

AGENDA
REGULAR COUNCIL MEETING
November 29, 2005
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Foxworth
Pledge of AllegianceMr. Lazarus
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes:Regular Meeting, November 15, 2005

Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 158-05** to expand the boundaries of the Mt. Gilead Special Tax District so as to include those various residential lots located within the subdivision that recently have been annexed into Horry County from Georgetown County. (Recommended by Administration Committee)

Third reading of **Ordinance 160-05** to amend the zoning ordinance pertaining to non-commercial docks. (Recommended by I&R Committee)

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

- **161-05** Venture Engineering, agent for David & Goldstein Small (Mr. Ryan)
- **163-05** Robert Guyton, agent for White Oak Forest III, LLC (Mr. Foxworth)
- **164-05** William Johnson (Mr. Grabowski)
- **165-05** Kevin & Gwendolyn Murray (Mr. Grabowski)
- **167-05** American Dream Homes, agent for Nelson Hardwick (Mr. Barnard)
- **168-05** Robert Castles, agent for Myrtle Beach National Golf Club (Mr. Prince)
- **169-05** Charles & Lanora Reed (Mr. Prince)
- **171-05** Luigi Piccione Ventures, agent for Lawrence & C.H. Housand (Mr. Prince)

Third reading of **Ordinance 173-05** to approve the request of Kevin Wheeler, agent for Hardee Construction Co., Triangle Estates PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 174-05** to approve the request of Erik Boxleitner, agent for Prado Verde PDD, to amend the official zoning maps. (Mr. Ryan)

Third reading of **Ordinance 175-05** to amend the FY2006 budget so as to authorize additional funding to facilitate the purchase of a new computer assisted mass appraisal (CAMA) system and to approve 3 additional administrative assistants for the Register of Deeds Department. (Recommended by Administration Committee)

Third reading of **Ordinance 176-05** authorizing the administrator to execute a first amendment to lease agreement with the FAA for the location, operation and maintenance of airport surveillance radar equipment. (Recommended by Administration Committee)

Third reading of **Ordinance 177-05** granting a utility easement to Santee Cooper for the ASR-11 site under lease to the US Government. (Recommended by Administration Committee)

First reading of **Ordinance 198-05** authorizing the administrator to execute a lease agreement with Atlanta Air Services, Inc. for Hanger 359 on Myrtle Beach International Airport premises. (Recommended by Administration Committee)

Resolutions to accept dedication of roads and drainage into the county road system at the following locations:

- **R-154-05** The Farm at Carolina Forest (Haystack Way)
- **R-155-05** Hamilton Estates (Stone Throw Dr.)
- **R-156-05** Keighley Phase II (Sunny Pond Ln, St. James Ct, Charing Ct, Mebourne Way & Highmeadow Lane

District 5 Appointment- Kitty Howell to the Open Space Board (Mr. Barnard)

Appointment of Robert Y. Ellis and Paul C. Williams to Arcadian Shores Special Tax District (Mr. Lazarus)

RESOLUTIONS / PRESENTATIONS:

Resolution R-153-05 to *disapprove* the request of Linda McDandel – New Dawn New Day, agent for Ray Allen, to amend the official zoning maps. (Mr. Boyd)

READING OF ORDINANCES:

Third reading of **Ordinance 137-05** to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. (Mr. Foxworth)

Third reading of **Ordinance 103-05** to approve the request of Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al, to amend the official zoning maps. (Mr. Worley)

Third reading and public review of **Ordinance 106-05** to amend Ord. 145-01 wherein there was established a method by which agencies and organizations were to be funded from the county's annual supplemental budget. (Recommended by Administration Committee)

Third reading of **Ordinance 159-05** to amend the zoning ordinance pertaining to on-premises consumption of alcohol. (Recommended by I&R Committee)

Third reading and public review of **Ordinance 178-05** to approve the request of Venture Engineering, agent for Randy and Sandra Conner, to amend the official zoning maps. (Mr. Grabowski)

Third reading and public review of **Ordinance 183-05** to amend the FY2006 budget so as to provide additional positions, including equipment and supplies, for Planning, Code Enforcement and Engineering Departments.

Second reading and public review of **Ordinance 180-05** to expand the boundaries of the Socastee Community Recreation Special Tax District so as to include one additional lot.

Second reading and public review of **Ordinance 181-05** to establish the periodic review and the effective date of salary adjustments for Horry County elected officials other than members of County Council. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 182-05** authorizing the execution of a fee-in-lieu of tax agreement between Horry County and PWG USA for certain economic development property whereby such property will be subject to certain payments in lieu of taxes and other related matters. (Recommended by Administration Committee)

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

- **185-05** Carolina Site Design, agent for Howard Hudson (Mr. Worley)
- **186-05** James Wooten, agent for Int'l Holding Co. & Ten Oaks Land Holding Co. (Mr. Lazarus)
- **190-05** James McLain (Mr. Frazier)
- **191-05** Jamie Singleton, agent for Glenn Cribb & Ezekiel Singleton, et al (Mr. Frazier)
- **192-05** James Wooten, agent for Main Street Commercial Properties (Mr. Prince)
- **193-05** Shannon Jordan, agent for Caroline Vaught Campbell (Mr. Prince)
- **194-05** Erik Boxleitner, agent for Luigi Piccione Ventures (Mr. Prince)
- **195-05** Mickey Howell, agent for International Paper Co. (Mr. Boyd)

Second reading and public review of **Ordinance 179-05** to amend the FY2006 budget so as to authorize additional funding for an airport management study.

Second reading and public review of **Ordinance 196-05** to approve the request of Waterfall II PDD to amend the official zoning maps. (Mr. Prince)

Second reading and public review of **Ordinance 197-05** to approve the request of Carolina Site Design, agent for Colonial Charters Golf & Country Club, Augusta Villas PDD, to amend the official zoning maps. (Mr. Worley)

First reading of **Ordinance 153-05** to approve the request of James Wooten, agent for Partners of Highway 90, Heritage Downs PDD, to amend the official zoning maps. (Mr. Lazarus)

OLD / NEW BUSINESS:

Coquina Harbor Resort v. Horry County Settlement Agreement. (John Weaver)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN