

MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
August 15, 2006
6:00 p.m.

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

MEMBERS ABSENT: John Boyd.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; and Beth Fryar.

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. Grabowski gave the invocation.

PLEDGE: Mr. Frazier led in the pledge.

PUBLIC INPUT:

1. Jeff Black was to speak on District Three voting lines but was absent.
2. Ellen Dawson spoke on behalf of a community group in Little River regarding septic systems and requested Council's assistance.
3. Pat Milley spoke on rezoning in the County.
4. Carla Crane was to speak on fireworks in Garden City but was absent.
5. Jerry Holt spoke on development on Red Bluff Road.
6. Pam Creech spoke on infrastructure in rural areas.
7. Sandra Glen spoke on traffic on Eva Road.
8. Steven Neeves spoke on growth in Horry County.

Chairman Gilland closed public input at 6:30 p.m.

CHANGES TO AGENDA:

Mr. Barnard moved to delete the Executive Session item, Legal Briefing: Cricket Cove Ventures, LLC, and to discuss it in open session, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Hardee requested to remove Ordinance 162-06 and send it to the Planning Commission with a recommendation for a PDD, seconded by Mr. Barnard. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Lazarus moved to add appointments to the Arcadian Shores Special Tax District, seconded by Mr. Barnard. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Lazarus moved to add discussion on the Technical Review Committee under Old/New Business, seconded by Mr. Barnard. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Prince moved to add Resolution R-108-06 to the Consent Agenda, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Prince moved to table Ordinance 141-06, seconded by Mr. Ryan. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Schwartzkopf requested to add an announcement on the Institute of Government for County Officials after the reading of Resolution R-107-06, seconded by Mr. Ryan. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Ryan requested to remove Ordinance 87-06 from the Consent Agenda.

Mr. Foxworth requested to remove Resolution R-103-06 from the Consent Agenda.

Mr. Foxworth moved to add discussion on the Race Path Community Center & Cope Center under Old/New Business, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Weaver requested Council add Ordinance 103-06 to the agenda for reconsideration and an amendment change due to a scribner's error in last meeting's version. **Mr. Hardee moved to add Ordinance 103-06 to the agenda, seconded by Mr. Frazier. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Weaver referred to Ordinance 144-06 stating that because of technical difficulties the Register of Deeds was not ready to enact and asked that it be deferred. **Mr. Grabowski moved to defer Ordinance 144-06, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Weaver referred to Ordinance 125-06 stating that it had been withdrawn and should be removed from the agenda. **Mr. Frazier moved to withdraw Ordinance 125-06, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Chairman Gilland requested to defer the presentation of awards to two county departments. **Mr. Schwartzkopf moved to defer the presentation of the awards, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Hardee. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

APPROVAL OF MINUTES: Regular Meeting July 18, 2006: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

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

- Lottie Dixon (Mr. Frazier)
- Elmer Calhoun (Mr. Frazier)
- Ruthie Moore (Mr. Frazier)
- Rev. Roy McCray, Jr. (Mr. Frazier)
- Melba Hucks (Mr. Frazier)
- Doretha Todd (Mr. Hardee)
- Lynn Stevens (Mr. Hardee)
- Gussie Duncan (Mr. Hardee)
- Brent & Jean Moore (Mr. Prince)

APPROVAL OF CONSENT AGENDA: Mr. Barnard moved to approve the Consent Agenda, seconded by Mr. Hardee.

The Consent Agenda consisted of the following:

- First reading of **Ordinance 145-06** authorizing the administrator to execute title to real estate to finalize agreement with SCDOT regarding the Fantasy Harbor interchange. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Foxworth
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

- First reading of the following ordinances to approve requests to amend the official zoning maps: **146-06** Rob Wilfong, agent for Violet Gore; **147-06** Thomas & Hutton Engineering, agent for Jeffrey & Louise Vereen; **148-06** Halbert & Colleen West; **149-06** Kevin Sansbury, agent for Pitch Landing Partnership; **150-06** Robert Weaver, agent for Eagle South LLC; **151-06** Steve Powell, agent for Ashford LLC; **152-06** Eddie White, agent for Home Team Construction; **153-06** Michael Bessent, agent for White & Associates; **154-06** T. Van Davenport, agent for Kathleen Schulin; **156-06** Rob Wilfong, agent for Scott & Holly Kaufmann; **158-06** Horry County Planning, agent for Agnes Little; **159-06** Horry County Planning, agent for Cox Investments; **161-06** Jerry B. Boyd; **163-06** Craig & Gabriella Buis; **164-06** Steve Powell, agent for Meadow Development; **165-06** Todd Grinolds, agent for Dorothy & Daren Watson; and **166-06** Davant Malphrus, agent for Wate, LLC. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Lazarus	Worley	Boyd
Barnard	Ryan	Foxworth
Grabowski	Gilland	
Frazier		
Schwartzkopf		
Prince		
Hardee		

