AGENDA REGULAR COUNCIL MEETING

June 21, 2005 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Ryan
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, June 7, 2005
Memorial Dedication:	

CONSENT AGENDA:

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

- <u>#78-05</u> Jon Taylor, agent for Greg Hyman (Mr. Frazier)
- #79-05 Robert Castles, Jr., agent for Leon Butler, Jr. (Mr. Schwartzkopf)
- #80-05 James Shelley, agent for Irene O. Conner (Mr. Grabowski)
- #**81-05** D.R. Horton, Inc. (Mr. Ryan)
- #82-05 Scotty Smith, agent for Dennis & Deanna Scott (Mr. Grabowski)
- #83-05 Wallace D. Harper (Mr. Grabowski)
- #85-05 Cornelius Ammons, Jr., agent for Alpha-Omega, Inc. (Mr. Worley)
- #86-05 Jeff Miller, agent for Harry Pavilack et al (Mr. Prince)

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

- #**96-05** Levi Crawford, Jr. (Mr. Boyd)
- #97-05 Robert Castles, agent for Crown Park Golf Club LLC & Robert Byers (Mr. Prince)
- #98-05 Larry Goodman, Sr. et al (Mr. Worley)
- #99-05 Charley Ray, agent for Hubert C. Watson (Mr. Barnard)
- #100-05 William E. Butler, agent for Eugene W. Frazier (Mr. Ryan)
- #101-05 John Stephen Hughes (Mr. Frazier)
- #102-05 Billy M. Best (Mr. Grabowski)
- #103-05 Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al (Mr. Worley)
- #104-05 Scott Smith, agent for Danny Ervin, Personal Representative (Mr. Grabowski)
- #105-05 Cheryl Trautman, agent for Bonnie A. Campbell (Mr. Frazier)

Resolution R-94-05 declaring the service weapon of Lt. George K. West as surplus property and making it available to him at replacement cost. (Recommended by Public Safety Committee)

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

- **R-81-05** The Willows, Phase 2 (Ashleaf Dr., Willowbend Dr., Dragonfly Dr.)
- R-82-05 Village Center Blvd.
- **R-83-05** Southgate Phases 6 & 7 (Southgate Parkway, Sterling Dr.)
- R-84-05 St. Anne's Oaks Phase 1 (Island Oak Dr., Oak Lea Dr., Sean River Rd.)

- **R-85-05** Plantation Lakes 5A (Abingdon Dr., Awenda Ct., Crutchfield Ct., Antebellum Dr.)
- R-86-05 The Oaks at Bellegrove Phase II (Bellegrove Dr., Cherry Bark Ct., Oakhurst Dr.)
- **R-87-05** International Drive
- <u>**R-88-05**</u> Avalon Plantation 11B (Seneca Ridge Dr.)

District Appointments:

- Holly Kaufmann, Planning Commission (Mr. Worley)
- Phil Hucks, Planning Commission (Mr. Frazier)
- Michael A. Parrotta, Planning Commission (Mr. Grabowski)
- Wilbur Neil James, Airport Advisory Committee (Mr. Hardee)
- Blaine Garren, Airport Advisory Committee (Mr. Grabowski)
- Paula Hartmann, Library Board of Trustees (Mr. Schwartzkopf)
- Joseph Bellisario, Socastee Recreation Tax District Commission (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

<u>Resolution R-92-05</u> to authorize the administrator to accept June 19-26, 2005 as Amateur Radio Week. (Recommended by Public Safety Committee)

Resolution R-91-05 to approve the submission of a grant application for a multi-jurisdictional drug task force. (Recommended by Public Safety Committee)

Resolution R-93-05 approving a Special Events Permit for "Mustang Week" on July 30, 2005. (Recommended by Public Safety Committee)

<u>Resolution R-95-05</u> approving the disposal of surplus property of the Department of Airports at Myrtle Beach Int'l Airport. (Recommended by Administration Committee)

<u>Resolution R-96-05</u> authorizing execution of an agreement to participate in the Waccamaw Home Investment Partnerships Consortium. (Mr. Knight)

Resolution R-89-05 to *disapprove* the request of Chester & Carole Skowronski as Trustees, agent for Specialized Construction Site & Service, Inc., to amend the official zoning maps. (Mr. Foxworth)

Resolution R-90-05 to *disapprove* the request of Pat Edwards, agent for Bonnie Nobles, agent for Specialized Construction Site & Service, Inc., to amend the official zoning maps. (Mr. Grabowski)

READING OF ORDINANCES:

Second reading and public review of <u>Ordinance 76-05</u> to approve the request of The LandArt Company & DDC Engineers, agents for Caro-Strand Corp., The Villages at Bay Tree PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 88-05** to adopt a revised planning and zoning fee schedule as part of the FY06 budget.

Third reading of **Ordinance 89-05** to adopt a revised business license fee schedule as part of the FY06 budget.

Third reading of <u>Ordinance 74-05</u> to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2006.

Third reading of <u>Ordinance 40-05</u> to approve the request of Jimmy Jordan, agent for Leon Butler, Cedar Creek Professional Center PDD, to amend the official zoning maps. (Mr. Worley)

Second reading and public review of <u>Ordinance 75-05</u> to amend the zoning ordinance so as to add Little River Neck Road to the protected road list. (Recommended by I&R Committee)

Second reading and public review of <u>Ordinance 77-05</u> to approve the request of Jon Taylor, agent for Larry Elliot, Magnolia Grande Resort PDD, to amend the official zoning maps. (Mr. Barnard)

Second reading and public review of <u>Ordinance 48-05</u> authorizing the administrator to execute a lease agreement with Fratelli Granite, Inc. for property on MBIA premises. (Recommended by Administration Committee)

Second reading and public review of <u>Ordinance 90-05</u> authorizing the administrator to execute a concession and lease agreement with Open Golf Tee Times at the MBIA. (Recommended by Administration Committee)

Second reading of <u>Ordinance 91-05</u> authorizing the sale and issuance of general obligation refunding bonds for the Government & Justice Building bond.

Second reading of <u>Ordinance 92-05</u> authorizing the sale and issuance of general obligation refunding bonds for the Horry County Fire Protection District bond.

Second reading of <u>Ordinance 93-05</u> authorizing the sale and issuance of general obligation refunding bonds for the Hospitality Fee Special Obligation bonds.

First reading of <u>Ordinance 94-05</u> to approve the request of Jon Taylor, agent for Classic Properties of Charleston, The Gators Track "K" PDD, to amend the official zoning maps. (Mr. Barnard)

First reading of <u>Ordinance 95-05</u> to approve the request of Harvey & Mary Elizabeth Barnhill, Barnhill Demolition Derby Minor PDD, to amend the official zoning maps. (Mr. Boyd)

OLD / NEW BUSINESS:

Appointments to the Solid Waste Authority Board of Directors – 2 seats:

- Arthur Thompkins (Mr. Foxworth)
- Danny Hardee (Mr. Hardee)
- Basem Hilal (Mr. Grabowski)

Appointments to the Waccamaw Economic Opportunity Commission – 2 seats:

- James Frazier
- Ulysses DeWitt

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN