

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
June 16, 2009
6:00 p.m.**

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

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; 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 6:00 p.m.

INVOCATION: Mr. Frazier gave the invocation.

PLEDGE: Mr. Schulz led the pledge.

PUBLIC INPUT:

1. Joanne Patterson, CASA, spoke on the budget process.
2. Barbara Sheib spoke on Airport taxicabs. Chairman Gilland requested that Mr. Weaver have someone meet with Ms. Sheib. Mr. Weaver stated they would be glad to have them meet with the Airport Advisory Board. Mr. Grabowski requested Mr. Weaver come back with a brief report on the issue.
3. Pete Crawford spoke on a funding request for the Salvation Army Boys & Girls Club.
4. Tiffany Andrews spoke on a funding request for the Salvation Army Boys & Girls Club.
5. General James Vaught spoke on the recent visit by the Governor; applauded Chairman Gilland's efforts to hold a meeting regarding who was in charge after a disaster; and paving International Drive.

Chairman Gilland closed public input at 6:25 p.m.

CHANGES TO THE AGENDA:

Mr. Foxworth moved to add announcements of recreation funding under Announcements as did Chairman Gilland. There was no motion made but a vote was taken that passed unanimously.

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

APPROVAL OF MINUTES: Regular Meeting June 2, 2009 and Budget Workshop June 2, 2009: Mr. Schwartzkopf moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously.

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

Margaret Anderson Ellison
Willie Ellar Grainger
Bernice M. Hughes
Genevieve Gore Johnson
Robert D. Batchelder
Clarence L. Ernde
Edward Bob Sessions
Virginia Dare Maynard
Hilda G. McGowan
Mack Rabon
Edward Franklin Hoy
Larry N. Benson, Sr.
Dorothy C. Grainger
Ethel Mae Johnson
Willard G. Page
Billy M. Rabon
Janie S. Scott
Joey Sanders, Jr.
Sarah M. Freshley
Sallie Ward Edwards
Angela Leah Altman
Jacob H. Shamah
Bob Chapman
Hope C. Barr
Liston T. Hardee
Joyce B. Long
Jimmy C. Rabon
Alice Schwartzkopf

CHARACTERISTIC OF THE MONTH: Justice: Taking personal responsibility to uphold what is pure, right, and true.

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

Third reading of **Ordinance 42-09** to develop a jointly-owned and operated industrial/business park (Metglass Inc.) in conjunction with Georgetown County, such park to be located in Horry

County; to provide for a written agreement with Georgetown County providing for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxes; to provide that job credits be provided for businesses locating in the park; and to permit a user fee in lieu of ad valorem taxation with the park.

Third reading of **Ordinance 43-09** authorizing a Fee-In-Lieu –Of-Taxation (FILOT) arrangement on behalf of Metglas, Inc., and authorizing a 5-year extension of the investment period for all investments over the initial \$16 million investment.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **44-09** Charleston Lakes PDD; **45-09** Bridgeway Park II PDD; **46-09** Issac Lacy Cannon, Jr.; **47-09** Issac Lacy Cannon, Jr.; **48-09** Bobby Miller, agent for Miller Advertising and **49-09** West Jordan et al Minor PDD.

First reading of the following ordinances to approve the request to amend the official zoning maps: **54-09** Johnny Hoffman, agent for Westfield Ross LLC; **55-09** Billy Joe & Gwen Sawyer; **56-09** Alexis Funes, agent for Conway National Bank, Funes Pools Minor PDD and **57-09** Brooks & Joan Lewis.

Resolution R-84-09 ratifying the submission of grant applications and to accept grants for additional general aviation paving at the Myrtle Beach Int'l Airport.

Resolution R-85-09 approving the form for space use permits for hangar, ramp and t-hangar facilities located at county airports.

District Board Appointments: Board of Assessment Appeals- Reappointment of T. J. Merritt; Stormwater Advisory Committee- Reappointment of Dianne Creel; Library Board of Trustees- Reappointment of Karyl Brown; Parks & Open Space Board- Reappointment of Janice Dowe; Parks & Open Space Board- Reappointment of Mike Todd; Museum Board of Trustees- Reappointment of Eunice Williams; Board of Assessment Appeals- Reappointment of Kimberly Ensor; Airport Advisory Committee- New Appointment of Richard Sam Dusenbury and Board of Assessment Appeals- New Appointment of John Rohner.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-83-09 honoring Coach Marion Shaw on his retirement from teaching, sports coaching and administration at Aynor High School. Mr. Allen presented the resolution to Mr. Shaw. **Mr. Grabowski moved to approve, seconded by Mr. Loftus. The motion passed unanimously.**

Resolution R-82-09 and Public Hearing to approve the request for a telecommunications tower on Oak Dale Road. **Mr. Schwartzkopf moved to approve, seconded by Mr. P. Prince.** No one spoke at the public hearing. **The motion passed unanimously.**

Resolution R-81-09 to accept Waccamaw Medical Park Road into the county system and to upgrade it to county standards using CTC funding and to direct Public Works to make interim repairs. **Mr. Loftus moved to approve, seconded by Mr. Worley. The motion passed with Mr. Barnard and Mr. J. Prince voting nay.**

READING OF ORDINANCES:

Third reading and public review of **Ordinance 35-09** to raise revenue, make appropriations, and adopt a budget for FY ending June 30, 2010. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley.** The following people spoke at public review: Sissie Rutherford; Alicia Raheam; Beth Illingworth and Don Hall. Mr. Sawyer stated there was a minor change in the Solid Waste Authority’s budget of \$90,000 that went through committee last week and the ordinance as presented included that change. Chairman Gilland stated they were voting on the amended version now. Mr. Foxworth said they amended it in committee so when it got back to full Council it was already amended. **The motion to approve passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>
J. Prince	Barnard
Schwartzkopf	P. Prince
Grabowski	Loftus
Frazier	Allen
Schulz	Foxworth
Worley	
Gilland	

Chairman Gilland called a recess at 7:10 p.m. The meeting reconvened at 7:25 p.m.

Second reading and public review of **Ordinance 50-09** amending the county code pertaining to daycare facilities. **Mr. Allen moved to defer and send back to the I&R Committee, seconded by Mr. Schulz. The motion passed unanimously.** There was no public review. Chairman Gilland stated they would have public review at third reading as well.

Second reading and public review of **Ordinance 51-09** amending the county code to better define tree mitigation and planting requirements. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf.** There was no public review: **Mr. Barnard moved to defer and send back to the I&R Committee and requested staff to look at the area that had to do with substituting part of the ordinance for trees, seconded by Mr. Grabowski. The motion to defer passed unanimously.**

Second reading and public review of **Ordinance 52-09** amending the county code pertaining to the adoption of the Coastal Carolina University Neighborhood Overlay Zone. **Mr. Schwartzkopf moved to approve, seconded by Mr. J. Prince.** There was no public review. **The motion passed with Mr. Foxworth voting nay.** Chairman Gilland stated this ordinance would be put on the Consent Agenda for the next meeting.

OLD/NEW BUSINESS:

At-Large Board Appointments: Coast RTA Board of Directors- Steven Neeves. **Mr. J. Prince moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Board of Zoning Appeals. Eastside New Appointment of Bonnie Causey; Eastside Reappointment of Chris Hanna; Westside Reappointment of Pam Creech and Westside Reappointment of Brandon Todd. **Mr. Foxworth moved to approve, seconded by Mr. P. Prince. The motion passed unanimously.**

ANNOUNCEMENTS: Mr. Foxworth announced the following recreation distributions for District 3: \$1,000 to Boys & Girls Club of the Grand Strand; \$1,000 Salvation Army Boys & Girls Club and \$1,000 Race Path Community Center. Chairman Gilland announced a \$42,000 recreation distribution to the City of Conway for a community center for the central part of the County. Mr. Schulz announced that he would also match Mr. Foxworth's \$3,000 recreation distribution to those organizations. Mr. Barnard announced that he would match Mr. Foxworth on two of his organizations Boys & Girls Club of the Grand Strand and the Salvation Army Boys & Girls Club. Mr. Loftus stated he would match Mr. Barnard's distribution. Mr. Schwartzkopf stated he would match Mr. Barnard and Mr. Loftus plus \$1.

ADJOURNMENT: The meeting adjourned at 7:35 p.m. in memorial of Margaret Anderson Ellison; Willie Ellar Grainger; Bernice M. Hughes; Genevieve Gore Johnson; Robert D. Batchelder; Clarence L. Ernde; Edward Bob Sessions; Virginia Dare Maynard; Hilda G. McGowan; Mack Rabon; Edward Franklin Hoy; Larry N. Benson, Sr.; Dorothy C. Grainger; Ethel Mae Johnson; Willard G. Page; Billy M. Rabon; Janie S. Scott; Joey Sanders, Jr.; Sarah M. Freshley; Sallie Ward Edwards; Angela Leah Altman; Jacob H. Shamah; Bob Chapman; Hope C. Barr; Liston T. Hardee; Joyce B. Long; Jimmy C. Rabon and Alice Schwartzkopf.