

**AGENDA  
REGULAR COUNCIL MEETING  
November 18, 2008  
6:00 P.M.**

**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Schwartkopf
Pledge of Allegiance .....	Mr. Frazier
Public Input .....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, October 21, 2008 Special Meeting, November 4, 2008

Memorial Dedication: Saddle Jordan, Thomas Nobles, Charles Rapacki

**CHARACTERISTIC OF THE MONTH:**

GRATEFULNESS – letting others know by my words and actions how they have benefited my life.

**CONSENT AGENDA:**

Third reading of **Ordinance 117-08** repealing Ordinance 19-96 relating to the county's credit card policy and authorizing development of new procedures. (Recommended by Admin Comm)

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

- **132-08** Erica Kindl, agent for DevLand N. Myrtle LLC (Mr. Worley)
- **133-08** Jeffrey Solan, agent for AXETZ PDD (Mr. Worley)
- **134-08** Quentin Holmes, agent for Francis Holmes & Gail Myers (Mr. Ryan)
- **135-08** DDC Engineers, agent for International Paper Realty (Mr. Prince)
- **136-08** James C. Todd (Mr. Hardee)

Resolutions to accept dedication of roads and drainage into the county maintenance system:

- **R-174-08** Cameron Village Phase 2D3 (Bonita Loop)
- **R-175-08** Fox Chase at Collins Creek Phase 2 (Deer Path Ln, Buck Run Rd)

**RESOLUTIONS/PRESENTATIONS:**

Presentation by Dr. Cindy Elsberg, Horry County Superintendent of Education.

Presentation of a check from Horry Telephone Cooperative. (Brent Groome)

Presentation of a national award from URISA received by the IT Department. (Paul Whitten)

**Resolution R-172-08** to disapprove the request of James Alessi, agent for Southnet Realty LLC, to amend the official zoning maps. (Mr. Barnard)

**Resolution R-173-08** to disapprove the request of Eric Rabon, Shoreline Engineering LLC, agent for Conway Atlantic Land Development LLC, to amend the official zoning maps. (Mr. Frazier)

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 116-08** to amend the County Employee Guidelines by deleting two holidays and revising the hazardous weather and emergency leave section. (Recommended by Admin Comm)

Third reading and public review of **Ordinance 130-08** to amend the FY 2009 Budget so as to authorize and provide funding for the design, construction, financing and administration of the terminal capacity enhancement project.

Third reading and public review of **Ordinance 98-08** to amend the FY 2009 budget so as to authorize and provide funding for additional special services related to program management services for east side terminal development at the Myrtle Beach Int'l Airport.

Second reading and public review of **Ordinance 119-08** authorizing the administrator to execute and consummate a settlement agreement between Forest Lake Estates Homeowners Association, Inc. and Horry County which will include conveyance by the county to the Homeowners Association of roads located within Forest Lake Estates previously dedicated to the county. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 120-08** to amend the zoning ordinance pertaining to accessory buildings, structures and uses requirements. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 121-08** to amend the zoning ordinance pertaining to mobile home park district setback and unit separation requirements. (Recommended by I&R Comm)

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

- **122-08** Hector Melendez, agent for James P. Brady (Mr. Schwartzkopf)
- **123-08** Weaver Engineering, agent for Issac Lacy Cannon (Mr. Prince)
- **124-08** Mark King, agent for David Marlowe (Mr. Prince)
- **125-08** Levi H. Stanley (Mr. Prince)
- **126-08** Jerry Boyd (Mr. Hardee)
- **127-08** Leslie Sweet, agent for Keni Jo Hannon (Mr. Hardee)
- **128-08** Venture Engineering, Inc., agent for Venture Holding LLC (Mr. Hardee)

First reading of **Ordinance 131-08** to amend the zoning ordinance pertaining to the temporary vending overlay zones and temporary vending fees and requirements. (Messrs. Barnard/Schulz)

**OLD/NEW BUSINESS:**

**ANNOUNCEMENTS:**

Disbursement of District Recreation Funds (Mr. Hardee)

- \$500 for Green Sea-Floyds Booster Club, construction of tennis wall
- \$1989 for White Oak Park for improvements.

**ADJOURN**

**Addendum to Agenda  
November 18, 2008**

First Reading of **Ordinance 97-08** to amend the Horry County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by the SC Code of Laws.