AGENDA REGULAR COUNCIL MEETING February 6, 2007 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Barnard
Pledge of Allegiance	Mr. Allen
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, January 16, 2007 Special Meeting, January 26, 2007

Memorial Dedication: Irene Faulk, Mack Vereen (Mr. Frazier)

CONSENT AGENDA:

Third reading of <u>Ordinance 242-06</u> to amend the Land Development Regulations to authorize staff to perform the technical review and approval of all land development plans subject to a right of appeal to the Planning Commission. (Recommended by I&R Committee)

Third reading of <u>Ordinance 248-06</u> to authorize the issuance of general obligations bonds not to exceed \$11 million. (Recommended by Administration Committee)

Third reading of <u>Ordinance 02-07</u> approving the conveyance of a right-of-way known as Pine View Lane and its combination with Lot 3 on Glenns Bay Road so as to complete the alignment accessing the Surfside Beach Club and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Committee)

Third reading of <u>Ordinance 03-07</u> to amend the zoning ordinance to establish trade shops as a permitted use in the RE3 and AG3 zoning districts. (Recommended by I&R Committee)

Third reading of <u>Ordinance 04-07</u> to amend the zoning ordinances to eliminate the number of tenant spaces and to establish a maximum square footage in strip commercial centers for the RE2 and RE3 zoning districts.

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

- **06-07** Windsor Green at Waterford PDD (Mr. Foxworth)
- **07-07** Planning Department, agent for Signature Associates, Inc. (Mr. Foxworth)
- 229-06 Thomas & Hutton Engineers, agent for Jeffrey Vereen & Louise Vereen et al (Mr. Ryan)
- **08-07** Jamie McLain, agent for Long Ave. Developers LLC (Mr. Frazier)
- <u>09-07</u> George & Bonita Rabon (Mr. Frazier)
- 10-07 Steve Powell, agent for Andrew & Henry Ridge (Mr. Schwartzkopf)
- 214-06 Carolina Site Design, agent for Black Bear Golf Club PDD (Mr. Prince)
- 11-07 Planning Department, agent for The Spa at Little River (Mr. Prince)
- 12-07 Etd of SC, agent for MSM Construction & Development (Mr. Prince)
- **13-07** Amie Drucker, agent for Bill Cox (Mr. Prince)
- **14-07** Habitat for Humanity of Horry County (Mr. Prince)
- **15-07** Celicia R. Greene (Mr. Prince)
- **16-07**Jefferson Bellamy, agent for Sylvia Vereen Bellamy (Mr. Prince)
- **17-07** William Minor, agent for Grover Rabon (Mr. Prince)
- 18-07 Timothy West et al (Mr. Hardee)
- 19-07 David & Melinda Perry (Mr. Allen)
- **20-07** Gary Stanfield, agent for Nettie Richardson Estate (Mr. Allen)
- 21-07 Marcus Clove, agent for Carl Hucks (Mr. Allen)

District 2 Board Appointment – Appointment of Rob Wilfong to the Planning Commission to fill the seat vacated by Brent Schulz. (Mr. Schulz)

RESOLUTIONS / PRESENTATIONS:

Resolution R-17-07 recognizing the contributions of local businesses during the construction of the featured home from ABC-TV's "Extreme Makeover: Home Edition."

<u>Resolution R-171-06</u> thanking the Coastal Carolina University Board of Trustees for its contribution to the Racepath community. (Mr. Foxworth)

<u>Resolution R-03-07</u> authorizing and approving accommodations tax funding. (Recommended by Administration Committee)

READING OF ORDINANCES:

Second reading and public review of <u>Ordinance 01-07</u> to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive, and Forest Lake Drive. (Recommended by I&R Committee)

Second reading of <u>Ordinance 172-06</u> to approve the request of Eddie White, agent for Raymond Cleary et al, to amend the official zoning maps. (Mr. Foxworth) (Clerk's Note: Public hearing will be held at Third Reading on 2/20/07.)

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

- **22-07** Helen Bellamy, agent for Margaret Moore (District 2)
- <u>23-07</u> Horry County Planning Department, agent for Wicked Stick Golf Course (Mr. Ryan)
- **24-07** Noe Hernandez (Mr. Grabowski)
- **26-07** The Earthworks Group, agent for Elaine Adams & Melissa Duncan (Mr. Grabowski)
- **27-07** Oscar Hickman, agent for Maybell Hickman Estate (Mr. Frazier)
- **28-07** Jimmy McLain, agent for Conway Atlantic Land Development (Mr. Frazier)
- **29-07** Robert Castles, agent for Lexon Development SC LLC (Mr. Prince)
- **30-07** Gladys Wilson, agent for Harris Wilson et al (Mr. Prince)

Second reading of <u>Ordinance 32-07</u> to approve the request of Graham Hawkins, agent for Virginia and O'Dell Williamson, to amend the official zoning maps. (Mr. Worley)

Second reading of <u>Ordinance 33-07</u>, to approve the request of Charlie & Glenda Babb, to amend the official zoning maps. (Mr. Worley)

First reading of <u>Ordinance 162-06</u> to approve the request of Clifton Roberts, agent for James & Judy Carroll, to amend the official zoning maps. (Mr. Hardee)

First reading of <u>Ordinance 31-07</u> to approve the request of Robert Rabon, agent for Alice Hardwick & Windell Shelley, to amend the official zoning maps. (Mr. Allen)

First reading of <u>Ordinance 34-07</u> approving an amendment to the concession space agreement and lease with Joint Operating Company LLC at MBIA. (Recommended by Administration Committee)

First reading of <u>Ordinance 35-07</u> to prohibit the approval of development plans and the issuance of building permits for permanent structures to be located with the corridor identified for construction of the Carolina Bays Parkway from Hwy 544 to Hwy 707 for a period of 1 year.

OLD / NEW BUSINESS:

At-Large Appointment to the Accommodations Tax Advisory Committee. Nominations are:

- Mark Lazarus (Mr. Hardee)

- Dennis McElveen (Messrs. Barnard & Ryan)

ANNOUNCEMENTS:

ADJOURN