

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
March 18, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:05 p.m.

INVOCATION: Mr. Schulz gave the invocation.

PLEDGE: Mr. Allen led the pledge.

PUBLIC INPUT:

1. George Edwards spoke on imposing impact fees and proportionate share ordinance.
2. Irv Kruetzer was to speak on his fourth book but was absent.
3. General James Vaught spoke on SC DNR and International Drive.
4. Pam Creech spoke on Horry County Pride's legislative priorities.

Chairman Gilland closed public input at 6:23 p.m.

CHANGES TO AGENDA:

Mr. Allen moved to defer Resolution R-198-07, seconded by Mr. Schulz. The motion passed unanimously.

Mr. Hardee moved to defer Resolution R-62-08, seconded by Mr. Barnard. The motion passed unanimously.

Mr. Prince moved to add Ordinance 49-08, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Prince moved to approve the corrected version of Resolution R-54-08, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Hardee requested to add under Announcements a disbursement of recreation funds to Waccamaw Park.

APPROVAL OF AGENDA CONTENTS: Mr. Hardee moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting March 4, 2008: Mr. Hardee moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed unanimously.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Rushie T. Long
Robert E. Brown
Rosa M. Geddings
Jack Springs, Jr.
Debra A. Sumpter
Mary A. Washington
Barbara Y. Hyman
Bryant E. Barton
Graham W. Mincey
Mazie W. Rhodes
Lynwood W. Wright, Sr.
Roderick T. White
Robert N. Miller
Marvin L. Rogers, Jr.

CHARACTERISTIC OF THE MONTH: Compassion. Investing whatever is necessary to heal the hurt of others.

APPROVAL OF CONSENT AGENDA: Mr. Hardee moved to approve the Consent Agenda, seconded by Mr. Worley. The Consent Agenda consisted of the following:

Third reading of **Ordinance 08-08** approving the assignment of a lease with AvCraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport and authorizing the administrator to execute an assignment and assumption of lease and novation agreement.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **32-08** David & Sylvia Johnson and **33-08** Steve Powell, agent for Watermill Planned Development District.

First reading of the following ordinances to approve the request to amend the official zoning maps: **34-08** Felix Pitts, agent for Burroughs & Chapin Co.; **35-08** Evelyn Richardson; **36-08** Prestigious Pets Hotels & Salon LLC; **37-08** Ronnie McCray, Sr.; **38-08** Cynthia Smith; **39-08** Steve Powell, agent for Meadow Development LLC; **40-08** Carolina Retail & Development Services LLC; **41-08** Mary & Edward Gasque & Linda Jordan Floyd; **42-08** Steve Powell, agent for Heartland LLC &

Heartwood Development Inc.; **43-08** Shoreline Engineering, agent for Hwy. 319 North LLC and **44-08** Isaac Lacy Cannon, Jr.

Resolutions to accept dedication of the roads and drainage into the county road system at the following locations: **R-48-08** Augusta Plantation Drive Ph 2 (Augusta Plantation Dr.); **R-49-08** The Farm Ph 13A (Mill St.); **R-50-08** Gates Ph 6 (Prioloe Dr, Appian Way, Capua Ct, Maximus Ct.); **R-51-08** Sutton Place Ph 2 (Brentford Pl, Merton Ct, Highfield Loop, Benson Dr.; Blackburn Ct., Jericho Ct.) and **R-52-08** Waterford Plantation Ph 7 (Westwind Dr, Coosaw Ct, Sparkle Ct, Tibwin Ave, Quinby Ct, Minim Ct, Fripp Ct, and Goodwill Ct.)

Resolution R-53-08 to approve the replacement of 1.48 miles of roadways in Council District #1 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees.

Resolution R-54-08 to approve the replacement of 1.40 miles of roadway in Council District #2 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees.

Resolution R-55-08 to approve the replacement of 1.40 miles of roadways in Council District #4 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees.

Resolution R-56-08 to approve the replacement of 1.57 miles of roadways in Council District #8 approved in the local road improvement plan that will now be paved as a portion of the 20 miles paved with the local option sales tax fees.

Resolution R-57-08 to approve a list of roads to be constructed and paved in Council Districts 1 & 2 during Years 15/16 of the county road improvement plan.

Resolution R-58-08 to approve the replacement of Live Oak Road with that portion of Long Bay Road that runs from Highway 90 to Watertower Road on the Council District #9 local road improvement list.

Board Appointment: Janice Caruso to the Library Board of Trustees, District 1.

The motion passed. Mr. Barnard and Mr. Ryan voted nay on the following resolutions: R-48-08; R-49-08; R-50-08; R-51-08 and R-52-08.

RESOLUTIONS/PRESENTATIONS:

Resolution R-36-08 recognizing Thomas Matheson's years of service and dedication to the people of Horry County as the Warning Coordination Meteorologist for the National Weather Service in Wilmington, NC. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed unanimously.**

Resolution R-59-08 recognizing John Gaumer on his retirement from the Horry County Library. **Mr. Schwartzkopf moved to approve, seconded by Mr. Barnard. The motion passed unanimously.** Mr. Gaumer thanked Council for the recognition.

Resolution R-61-08 recognizing Mary Phillips for her years of dedicated service to the people of Horry County. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.** Ms. Phillips thanked Council for the recognition.

Resolution R-63-08 recognizing the members of the Horry County Capital Projects Sales Tax Commission for their outstanding service. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-64-08 recognizing the members of the Horry County Ride II Committee for their outstanding service. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-60-08 supporting the concept of expanding the runway at the Conway-Horry County Airport and authorizing the Department of Airports to commission the appropriate studies to determine the feasibility of such expansion. **Mr. Allen moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Reconsideration of Resolution R-58-08 to approve the replacement of Live Oak Road with that portion of Long Bay Road that runs from Highway 90 to Waccamaw Road on the Council District #9 local road improvement list. Mr. Prince moved to reconsider, seconded by Mr. Grabowski. The motion to reconsider passed unanimously. Mr. Prince moved to amend to include Leroy Drive and Watertower Road, seconded by Mr. Grabowski. The motion to amend passed unanimously. Mr. Hardee moved to approve as amended, seconded by Mr. Worley. The motion passed unanimously.

READING OF ORDINANCES:

First reading of **Ordinance 45-08** to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery; Stalvey Cemetery; Sharon Baptist Church Cemetery; Bryan Cemetery; JW Chestnut Cemetery; High Hill Baptist Church Cemetery; Clardy Cemetery; Holt/Old Dorman Cemetery; Old Bethel Cemetery; Todd Cemetery; Cedar Bay Baptist Church Cemetery; Lewis Cemetery; Bullock-Gerald-Sanders Family Cemetery; Gore/Bellamy Cemetery; Stephens Cemetery; Eliza Lonzia Boyd Gravesite; and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead. **Mr. Prince moved to approve, seconded by Mr. Hardee.** Adam Emrick, Planning Department, presented slides of the cemeteries. **The motion passed. Mr. Foxworth was absent.**

First reading of **Ordinance 46-08** to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. The motion passed. Mr. Foxworth was absent.**

First reading of **Ordinance 47-08** adopting the Land Use Element of the updated Horry County Comprehensive Plan, Envision 2025. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed. Mr. Foxworth was absent.**

First reading of **Ordinance 49-08** to amend the Fiscal Year 2008 budget Ordinance 71-07 Section One, so as to authorize the issuance of up to a \$12 million bond issue for the purpose of funding three community centers, North Strand, Carolina Forest and South Strand and to add the bond proceeds and projects to the annual budget. **Mr. Worley moved to approve, seconded by Mr. Foxworth. The motion passed unanimously.**

OLD/NEW BUSINESS:

At-Large Board Appointment: Virgil Graham to the ATAX Advisory Committee. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan. The motion passed unanimously.**

ANNOUNCEMENTS: Mr. Hardee announced a recreation distribution in the amount of \$3,000 to Waccamaw Park.

April Meetings: **Mr. Grabowski moved to approve the change of meeting dates for April to April 8th and 22nd, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

ADJOURNMENT: The meeting adjourned at 7:02 p.m. in memorial of Rushie T. Long, Robert E. Brown, Rosa M. Geddings; Jack Springs, Jr.; Debra A. Sumpter; Mary A. Washington; Barbara Y. Hyman; Bryant E. Barton; Graham W. Mincey; Mazie W. Rhodes; Lynwood W. Wright, Sr.; Roderick T. White; Robert N. Miller; Marvin L. Rogers, Jr.