- First reading of the following ordinances to approve the requests to amend the official zoning maps: **Ordinance 155-06** Alex Murphy; **Ordinance 157-06** Rob Wilfong, agent for Sidney Green Heirs at law; **Ordinance 160-06** Danny Hardee, agent for Belle Grove Plantation; and **Ordinance 167-06** Jerry & Alice Edge. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley Schwartzkopf		Boyd
Lazarus Prince		Foxworth
Ryan Hardee		
Barnard Gilland		
Grabowski		
Frazier		

- Resolutions accepting roads and drainage in the county system at the following locations: **R-94-06** Willows at Bellegrove 3B (Emerson Dr.& Golden Willow Ct.) **R-95-06** Willows at Bellegrove 3A (Holland Willow Dr.); **R-96-06** Avalon Plantation (Seneca Ridge Dr. & Sugarcreek Ct.); **R-97-06** Bryson Estates (Old Nobleman Ct.); **R-98-06** Hidden Lakes Village IIA (Vermillion Dr.); **R-99-06** Hampton Ridge (Hampton Ridge Rd.); **R-100-06** Jessica Lakes (University Forest Dr. & Wataga Dr.) and **R-101-06** Mesa Raven Estates (Mesa Raven Dr.). **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley Schwartzkopf		Boyd
Lazarus Prince		Foxworth
Ryan Hardee		
Barnard Gilland		
Grabowski		
Frazier		

- **Resolution R-108-06** to approve the reduction of 0.15 miles from the paving of Barker Road and reallocating 0.15 miles of funding to the Willard Road paving project. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley Schwartzkopf		Boyd
Lazarus Prince		Foxworth
Ryan Hardee		
Barnard Gilland		
Grabowski		
Frazier		

Mr. Weaver stated there would be a report made at the September I&R meeting regarding contributions by developers.

Mr. Hardee requested that the record reflect he had not requested donations from any developer in his community because of the legal problem.

Chairman Gilland spoke briefly on the National Association of Counties Convention.

Chairman Gilland spoke briefly on the one percent sales tax issue with the School Board and stated she would be forming an ad hoc committee to work with the School Board.

Chairman Gilland stated the I&R Committee had a request from the Parks & Recreation Department that they come up with a \$25,000 50% match for Clemson University to hire someone to work in the school system during the school day and after in a county-wide 4H program. The Administrator would use his contingency fund for the match. It was approved by the Administration Committee.

RESOLUTIONS/PRESENTATIONS:

Resolution R-107-06 honoring James Bischof for his contributions and commitment to the long range planning efforts of Horry County. **Mr. Barnard moved to approve, seconded by Mr. Hardee.** Mr. Bischoff thanked Council. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Chairman Gilland announced that at the South Carolina Association of Counties Convention, Mr. Knight had graduated from the Institute of Government Program and presented him with a cap and diploma.

Mr. Schwartzkopf announced that Janet Brown, Paul Whitten and Marion Foxworth had completed Level One of the requirements for the institute for county officials.

Resolution R-102-06 approving Year 5 distribution percentages for local accommodations tax collections. **Mr. Worley moved to remand to the Administration Committee, seconded by Mr. Lazarus. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-104-06 to *disapprove* the request to amend the official zoning maps for Robert & Carolyn Jones and Donald Sipes. **Mr. Barnard moved to approve the disapproval, seconded by Mr. Worley. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-105-06 to *disapprove* the request of Steve Powell, agent for West River Properties, to amend the official zoning maps. Mr. Weaver stated Mr. Boyd requested that the resolution be converted into first reading of an ordinance by title only and that the zoning be classified as R-4. **Mr. Hardee moved to amend to R-4, seconded by Mr. Lazarus.** Ms. Carter stated there would be an ordinance prepared for second reading and it would not go back to the Planning Commission. Mr. Powell stated this was three acres with ten lots and it would probably be a minor subdivision with ten lots at 10,000 square foot each. **The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

M. Prince moved to approve the first reading by title only as amended, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Resolution R-106-06 to initiate a land use study and recommendations as to appropriate land use, zoning and rural preservation strategies for the Mt. Vernon community in Horry County. **Mr. Hardee moved to approve, seconded by Mr. Prince.** Mr. Hardee stated in addition to passing the resolution he asked Council for their support to defer any future rezoning requests within the map area until the study was complete. He also stated that he had talked with Adam Parness, Chairman of the Planning Commission, and was going to give him a list of names to serve on a committee and let the community have input on how the plan was laid out. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Chairman Gilland called a recess at 7:35 p.m. The meeting reconvened at 7:50 p.m.

