AGENDA REGULAR COUNCIL MEETING April 22, 2008

6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Foxworth
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	
Approval of Agenda Contents	
Approval of Minutes	

Memorial Dedication: John Floyd, Joseph James, Vincent Gagliano, Kenneth O'Lena, Daniel Fallone

CHARACTERISTIC OF THE MONTH:

PERSUASIVENESS – guiding vital truths around another's mental roadblocks.

CONSENT AGENDA:

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

- 34-08 Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Ryan)
- <u>35-08</u> Evelyn Richardson (Mr. Frazier)
- **36-08** Prestigious Pets Hotel & Salon LLC (Mr. Prince)
- <u>37-08</u> Ronnie McCray, Sr. (Mr. Prince)
- 38-08 Cynthia Smith (Mr. Prince)
- 39-08 Steve Powell, agent for Meadow Development LLC (Mr. Hardee)
- 40-08 Carolina Retail & Development Services LLC (Mr. Hardee)
- 41-08 Mary & Edward Gasque & Linda Jordan Floyd (Mr. Hardee)
- 42-08 Steve Powell, agent for Heartland LLC & Heartwood Development Inc. (Mr. Allen)
- 43-08 Shoreline Engineering, agent for Hwy 319 North LLC (Mr. Allen)
- 44-08 Isaac Lacy Cannon, Jr. (Mr. Allen)

Third reading of <u>Ordinance 45-08</u> to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery, Stalvey Cemetery, Sharon Baptist Church Cemetery, Bryan Cemetery, JW Chestnut Cemetery, High Hill Baptist Church Cemetery, Clardy Cemetery, Holt/Old Dorman Cemetery, Old Bethel Cemetery, Todd Cemetery, Cedar Bay Baptist Church Cemetery, Lewis Cemetery, Bullock-Gerald-Sanders Family Cemetery, Gore/Bellamy Cemetery, Stephens Cemetery, Eliza Lonzia Boyd Gravesite; and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead. (Without I&R Comm recommendation)

Third reading of <u>Ordinance 46-08</u> to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district. (Without I&R Comm recommendation)

Third reading of <u>Ordinance 47-08</u> adopting the Land Use Element of the updated Horry County Comprehensive Plan, Envision 2025. (I&R Comm recommendation)

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

- **51-08** K&J Properties LLC, agent for Sinko Brothers (Mr. Worley)
- **52-08** William Greg Hyman & Donald Hyman (Mr. Frazier)
- 53-08 Palmetto Bays PDD (Mr. Schwartzkopf)
- **54-08** Joe & Michael Weiss (Mr. Prince)
- <u>55-08</u> Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson (Mr. Prince)

- <u>56-08</u> Palmetto Crossing PDD (Mr. Prince)
- **57-08** Gary Stanfield, agent for David Stalvey (Mr. Hardee)
- <u>58-08</u> Dixon & Clifton Boyd (Mr. Hardee)
- <u>59-08</u> DDC Engineers, agent for Holliday Associates LLC (Mr. Allen)

First reading of <u>Ordinance 62-08</u> approving the conveyance of a 5' right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the administrator to execute a quit claim deed. (I&R Comm recommendation)

First reading of <u>Ordinance 63-08</u> approving and authorizing the administrator to execute a lease agreement with Mountain Air Cargo, Inc., of property located at Myrtle Beach Int'l Airport. (Advisory Comm recommendation)

Resolution R-69-08 recognizing the month of April as Fair Housing Month. (Mr. Liner)

<u>Resolution R-74-08</u> to approve the acquisition and improvement of less than a 50' right-of-way on Riverside Drive in Council District 4 in the local road improvement program. (I&R Comm recommendation)

<u>Resolution R-75-08</u> to approve discontinuing any and all county maintenance or paving activities on Vacation Drive and removing it from the local option sales tax referendum list of projects. (I&R Comm recommendation)

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

- R-76-08 Azalea Lakes Blvd.
- R-77-08 Boardwalk on the Waterway Ph1 (Harbour Blvd Ext.)
- R-78-08 Cameron Village Ph1C (Grand Oak Blvd)
- R-79-08 Cameron Village Ph2D1 (Eagle Creek Dr, Bonita Loop, Rookery Dr)
- R-80-08 Cascades at Azalea Lakes Ph1 (Coldwater Cr, Freshwater Ct)
- R-81-08 Cascades at Azalea Lakes Ph2 (Coldwater Cr, Springwater Loop)
- R-82-08 Cascades at Azalea Lakes Ph3 (Great Lakes Cr. Saltwater St)
- R-83-08 Cascades at Azalea Lakes Ph4/5 (Great Lakes Cr. Brookwater Ct. Rockwater Cr)
- **R-84-08** Kettering Estates (Kettering Way, Hampshire Ct)
- R-85-08 Sugar Mill Ph4 (Luke Ln, Cotton Easter Ln, Honey Locust Ct, Rambler Ct)
- **R-86-08** Village of Dreams Ph2 (Mistletoe Ct Ext)
- R-87-08 Walkers Woods Ph7 (Tuckahoe Rd, Wyandot Ct, Indianola Ct, Arrowhead Ct)

RESOLUTIONS/PRESENTATIONS:

<u>Resolution R-71-08 / Public Hearing</u> to approve a permit to locate a freestanding telecommunications tower on Panther Road near the intersection of Forestbrook Road. (I&R Comm recommendation)

<u>Resolution R-72-08 / Public Hearing</u> to approve a permit to locate a freestanding telecommunications tower on Hwy 501 near Burning Ridge Road. (I&R Comm recommendation)

<u>Resolution R-73-08</u> to disapprove the request of C&B Properties of Wampee to amend the official zoning maps. (Mr. Prince)

Resolution R-70-08 to authorize a catastrophic planner position for the Emergency Management Department through a State Homeland Security Program grant. (Public Safety Comm recommendation)

Resolution R-89-08 supporting the construction of a speculative building at the Cool Spring Business Park and authorizing the administrator to establish a budget for the construction of the building funded with donated funds. (Mr. Weaver)

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 49-08</u> to amend the FY2008 budget so as to authorize the bond issuance of up to \$12 million issue for funding 3 community centers and to add the bond proceeds and projects to the annual budget.

Second reading and public review of <u>Ordinance 50-08</u> approving the re-conveyance of 158' of Brentford Place to Centex Homes and authorizing the county administrator to execute a quit claim deed. (Without I&R Comm recommendation)

First reading of <u>Ordinance 20-08</u> to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq.ft. be permitted only within planned development districts with design guidelines and standards. (I&R Comm recommendation)

OLD/NEW BUSINE	ESS	=
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ANNOUNCEMENTS:

ADJOURN