# AGENDA REGULAR COUNCIL MEETING June 7, 2005

6:00 P.M.

## COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Frazier
Pledge of Allegiance	Mr. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, May 17, 2005
Memorial Dedication:	

### **CONSENT AGENDA**:

<u>Resolution R-73-05</u> accepting a Violence Against Women Act Grant from the SC Dept. of Public Safety. (Recommended by Public Safety Committee)

**Resolution R-74-05** adopting the Horry County All-Hazard Mitigation Plan. (Recommended by Public Safety Committee)

#### **RESOLUTIONS / PRESENTATIONS:**

Public hearing and <u>Resolution R-67-05</u> approving the sale of approximately 4.5 acres in the Pine Ridge Business Park to C S Powerwash LLC. (Recommended by I&R Committee)

Public hearing and <u>Resolution R-68-05</u> approving the sale of approximately 3.5 acres in the Pine Ridge Business Park to Morrow Equipment Company. (Recommended by I&R Committee)

**Resolution R-64-05** to *disapprove* the request of Charlie Thompson, agent for Ronald J. Hancock, to amend the official zoning maps. (Mr. Hardee)

<u>Resolution R-75-05</u> authorizing the administrator to enter into a contract with the Myrtle Beach Area Chamber of Commerce designating their organization to manage and direct the expenditures of the 30% tourism promotion funds for one year with the option to renew for an additional year. (Recommended by Administration Committee)

<u>Resolution R-76-05</u> authorizing the Director of Airports to make an application to the FAA for authority to impose and use Passenger Facility Charge for the new airport terminal complex program at MBIA. (Recommended by Administration Committee)

## **READING OF ORDINANCES:**

First reading of <u>Ordinance 76-05</u> to approve the request of The LandArt Company & DDC Engineers, agents for Caro-Strand Corp., The Villages at Bay Tree PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 73-05** to amend Section 531 of the zoning ordinance relating to home occupations.

Second reading and public review of <u>Ordinance 75-05</u> to amend the zoning ordinance so as to add Little River Neck Road to the protected road list. (Recommended by I&R Committee)

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

- #78-05 Jon Taylor, agent for Greg Hyman (Mr. Frazier)
- #79-05 Robert Castles, Jr., agent for Leon Butler, Jr. (Mr. Schwartzkopf)
- #80-05 James Shelley, agent for Irene O. Conner (Mr. Grabowski)
- #81-05 D.R. Horton, Inc. (Mr. Ryan)
- #82-05 Scotty Smith, agent for Dennis & Deanna Scott (Mr. Grabowski)
- #83-05 Wallace D. Harper (Mr. Grabowski)
- #85-05 Cornelius Ammons, Jr., agent for Alpha-Omega, Inc. (Mr. Worley)
- #86-05 Jeff Miller, agent for Harry Pavilack et al (Mr. Prince)

Second reading and public review of <u>Ordinance 77-05</u> to approve the request of Jon Taylor, agent for Larry Elliot, Magnolia Grande Resort PDD, to amend the official zoning maps. (Mr. Barnard)

Second reading and public review of <u>Ordinance 87-05</u> to amend the official zoning maps so as to rezone certain parcels on Forestbrook Road from highway commercial to neighborhood retail services district. (Mr. Grabowski)

Second reading and public review of <u>Ordinance 88-05</u> to adopt a revised planning and zoning fee schedule as part of the FY06 budget.

Second reading and public review of <u>Ordinance 89-05</u> to adopt a revised business license fee schedule as part of the FY06 budget.

Second reading and public review of <u>Ordinance 74-05</u> to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2006.

First reading of <u>Ordinance 48-05</u> authorizing the administrator to execute a lease agreement with Fratelli Granite, Inc. for property on MBIA premises. (Recommended by Administration Committee)

First reading of <u>Ordinance 90-05</u> authorizing the administrator to execute a concession and lease agreement with Open Golf Tee Times at the MBIA. (Recommended by Administration Committee)

#### **OLD / NEW BUSINESS:**

**ANNOUNCEMENTS:** 

**EXECUTIVE SESSION** 

**ADJOURN**