AGENDA REGULAR COUNCIL MEETING April 17, 2007 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Foxworth
Pledge of Allegiance	Mr. Grabowski
Public Input	
Approval of Agenda Contents	
Approval of Minutes.	Regular Meeting, April 3, 2007

Memorial Dedication: Jane Charles, Ricky Watts (Mr. Foxworth)

CONSENT AGENDA:

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

- <u>41-07</u> The Jackson Companies, agent for SayeBrook PDD Amendment (Mr. Grabowski)
- 45-07 John Mock, agent for Gold Coast Development Corp. (Mr. Hardee)
- <u>49-07</u> James Wood, agent for Pine Meadows LLC (Mr. Prince)
- 50-07 Robert A. Sealey (Mr. Grabowski)
- **<u>51-07</u>** Archie Bell, agent for David Johnson (Mr. Allen)
- <u>52-07</u> Ronald Morris (Mr. Grabowski)
- 53-07 Kenneth & Ethan Lennon (Mr. Schwartzkopf)
- **<u>54-07</u>** Alton Swann, agent for J.C. Hucks (Mr. Prince)
- **<u>55-07</u>** Eric Rabon, agent for Shirley Vaught Green (Mr. Prince)
- <u>56-07</u> Tim Harris, agent for Nixon's Crossroads LLC (Mr. Prince)
- <u>57-07</u> The Earthworks Group, agent for T&G II LLC (Mr. Allen)
- <u>**59-07**</u> David Gantt, agent for IDA Properties (Mr. Grabowski)
- **60-07** Lacrecia Bellamy, Grandstrand Engineering Inc., agent for RMG Homes LLC for Palm Cove Phase I PDD. (Mr. Grabowski)
- <u>61-07</u> Frank Jones, owner "Smuggler's Island Tiki Bar & Grill". (Mr. Prince)
- **<u>184-06</u>** Weaver Engineering, agent for The Villages at Sea Mountain PDD (Mr. Prince)

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

- **<u>58-07</u>** Paul King, agent for Lewis Family Investments LLC (Mr. Frazier)
- <u>72-07</u> Sugarloaf Marketplace LLC (Mr. Schulz)
- <u>73-07</u> Archie Vereen (Mr. Schulz)
- <u>74-07</u> Michael Welch, agent for Charlie & Sarah Welch (Mr. Grabowski)
- <u>75-07</u> Betty & Delia Smith (Mr. Grabowski)
- <u>76-07</u> Peachtree Plantation PDD (Mr. Grabowski)
- **77-06** Patrick Marino, agent for Deluxe Land Partners LLC (Mr. Schwartzkopf)
- **78-07** Lou Mancil & Tony Martin (Mr. Schwartzkopf)
- 79-07 Crystal Corley (Mr. Prince)
- **<u>80-07</u>** Ronald & Grady Chestnut (Mr. Hardee)
- **81-07** Mitchell & Dewey Small (Mr. Hardee)
- **82-07** John Mabry, agent for Sunhouse Petroleum LLC (Mr. Hardee)
- **83-07** Helen McLain, agent for Crescent Land Holding Co. LLC (Mr. Allen)

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

- **<u>R-43-07</u>** Pheasant Hill Phase I & II (Pheasant Run Dr, Southern Breezes Cr, Bird Dog Ct)
- **<u>R-44-07</u>** Lemington Phase III (Barclay Dr, Ladykirk Ln)
- <u>**R-45-07**</u> Carlisle Way Subdivision (Carlisle Way)

- **<u>R-46-07</u>** Stafford Row II (Fulbourn Pl, Randor Ct)
- **R-47-07** Stafford Row I (Fulbourn Pl, Harlow Ct)
- **<u>R-48-07</u>** Singleton Ridge Road (Professional Park Dr)
- **R-49-07** Wynbrooke Blvd)
- **R-50-07** Windsor Park I (Oxley Dr, Carnaby Loop, Marylebone Dr)
- **<u>R-51-07</u>** Walkers Woods Phase IV (E Walkerton Rd)
- **<u>R-52-07</u>** TPB Blvd Extension
- **<u>R-53-07</u>** The Summit (Silver Peak Dr, Canyon Dr, Apex Dr)

Resolution R-55-07 to extend the duration of the comprehensive plan steering committee. (Ms. Gilland)

<u>Resolution R-57-07</u> declaring the service weapon of Officer Aaron B. Squires as surplus property. (Recommended by Public Safety Committee)

<u>Resolution R-58-07</u> extending the beach franchise agreements. (Recommended by Public Safety Committee)

District Appointment: Reappointment of William McKown to the Airport Advisory Committee (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

NESA Update – Germany Trip (Misti Humphries, Jeff McKay, Ralph Hunn)

<u>Resolution R-54-07</u> honoring Ed McMenamin for his service on the Horry County Planning Commission. (Mr. Barnard)

<u>Resolution R-56-07</u> to *disapprove* the request of Clif Smith, agent for Dingo II LLC, to amend the official zoning maps. (Mr. Ryan)

READING OF ORDINANCES:

Third reading of **Ordinance 40-07** to approve the request of Thomas & Hutton Engineering, agent for Carolina Forest Waterway Tract PDD, to amend the official zoning maps. (Mr. Foxworth)

Second reading and public review of **Ordinance 48-07** to approve the request of Allen Pat & Mark Johnson to amend the official zoning maps. (Mr. Worley)

Second reading and public review of **Ordinance 62-07** to approve the request of David Barringer, agent for Hacienda Gardens Minor PDD, to amend the official zoning maps. (Mr. Barnard)

Second reading and public review of <u>Ordinance 36-07</u> to amend the zoning ordinance pertaining to telecommunications tower facilities. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 37-07** to amend the county code to adopt procedures for the issuance of a telecommunications tower permit. (Recommended by I&R Committee)

Second reading and public review of <u>**Ordinance 66-07**</u> to provide for installment payment of real property taxes. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 67-07** to amend the zoning ordinance pertaining to establishment of residential zoning district labels. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 68-07** authorizing the refunding of the hospitality fee special obligation bonds in the amount of \$19,905,000. (Recommended by Administration Committee)

First reading of **Ordinance 69-07** to amend the county code pertaining to animals and fowl. (Recommended by Public Safety Committee)

First reading of **Ordinance 70-07** to amend the FY 2007 budget to provide funding for a victim witness advocate and an administrative assistant in the Solicitor's Office. (Recommended by Public Safety Committee)

First reading of **Ordinance 71-07** to raise revenue, make appropriations and adopt a budget for Horry County for FY ending June 30, 2008. (Mr. Knight)

OLD / NEW BUSINESS:

Fire/Rescue Efficiency Study Scope of Work (Mr. Weaver)

At-Large Appointment to the Myrtle Beach Redevelopment Authority Board – Richard Heath, nominated by Mr. Barnard)

ANNOUNCEMENTS:

ADJOURN