

Resolution R-102-09 to approve the replacement of Byrd Road with West Homewood Road on the District #7 local road improvement list. (Recommended by I&R Comm)

Resolution R-105-09 approving the participation in the Amended Tax Increment Financing (TIF) Plan with the City of Conway. (Mr. Weaver)

District Board Appointments:

- Dax Marlowe, Parks & Open Space Board. (Mr. P. Prince)
- Henry Williamson, Airport Advisory Committee (Mr. Allen)

RESOLUTIONS / PRESENTATIONS:

2010 Census Information – Vermelle Simmons/Roberto Belen, US Census Bureau.

Presentation on the SC Firefighters' Combat Challenge – Paul Whitten.

Update on Architectural Services for the Myrtle Beach Int'l Airport Terminal Project. (Messrs. Weaver/Ott)

Resolution R-106-09 acknowledging the National Father & Son Golf Tournament. (Mr. Schwartzkopf)

Resolution R-107-09 congratulating the Conway-Horry Post 111 Team as the 2009 South Carolina State Runners-up for the American Legion Baseball League. (Ms. Gilland)

Resolution R-101-09 to approve recreation site #1 located on Carolina Forest Blvd as the site for a new library and recreational/community center. (Recommended by I&R Comm)

Resolution R-103-09 approving the submission of grant applications and acceptance of grant funding from the FAA and the SC Division of Aeronautics for certain projects at county airports. (Recommended by Airport Advisory Comm)

Resolution R-104-09 approving the 2009 Northeast Area Transportation Plan. (Recommended by I&R Comm)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 58-09** to amend the county code so as to provide for a revised ordinance summons and particulars of use with respect to enforcement of certain county ordinances. (Mr. Carotti)

Second reading of **Ordinance 51-09** to amend the county code so as to better define mitigation and planting requirements. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 59-09** approving the conveyance of 670' of Jones Road in the Waccamaw River Heritage Preserve to the SC Dept of Natural Resources. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 60-09** to amend the county code so as to provide for updated general penalty provisions applicable to certain violations of Horry County ordinances. (Recommended by Public Safety Comm)

Second reading and public review of **Ordinance 61-09** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport for use by the Transportation Security Administration. (Airport Advisory Comm)

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

- **62-09** Robert Guyton, agent for Grey Plantation PDD (Mr. Foxworth)
- **63-09** Phyllis Washington, agent for Clara Ford (Mr. Loftus)
- **64-09** Horry Furniture Co. Minor PDD (Mr. Schwartzkopf)

Second reading and public review of **Ordinance 65-09** to amend the county code pertaining to property maintenance requirements.

OLD/NEW BUSINESS:

Discussion of Southern Holdings verified claim correspondence. (Mr. Weaver)

Discussion of annexation of 25-acre ICW spoil basin into the city limits of North Myrtle Beach. (Mr. Papadea)

ANNOUNCEMENTS:

Disbursement of District Recreation Funds:

- \$7000 for playground equipment at Loris Nature Park. (Mr. P. Prince)
- \$8500 for Aynor Rescue Squad (Mr. Allen)

ADJOURN