AGENDA REGULAR COUNCIL MEETING January 18, 2005 6:00 P.M. COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

| Call to Order | Liz Gilland, Chairman |
|-----------------------------|----------------------------------|
| Invocation | Mr. Barnard |
| Pledge of Allegiance | Mr. Prince |
| Public Input | |
| Approval of Agenda Contents | |
| Approval of Minutes | Regular Meeting, January 4, 2005 |
| Memorial Dedication: | |

Election of Council Vice Chairman

CONSENT AGENDA:

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

- <u>136-04</u> Joseph Edward James (Mr. Schwartzkopf)
- **137-04** Carol Ann Stevens, agent for Wayne R. Stevens (Mr. Hardee)

Third reading of <u>Ordinance 139-04</u> approving the acceptance of a deed evidencing the transfer of Building 352 from the MBAFB Redevelopment Authority to the Horry County Dept. of Airports. (Dept. of Airports)

First 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)
- <u>#17-05</u> John & Denise Anderson (Mr. Grabowski)
- <u>**#18-05**</u> James M. Wooten, agent for Alford & Isaac Properties (Mr. Ryan)
- <u>**#19-05**</u> Tonja Morton, agent for Carl, Benjamin, Leo & Becky Vereen (Mr. Ryan)
- <u>#20-05</u> TEG LLC (Mr. Ryan)
- <u>#21-05</u> Mark Greene, agent for Blanchard Machinery Co. (Mr. Lazarus)
- #22-05 Robert Lazarus, agent for Harold Wayne Stanley (Mr. Prince)
- #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)

First 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)

<u>Resolution R-09-05</u> to accept dedication of the roads and drainage at Waterford Plantation Phase III (Angel Ct., Labrador Ct., Cocker Ct., Golden Ct., Bay Haven Dr., Harvest Dr.) into the county road system.

District Appointment: Appointment of Robert L. Boyd to the Stormwater Advisory Committee representing District 9. (Mr. Prince)

RESOLUTIONS / PRESENTATIONS:

<u>**Resolution R-10-05**</u> honoring Connie Christy's accomplishment of being chosen as one of 20 teachers named to the 7^{th} All-USA Teacher Team by *USA Today*. (Mr. Boyd)

<u>Resolution R-07-05</u> favoring a 3-day hurricane forecast by the National Oceanic and Atmospheric Administration. (Recommended by Public Safety Comm.)

<u>Resolution R-08-05</u> to *disapprove* the request of Charles Allen, agent for Chef, Inc., to amend the official zoning maps. (Mr. Grabowski)

<u>**Resolution R-11-05**</u> in support if the reintroduction of a Bill relating to the authority of South Carolina counties to regulate the use of fireworks within the unincorporated boundaries of a county. (Mr. Lazarus)

READING OF ORDINANCES:

Coastal Carolina Arena Items:

Third reading of <u>Ordinance 111-04</u> to develop a jointly owned and operated business park with Marion County located at Coastal Carolina University.

Third reading of <u>Ordinance 112-04</u> authorizing the issuance and sale of special source revenue bonds for the Coastal Carolina Arena project.

Third reading of **Ordinance 113-04** authorizing the execution of a fee in lieu of tax agreement with Coastal Carolina Arena LLC.

Second reading of <u>Ordinance 138-04</u> to amend the zoning ordinance pertaining to the establishment of new commercial and agricultural zoning districts. (Planning Commission)

Second reading of the following ordinances to approve requests to amend the official zoning maps:

- <u>01-05</u> Fred Fleming, agent for Glenwood LLC (Mr. Frazier)
- <u>02-05</u> Robert Bellamy & Assoc., agent for American Mining Company (Mr. Foxworth)
- <u>03-05</u> Palmetto Holdings Group LLC (Mr. Lazarus)
- <u>04-05</u> Frostie Gayle Royals Doyle (Mr. Hardee)
- 05-05 Venture Engineering, agent for Conrad Gore (Mr. Prince)
- <u>06-05</u> Joseph D. Spivey (Mr. Hardee)
- <u>07-05</u> Gene & Lora Merritt (Mr. Boyd)
- **08-05** Debora King, agent for Earl & Mary King (Mr. Foxworth)
- 09-05 Pamela Hardee, agent for Larue Royals (Mr. Hardee)

Second reading of <u>Ordinance 10-05</u> to approve the request of Claude M. Epps, agent for Charter Development Company, Kingston Professional Park PDD, to amend the official zoning maps. (Mr. Schwartzkopf)

Second reading of <u>Ordinance 11-05</u> to approve the request of The LandArt Company/DDC Engineers, agents for Alfred Brancifort III, S&W Ready Mix Concrete PDD, to amend the official zoning maps. (Mr. Lazarus)

Second reading of <u>Ordinance 12-05</u> to amend the zoning ordinance allowing non-commercial personal use buildings on properties as a principal structure. (Recommended by I&R Comm.)

Second reading of <u>Ordinance 13-05</u> authorizing the administrator to execute a quitclaim deed to L&L Enterprises for exceed road right-of-way adjacent to its property on Chapel Lane. (Recommended by I&R Comm.)

Second reading of <u>Ordinance 14-05</u> to establish a steering committee for the purpose of guiding the 2005 Horry County Comprehensive Plan Update. (Recommended by I&R Comm.)

OLD / NEW BUSINESS:

Hard Rock Theme Park (Ms. Gilland)

Appointments to Council Committees. (Ms. Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN