

AGENDA
REGULAR COUNCIL MEETING
May 20, 2008
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Ryan
Pledge of Allegiance	Mr. Frazier
Public Input	30-minute time limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, May 6, 2008 Council Workshop, May 13, 2008

Memorial Dedication: Fannie Hardwick, Dr. Louis Rubin, Sandra Ward, Charlotte Eason

CHARACTERISTIC OF THE MONTH:

WISDOM (vs. Foolishness): making practical applications of truth in daily decisions. "It is not enough to acquire wisdom, it is necessary to employ it." ...Cicero

CONSENT AGENDA:

Third reading of **Ordinance 62-08** 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)

Third 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)
- **55-08** Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson (Mr. Prince)
- **56-08** Palmetto Crossing PDD (Mr. Prince)
- **57-08** Gary Stanfield, agent for David Stalvey (Mr. Hardee)
- **58-08** Dixon & Clifton Boyd (Mr. Hardee)
- **59-08** DDC Engineers, agent for Holliday Associates LLC (Mr. Allen)

First reading of **Ordinance 67-08** to amend the County Code pertaining to the Parks & Open Space Board. (I&R Comm recommendation)

First reading of **Ordinance 68-08** to amend the County Code pertaining to the establishment of an Airport Environs Overlay Zone at Myrtle Beach Int'l, Grand Strand, Conway-Horry County, and Loris-Twin Cities Airports. (I&R Comm recommendation)

First reading of **Ordinance 69-08** to adopt a rural area management plan for the Mt. Vernon Community. (I&R Comm recommendation)

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

- **70-08** Huck Thicken, agent for Development Southeast LLC (Mr. Foxworth)
- **71-08** Sridhar Kamma, agent for Sunhouse Petroleum (Mr. Ryan)
- **72-08** Derrick Blanton, agent for Beach Flowers, Inc. (Mr. Ryan)
- **73-08** Fred Tew, agent for Frank Whiting, III, Whiting Construction Minor PDD (Mr. Frazier)
- **74-08** Sean Williams, agent for Willie Edward Allen (Mr. Allen)

First reading of **Ordinance 76-08** approving and authorizing the administrator to execute a lease agreement with Cellco Partnership, d/b/a Verizon Wireless, of property located at Myrtle Beach Int'l Airport for the purpose of construction of a telecommunications facility. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 77-08** approving and authorizing the administrator to execute an amendment to the lease agreement with KNH Aviation Services of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of leasehold to another lessee. (Recommended by Airport Advisory Comm)

Resolution R-98-08 to accept dedication of the roads and drainage at Sutton Place Phase 3 (Dowling St., Ashfield Ct., Highfield Lp, McGarvey Ct.) into the county road system. (I&R Comm recommendation)

Resolution R-99-08 to accept the voluntary land donation of Ben G. Thompson to establish a nature park along Stalvey Creek in the Socastee Township. (I&R Comm recommendation)

Resolution R-100-08 to participate in the US Dept of Housing & Urban Development's "National Call to Action for Affordable Housing Through Regulatory Reform". (I&R Comm recommendation)

RESOLUTIONS/PRESENTATIONS:

Recognition of a State Award received by the Fire/Rescue Department. (Mr. Whitten)

Resolution R-96-08 approving a Special Events Permit for Hard Rock Park events. (Public Safety Comm recommendation)

Resolution R-97-08 approving a Special Events Permit for North Myrtle Beach Dragstrip events. (Public Safety Comm recommendation)

Resolution R-198-07 to approve a mining permit for Douglas Van Bruton to conduct mining activities at Bruton Mine, Darling Lake Road, Conway, SC (Mr. Allen)

Resolution R-101-08 to disapprove the request of Donald Martin to amend the official zoning maps. (Mr. Grabowski)

Resolution R-102-08 to disapprove the request of Johnny & Tonya Todd to amend the official zoning maps. (Mr. Schwartzkopf)

READING OF ORDINANCES:

Third reading of **Ordinance 20-08** 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. (Public review held at last meeting – comments may be taken from the audience.)

Third reading and public review of **Ordinance 64-08** to approve the request of Grover Rabon, agent for C&B Properties of Wampee, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 75-08** to add the following properties to the Horry County Historic Property Register: Nixon Cemetery, Buffkin/Turbeville Cemetery, Buffkin/Rowe Cemetery, McNeill Farm, Aynor Lookout Tower, Bunker Hill Cemetery, State Branch Cemetery, and Gowens/Cochran Cemetery. (I&R Comm recommendation)

OLD/NEW BUSINESS:

Approval of the following nominees for the Board of Directors, Myrtle Beach Regional Economic Development Corporation: Franklin Daniels, Adam Parness, Jimmy Yahnis, Jennifer Fogle Shealy, and Marion "Buzz" Freeman.

ANNOUNCEMENTS:

- Hurricane Expo, June 2, 9:00-3:00 p.m., Myrtle Beach Convention Center
- Recreation Fund Disbursement – District 7 (Mr. Frazier)
 - \$5,000 for Bucksport Community Recreation
 - \$2,000 for Smith Jones Recreation

ADJOURN