Resolution R-103-06 ratifying the submission of grant applications and to accept grants of funds from the FAA and the SC Division of Aeronautics to the Horry County Department of Airports. Mr. Kemp spoke briefly on the grant. **Mr. Worley moved to approve, seconded by Mr. Lazarus.** **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Prince	Ryan	Boyd
Lazarus	Hardee		Foxworth
Barnard	Gilland		
Grabowski			
Frazier			
Schwartzkopf			

READING OF ORDINANCES:

Third reading of **Ordinance 103-06** to approve the request of Horry County Planning and Zoning Department to amend the official zoning maps. Mr. Weaver stated this ordinance was up for reconsideration in that when the ordinance came before Council last time they had the correct briefing memo and map but had the incorrect ordinance. It was an administrative oversight. The wrong ordinance was voted on. He suggested a motion to amend the ordinance to include the present ordinance. **Mr. Frazier moved to amend, seconded by Mr. Hardee. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Foxworth
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Mr. Prince moved to approve third reading of Ordinance 103-06 as amended, seconded by Mr. Hardee. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Foxworth
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Third reading of **Ordinance 113-06** to approve the request of Etd, agent for Dreamhomes Development, Waterfall II PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. Mr. Prince moved to amend to include a \$20,000 donation for the concession stand for North Strand Park, seconded by Mr. Schwartzkopf.** Mr. Knight spoke briefly on the donation. **The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

The main motion as amended passed. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Third reading and public review of **Ordinance 115-06** to approve the request of Deep South Enterprises, agent for Joy & Jeffrey Strelloff, Where the River Flows III PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf. There was no public review.** Carol Coleman, Planning Department, stated they had a guarantee by the developer to make improvements to the roadways in the area upon development of the second phase. It was a campground and wasn't intended for permanent residence. There were limits on hours of operation for outdoor activities. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Third reading and public review of **Ordinance 116-06** to approve the request of Coley Tract PDD to amend the official zoning maps. **Mr. Frazier moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Schwartzkopf	Worley	Boyd
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			
Frazier			

Third reading and public review of **Ordinance 117-06** to approve the request of Smith Tract PDD to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Lazarus. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Schwartzkopf	Worley	Boyd
Ryan	Prince	Foxworth	
Barnard	Hardee		
Grabowski	Gilland		
Frazier			

Third reading and public review of **Ordinance 114-06** to approve the request of James Wooten, agent for Jacob & Margot Watson & Cove Partners LLC, Sand Ridge Landing PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. There was no public review. Mr. Prince stated the developer was going to donate \$100,000 by December 31st towards North Strand Park and was also going to pave approximately one half mile of the road. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Second reading and public review of **Ordinance 128-06** to approve the request of Steve Powell, agent for Stillpond Development LLC to amend the official zoning maps. **Mr. Frazier moved to defer, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Second reading of **Ordinance 137-06** to approve the request of Duane Oliver, agent for Renee Monroe, to amend the official zoning maps. **Mr. Hardee recused himself. There was no public review. Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Gilland		
Ryan			
Barnard			
Grabowski			
Frazier			

Second reading and public review of **Ordinance 123-06** to approve the request of Tim Wilkes, agent for Seventeenth South LLC, to amend the official zoning maps. Ms. Carter spoke on the uses allowed. **Mr. Ryan moved to defer, seconded by Mr. Foxworth. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Mr. Prince stated the developer on Ordinance 133-06 would like to donate \$3,000 to the Loris Nature Park.

Mr. Prince stated A&B Developers gave him a check for \$5,000 towards the Loris Nature Park.

Second reading and public review of **Ordinance 122-06** to approve the request of Aaron Butler to amend the official zoning maps, and Second reading and public review of **Ordinance 124-06** to approve the request of Rob Wilfong, agent for Bill Clark Homes, to amend the official zoning maps. There was no public review on Ordinance 122-06. **Mr. Barnard moved to amend Ordinance 122-06 and Ordinance 124-06 to the amended version that had been distributed, seconded by Mr. Schwartzkopf. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Rob Wilfong spoke briefly on Ordinance 124-06 stating they would like to make a contribution of \$12,000 to the Glens Bay Road improvement project.

