AGENDA
REGULAR COUNCIL MEETING
December 16, 2008
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order ……...………………….……………………………………………………...…Liz Gilland, Chairman
Invocation ...…………………….……...……...…………………………………...……………….....…..Mr. Frazier
Pledge of Allegiance ……….……...…………….…………………………………………………...……....Mr. Hardee
Public Input …….……………………………...………………………………………...……30-Minute Time Limit
Approval of Agenda Contents….………………….…...…………………………….……………………………
Approval of Minutes..…..………………………………….….…….............Regular Meeting, December 2, 2008

Memorial Dedication: Howard Durham, Lucille Reaves, William Graham, Mary Lee Blake, Thomas Calhoun, Raquan Ricky Sanders, Heather Carmichael, Clara Bellamy, Eugenia Graham, Dottie Hughes, Johnny Mercer, William Steele, Henry Johnston, Pauline Lewis, Dr. William Rodman, Charlie Choppy Edge, Shirley Gardner, James Hardee, Alex Seals

CHARACTERISTIC OF THE MONTH:
GENEROSITY – Carefully managing my resources so I can freely give to those in need.

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:
-        **132-08** Erica Kindl, agent for DevLand N. Myrtle LLC (Mr. Worley)
-        **133-08** Jeffrey Solan, agent for AXETZ PDD (Mr. Worley)
-        **134-08** Quentin Holmes, agent for Francis Holmes & Gail Myers (Mr. Ryan)
-        **135-08** DDC Engineers, agent for International Paper Realty (Mr. Prince)
-        **136-08** James C. Todd (Mr. Hardee)

First reading of **Ordinance 129-08** to approve the request of Gayle Olive, agent for Habitat for Humanity, to amend the official zoning maps. (Mr. Hardee)

First reading of **Ordinance 143-08** providing for the offense of defrauding and refusing to pay an operator of a vehicle for hire. (Recommended by Public Safety Comm.)

First reading of the following ordinances to approve the request to amend the official zoning maps:
-        **144-08** Timmy Thompkins (Mr. Grabowski)
-        **145-08** Castles Engineering, agent for Waccamaw Distribution Center PDD

Resolution R-186-08 authorizing the county administrator to use $4 million of bond proceeds from the 2008 general obligation bonds to finance the North Strand Recreation Center. (Fall Retreat recommendation)

District 7 Board Appointment: Gwendolyn Mishoe to the Library Board of Trustees (Mr. Frazier)

RESOLUTIONS/PRESENTATIONS:

Resolution R-187-08 honoring William David "Billy" Witherspoon for a career of distinguished civic service. (Mr. Hardee)

Presentation of the financial report for the year ended June 30, 2008. (Laurie Smith)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 97-08** amend the County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by the SC Code of Laws.

Third reading and public review of **Ordinance 140-08** to approve the request of Eric Rabon, Shoreline Engineering LLC, agent for Conway Atlantic Land Development LLC, to amend the official zoning maps. (Mr. Frazier)

Second reading and public review of **Ordinance 138-08** approving the conveyance of the 66' right-of-way of Mancini Drive, beginning at 10th Avenue North, to the City of Myrtle Beach and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 141-08** to amend the zoning ordinance pertaining to public utility installations. (See proposed amended version on page ____.) (Recommended by I&R Comm)

Second reading and public review of **Ordinance 142-08** to amend the zoning ordinance pertaining to monthly disclosure of utility operations in Horry County. (See proposed amended version on page _____.) (Recommended by I&R Comm)

Second reading of **Ordinance 123-06** to approve the request of Tim Wilkes, agent for Seventeen South LLC, to amend the official zoning maps. (Mr. Ryan)

First reading of **Ordinance 146-08** to amend the FY 2008 budget so as to reduce the authorized transfer from the general fund to the capital projects fund by $2.8 million and to delete that portion of the projects from the capital projects fund. (Fall Retreat recommendation)

OLD/NEW BUSINESS:

At-Large Appointment to the Zoning Board of Appeals (1 seat – residency requirement east of the Waccamaw River)
-        Judy Price (Mr. Barnard)
-        Steven Neeves (Mr. Grabowski)

ANNOUNCEMENTS:

ADJOURN