AGENDA REGULAR COUNCIL MEETING February 15, 2005 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schwartzkopf
Pledge of Allegiance	Mr. Foxworth
Public Input	
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, February 1, 2005

Memorial Dedication:

CONSENT AGENDA:

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

- <u>#16-05</u> Alice & Merlin Woodward, Jr. (Mr. Grabowski)
- **#17-05** John & Denise Anderson (Mr. Grabowski)
- **#18-05** James M. Wooten, agent for Alford & Isaac Properties (Mr. Ryan)
- <u>#20-05</u> TEG LLC (Mr. Ryan)
- <u>#21-05</u> Mark Greene, agent for Blanchard Machinery Co. (Mr. Lazarus)
- #23-05 Billy D. Gore, Trustee (Mr. Prince)
- #24-05 Olease Cannon (Mr. Hardee)
- <u>#25-05</u> Horry County Planning, agent for Willa Bell, Hazel Milligan & Daisy Hardee (Mr. Hardee)

Third reading of <u>Ordinance 26-05</u> to amend the FY 2005 budget so as to approve the purchase of 8 vehicles for beach patrol. (Recommended by Public Safety Committee)

First reading of <u>Ordinance 28-05</u> to amend the Land Development Regulations providing clarification and revision to the existing standards. (Recommended by I&R Committee)

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

- <u>**#29-05**</u> Bryant Stokes, agent for Lucian Barney, Jr. & Easel G. Todd (Mr. Hardee)
- **#30-05** Steve Powell, agent for Connector LLC (Mr. Grabowski)
- **#31-05** Horry County Planning, agent for Hal B. Holmes, Jr. (Mr. Grabowski)
- <u>#32-05</u> Rob Wilfong, agent for Black Creek Development (Mr. Lazarus)
- <u>#33-05</u> William Ambrose, agent for Carpenter Properties, Inc. (Mr. Prince)
- <u>#34-05</u> John Stillwagon, agent for George & Janet Carter (Mr. Prince)

<u>Resolution R-18-05</u> authorizing the transfer of road maintenance funds from the accounts of Gore Road, Sweet Bay Road and Vereen Avenue to the account of Lilly Lane. (Mr. Prince)

RESOLUTIONS / PRESENTATIONS:

Recognition of Raymond & Felicia Bellamy for their recreation contributions to the North Myrtle Beach area. (Mr. Watson)

Presentation on a proposed Traffic Violation Processing System - Jay Specter

Resolutions to accept dedication of the roads and drainage at the following locations:

- <u>**R-19-05**</u> Queens Harbor Tract IV (Pennington Loop)
- **<u>R-20-05</u>** Indigo Fields (Muscari Dr, Mirabilis Dr & Molina Dr)
- <u>**R-21-05**</u> Hillsborough Phase II (Lalton Dr, Presbury Dr & Belton Dr)
- <u>**R-22-05**</u> Avalon Plantation (Seneca Ridge Dr & Copper Creek Ct)

<u>Resolution R-23-05</u> to declare the former fire stations at Bucksport and Mt. Olive as surplus property and offer them for sale to the general public. (Recommended by I&R Committee)

<u>Resolution R-24-05</u> to *disapprove* the request of Cecil Grainger, agent for Leon D. Todd, Jr., to amend the official zoning maps. (Mr. Schwartzkopf)

<u>Resolution R-25-05</u> to approve an agreement of purchase and sale of assets between Boardwalk Beach Services and South Strand Beach Service LLC. (Recommended by Public Safety Committee)

<u>Resolution R-26-05</u> amending R-110-04, which is a spending resolution relating to the issuance of general obligation bonds and adding the Horry County Library to the list of construction projects. (Mr. Knight)

READING OF ORDINANCES:

Second reading and public review of <u>Ordinance 19-05</u> to approve the request of Tonya Morton, agent for Carl, Benjamin, Leo & Becky Vereen to amend the official zoning maps. (Mr. Ryan)

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

- <u>#135-04</u> Larry Williams (Mr. Grabowski)
- <u>#15-05</u> Dean Mayer (Mr. Grabowski)

Second reading and public review of <u>Ordinance 140-04</u> to enact an updated personnel policy and to repeal the existing personnel policy. (Recommended by Administration Committee)

First reading of <u>Ordinance 27-05</u> to amend the zoning ordinance pertaining to temporary vending permits in the South Strand area. (Recommended by I&R Committee)

First reading of the following ordinances to approve amendments to various Planned Development Districts (PDD):

- <u>#35-05</u> Myrtle Grove Plantation, Myrtle Grove PDD (Mr. Prince)
- <u>#36-05</u> Jon Taylor, agent for Dusenbury PDD (Mr. Frazier)
- <u>#37-05</u> Hackney Parker, agent for J. Charley Ray, Seaside Mulch PDD (Mr. Boyd)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN