

**AGENDA
REGULAR COUNCIL MEETING
February 16, 2010
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Loftus
Pledge of Allegiance	Mr. J. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 2, 2010 Budget Workshop, February 2, 2010

Memorial Dedication: George Jensen Aakjer, Jr.,

CHARACTERISTIC OF THE MONTH:

RESOURCEFULNESS – Finding practical uses for that which others would overlook or discard.

CONSENT AGENDA:

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

- **06-10** Beazer Homes, Fox Horn Phase 2-C PDD (Mr. Grabowski)
- **07-10** Stephen Saxon, agent for Shirley Suggs, et al (Mr. P. Prince)
- **08-10** Jonathan Boling, agent for Benjamin Pinckney (Mr. J. Prince)

First reading of **Ordinance 10-10** authorizing the county administrator to quit claim two drainage easements back to Earl Glenn Holmes as located off David Road. (Recommended by I&R Comm)

First reading of **Ordinance 11-10** authorizing the issuance and sale of not-to-exceed \$350,000 general obligation bonds, fixing the form and details of the bonds, authorizing the interim county administrator to determine certain matters relating to the bond, providing for the payment of the bond and the disposition of the proceeds thereof. (Recommended by Admin Comm)

First reading of **Ordinance 12-10** to amend the FY 2010 budget so as to recognize bond proceeds and expenditure for land acquisition in the amount of \$350,000. (Recommended by Admin Comm)

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

- **13-10** Adam Parness, agent for Robert & Teresa Farrar (Mr. Loftus)
- **14-10** Castles Engineering, agent for RCEE Corp (Mr. Grabowski)
- **15-10** Bob Weaver, agent for Farrar Family LTD Partnership (Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Resolution R-14-10 supporting the development of a community center in the Aynor area by the Levister Development and Activity Board. (Mr. Allen)

Resolution R-15-10 to designate the road known as the Aynor Overpass as the Julius H. "Duke" Goodson Overpass. (Mr. Allen)

Resolution R-16-10 and Public Hearing to approve the request for a mining permit on property located on Hwy 378 and Pee Dee Hwy.

Resolutions to disapprove the request to amend the official zoning maps:

- **R-17-10** Steve Powell, Venture Engineers, agent for BHK of MB, LLC (Mr. Grabowski)
- **R-18-10** Paola Pinzon, agent for Luis Pinzon & Elizabeth Munoz-Pinzon (Mr. Schwartzkopf)

Resolution R-19-10 to name the Savannah Bluff Boat Landing to the Rep. Billy Witherspoon Boating Facility. (Recommended by I&R Comm)

Resolution R-20-10 to authorize County Staff to pursue development of a recreation center in the Loris area. (Recommended by I&R Comm)

Resolution R-21-10 to authorize County Staff to pursue development of a recreation center in the Aynor area. (Recommended by I&R Comm)

Resolution R-22-10 adopting the recommendations of the Horry County Solid Waste Authority pertaining to the FIN process. (Mr. Knight)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 02-10** to amend the County Code to repeal existing ordinances relating to county procurement and to enact the Horry County Procurement Code as Appendix E to the Horry County Code of Ordinances. (Recommended by Admin Comm)

Second reading of **Ordinance 09-10** to approve the request of Karen L. Tidik to amend the official zoning maps. (Mr. Frazier)

OLD/NEW BUSINESS:

New Administrator Search Process (Mr. Owens)

ANNOUNCEMENTS:

ADJOURN