Chairman Gilland stated regarding Ordinance 128-06 there was a change in the tax map number, which was a scribner’s error. **Mr. Barnard moved to amend Ordinance 128-06, seconded by Mr. Grabowski. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Second reading and public review of the following ordinances to approve the requests to amend the official zoning maps: **121-06** James Wooten, agent for Buckingham Realty Holdings; **125-06** L.E. Ricker, agent for GLB Properties LLC; **126-06** Donald Smith, agent for Charles Linder & Kenneth Wells; **127-06** Eddie White, agent for Lisa & Ray Cleary and James K. Hucks; **129-06** Thomas Penny; **130-06** Brett Allen; **131-06** Jamie McLain, agent for Yauhannah LLC; **132-06** Margaret Gray, agent for Red Apple Group LLC; **133-06** George Crickmore, agent for Blenda Harris; **134-06** Rob Wilfong, agent for James McClelland; **135-06** Thomas Suken, agent for Todd Dayton; **136-06** Bot & Elaine Miles; **138-06** David & Stephanie Prince; **139-06** Jon Taylor, agent for Marie Watts; and **140-06** Tom Cecala (Ashton Development LLC). **Mr. Grabowski moved to approve, seconded by Mr. Prince.**

The following people spoke at public review:

1. Kim Benton spoke in opposition to Ordinance 132-06. Chairman Gilland stated staff would meet with her and would get the community involved.
2. Margaret Gray, agent for Red Apple Group LLC, spoke on Ordinance 132-06. She further stated the developer was volunteering a contribution to District Nine for parks and recreation and community facilities.

The motion to approve passed on the above ordinances. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Schwartzkopf	Worley	Boyd
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			
Frazier			

Second reading and public review of **Ordinance 142-06** to approve the request of Horry County Planning Department, Oak Crest PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Second reading and public review of **Ordinance 143-06** to approve the request of Etd of South Carolina, The Gates PDD, to amend the official zoning maps. **Mr. Barnard moved to approve, seconded by Mr. Hardee.** David Wellons spoke on the rezoning request stating with the zoning change they were only going to affect ten lots and the other remaining lots would remain the same. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard	Grabowski		
Frazier			

First reading of **Ordinance 168-06** to approve the request of Dale Gaff, agent for River Grand PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski.** Ms. Carter spoke briefly on the rezoning. Mike Wooten spoke on the project regarding wetland fill permits. Mr. Worley inquired about the entrance. Mr. Wooten stated the existing entrance was a state road and their agreement with that group was they would not use it and would leave it totally alone. He further stated he would discuss it with Centex and members of the community to come up with an agreement on maintenance. It had been turned over to the homeowners association. Mr. Worley requested that he, Mr. Prince and Mr. Wooten meet regarding this issue. He also said they needed to address dust and noise control in the existing neighborhoods and development. Mr. Gosnell spoke on dust control. Mr. Worley requested that they keep the weeds near the road and existing areas mowed down. Mr. Wooten would discuss that with Centex and would have an answer when they meet. Mr. Prince inquired about a ditch that needed cleaning and Mr. Wooten stated they would take care of it. Mr. Lazarus requested they not stockpile onsite. Chairman Gilland requested they save the significant size trees. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		
Foxworth	Hardee		
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

First reading of **Ordinance 169-06** to approve the request of Jeff Solan, agent for Pirates Cove PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Schwartzkopf	Worley	Boyd
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			
Frazier			

Third reading of **Ordinance 87-06** to approve the request of Signature Homes of SC for T&J Builders to amend the official zoning maps. **Mr. Ryan moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

OLD/NEW BUSINESS:

At-Large Appointment of Lisa M. Provini to the Zoning Board of Appeals to fill the unexpired term of Mike Arrington. **Mr. Hardee moved to approve, seconded by Mr. Foxworth. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Ryan
Foxworth	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Discussion on the following Dept. of Airports Matters:

Advisory Board or Commission. Mr. Weaver stated at the June Administration Committee there was discussion and a tentative vote that would be discussed again on August 28th that perhaps the County needed to consider changing the Airport Advisory Board to an airport commission. This would be discussed again later this month and if it were voted to do that it would come to Council. Most of their boards and commissions their responsibilities and duties were set out by state law. There was no such state law to consider the duties and responsibilities of an airport commission. He didn't want to be vested with the responsibility of trying to guess what the eleven or twelve of them wanted when it came to the duties and responsibilities and he was having difficulty figuring what the difference was between an airport commission and an airport advisory board. He needed information, ideas and thoughts as to whether or not they wanted it to be a commission. There should be some minimum requirements set that the people who serve should have some basic minimum requirements, their expertise in airport matters whether it be from a flying standpoint, management standpoint, etc. He needed advice from Council if the Administration Committee decided it was appropriate to move forward with that concept. Chairman Gilland requested a bullet point as to the responsibilities. She also requested that they look at other states as to airport advisory and airport commissions to gather information. Mr. Foxworth also requested bullet points within SCAC in terms of generic commissions, advisory boards and authorities as well. Mr.

