

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."

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

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

READING OF ORDINANCES:

Second reading and public review of **Ordinance 01-07** 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 **Ordinance 172-06** 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)
- **23-07** 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 **Ordinance 32-07** 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 **Ordinance 33-07**, to approve the request of Charlie & Glenda Babb, to amend the official zoning maps. (Mr. Worley)

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

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

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

First reading of **Ordinance 35-07** 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