Barnard requested a comparison for none at all. Mr. Lazarus requested they look at benefits and responsibilities to set it up as an authority. Mr. Worley stated they wanted the airport department to answer to the Administrator.

Public Information Expenditures. Mr. Weaver stated there were a number of issues that had taken center stage over the last few months. Staff decided they needed to begin a public information campaign. There would be a new focus on doing what they believed was reasonable, prudent and necessary to paint a clearer and better picture of all the things occurring at the Airport. Mr. Kemp had sufficient money in his budget for this. Mr. Knight spoke briefly on the issue. Mr. Barnard stated when media reporting wasn't correct, Council and Mr. Knight needed to go to the editors and publishers and tell them they weren't doing their job in that it was their responsibility. They needed to correct the mistakes. Mr. Knight spoke briefly on the misinformation and that this would help some of the problems. Mr. Weaver stated they planned on having a single spokesman from a staff standpoint for the Airport issues. Chairman Gilland clarified an upcoming meeting stating there was a staff meeting and Mr. Kemp notified every city in Horry County and the County to meet with FAA officials who were going to speak with them on the nuts and bolts issue of the importance of filling out the accurate forms for the FAA so the FAA could respond to any buildings, location, height, etc. as far as impact on radar was concerned. She said that Council wasn't notified of that because it was not a policy decision and was a workshop with the worker bees of the County and the cities and the FAA. She said the City Council of Myrtle Beach was notified and some of it was misunderstood and thought it was a summit on the Airport issues and it wasn't. It wasn't a policy meeting but anyone was welcome to go. It wasn't meant to be a q&a between the FAA and the media. It was a working meeting with staff. They anticipated shortly having a meeting with the FAA officials in charge of and with the knowledge of all the radar equipment and would then have a meeting with them and the County staff, County Council, city staff, and City Council of Myrtle Beach and the business community and whoever else was interested in the effects that building had on the radar system at Myrtle Beach International Airport and what the FAA could and couldn't do and how they could solve the problem together of building in the City of Myrtle Beach and the surrounding areas of the County versus radar concerns that the FAA had from flights coming and going.

Race Path/Cope Team. Mr. Foxworth presented mugs to Council that the kids at the Race Path Community Center had hand painted during the summer school program. They wanted to thank Council for what they had done for their building. Mr. Foxworth stated that on August 21st at 4:00 there would be a ribbon cutting at the Race Path Community Center and Cope Team and everyone was invited as well as the media.

Technical Review Committee. Mr. Lazarus stated the work of the committee was done by staff. Once a project had been approved by staff, the committee did the technical review to make sure it met all the laws set forth by Horry County. If they decided they didn't like something within that project, whether it had been approved fully by staff or not, they could overturn the zoning of the project. It never came back before Council. That takes it completely out of Council's hands. He talked to Mr. Knight and it was really a process they didn't need because staff was doing the work and state law allowed it. Chairman Gilland stated the issue would be put on the I&R Committee for discussion and a recommendation back to Council.

Legal Briefing: Cricket Cove Ventures, LLC. Mr. Weaver spoke briefly on the lawsuit brought by Cricket Cove and stated that the decision to be made was would the County pay the cost of defending Chairman Gilland and Mr. Worley who had been sued individually or if they would pay the cost out of their pocket. **Mr. Lazarus moved that the County take the burden to represent Chairman Gilland and Mr. Worley and to represent staff if they were to be sued if the insurance coverage didn't allow, seconded by Mr. Grabowski.** Mr. Barnard requested that \$10,000 of his money be taken to be used to represent them. Mr. Worley and Chairman Gilland recused themselves from voting and discussion. **The motion passed. The vote was as follows:**

In favor

Lazarus

Foxworth

Ryan

Barnard

Grabowski

Frazier

Schwartzkopf

Prince

Opposed

Absent

Boyd

Hardee

ADJOURNMENT:

The meeting adjourned at 9:23 p.m. in memorial of Lottie Dixon; Elmer Calhoun; Ruthie Moore; Rev. Roy McCray, Jr.; Melba Hucks; Doretha Todd; Lynn Stevens; Gussie Duncan; and Brent & Jean Moore.