

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
September 2, 2008
6:00 p.m.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; 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 6:02 p.m.

INVOCATION: Mr. Schulz gave the invocation.

PLEDGE: Mr. Allen led the pledge.

PUBLIC INPUT:

1. Pat Lindren spoke on the Aynor overpass.
2. John Allen spoke on the Airport terminal.
3. Tom Gibbons spoke on adult entertainment permits.
4. General Vaught spoke on International Drive.

Chairman Gilland closed public input at 6:20 p.m.

CHANGES TO AGENDA:

Mr. Hardee moved to add Resolution R-154-08, seconded by Mr. Allen. The motion passed unanimously.

Mr. Grabowski moved to add an update on Hurricane Hanna, seconded by Mr. Hardee. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS:

Mr. Frazier moved to approve the agenda as amended, seconded by Mr. Hardee. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting August 12, 2008: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Schwartzkopf. The motion passed unanimously.

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

Trayvell Simpson
David Allen
Robert Hunt
Danny Johnson
Geneva Williams
Leila Graham
Cathy Lilly
Richard Lee
James Nobles
Carolyn Holiday Henry
Ivah Krofft
Joe Allsbrook

CHARACTERISTIC OF THE MONTH: Truthfulness- Earning future trust by accurately reporting past facts.

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

Third reading of **Ordinance 70-08** to approve the request of Huck Thieken, agent for Development Southeast LLC, to amend the official zoning maps.

Third reading of **Ordinance 86-08** approving and authorizing the administrator to execute a lease agreement with HTC Communications LLC of property located at Myrtle Beach Int'l Airport for the purpose of installation, construction, and operation of a telecommunications facility.

Third reading of **Ordinance 87-08** approving and authorizing the administrator to execute an amendment to the lease agreement with Avcraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of the leasehold to another lessee.

Third reading of **Ordinance 88-08** to abandon a previously accepted unimproved portion of a frontage roadway along Hwy. 17 Bypass near Tournament Blvd.

Third reading of **Ordinance 89-08** to add the Baptist Colored Cemetery, the Watts Home, the Singleton Cemetery, the McCracken Cemetery, the Hammond-Edmonds House, the Soles Cemetery, the Grainger Cemetery, the Mill Swamp School, the Sessions Cemetery, the Port Harrelson Cemetery, and the Buck Family Cemetery to the Historic Property Register as individual historic properties.

Third reading of **Ordinance 90-08** to amend the county code pertaining to mobile home park district regulations.

Third reading of the following ordinances to amend the official zoning maps: **91-08** Coastal Services Minor PDD; **92-08** Charleston Lakes PDD; **93-08** The Earthworks Group, agent for Kenneth & Esther Webster & Robert Lewis; **94-08** Sallie Eaddy; **95-08** Barry Todd, agent for Joe Donnie Todd; and **96-08** Gene & Barbara Parker.

First reading of **Ordinance 99-08** authorizing the issuance and sale of a not-to-exceed \$5 million general obligation bond anticipation note for the purpose of providing emergency funding.

First reading of the following ordinances to approve the request to amend the official zoning maps: **100-08** Felix Pitts, agent for Myrtle Beach Farms Co. and **101-08** Jake Serrano, agent for JJ Detweiler Enterprises.

First reading of **Ordinance 102-08** to amend the County Code, Land Development Regulations, pertaining to shared private driveways.

First reading of **Ordinance 103-08** to amend the County Code pertaining to the definition of a corner lot.

First reading of **Ordinance 104-08** to amend the County Code pertaining to the designation of historic cemeteries.

First reading of **Ordinance 105-08** to amend the County Code pertaining to flood damage prevention and control.

First reading of **Ordinance 106-08** approving and authorizing the administrator to execute an amendment to the concession and lease agreement with Airport Management Services LLC for the purpose of enlarging the lease term.

First reading of **Ordinance 107-08** to amend the County Code pertaining to stormwater management and sediment control.

The motion passed unanimously.

Resolution R-154-08 congratulating Martha Hunn who was named Anchor of the Year and proclaiming September 2, 2008 as Martha Hunn Day. Chairman Gilland presented the resolution to Ms. Hunn. **Mr. Grabowski moved to approve, seconded by Mr. Allen. The motion passed unanimously.** Ms. Hunn thanked Council.

Update on Hurricane Hanna. Randy Webster, Emergency Management, gave a brief update on Hurricane Hanna.

RESOLUTIONS/PRESENTATIONS:

Resolutions R-147-08 congratulating Metglas, Inc., a subsidiary of Hitachi Metals America LTD, on significantly expanding their operations in Horry County. **Mr. Schwartzkopf moved to approve, seconded by Mr. Barnard.** Chairman Gilland presented the resolution to Dodd Smith, Metglas, Inc. Mr. Smith thanked Council. **The motion passed unanimously. (Mr. Grabowski was absent.)**

Resolution R-150-08 naming the Bucksport Community Center as the “James R. Frazier Community Center.” **Mr. Schwartzkopf moved to approve, seconded by Mr. Foxworth.** Mr. Frazier thanked everyone. **The motion passed unanimously. (Mr. Grabowski was absent.)**

Resolution R-153-08 approving a Special Events Permit for North Myrtle Beach Dragstrip events. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.** Mr. Whitten stated the owners had requested that the request be withdrawn. **Mr. Grabowski moved to withdraw the resolution, seconded by Mr. Hardee. The motion to withdraw passed unanimously.**

Resolution R-152-08 to approve the replacement of 3.06 miles of roadway approved in the District #9 Local Road Improvement Plan that will now be paved as a portion of the mileage paved with local option sales tax fees. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review of **Ordinance 85-08** to amend Ordinance 170-99 pertaining to a development agreement between Myrtle Beach Farms Company, Burroughs & Chapin Co., and Horry County so as to remove certain facilities which the developer agreed to make available for public use. **Mr. Foxworth moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed unanimously.**

First reading of **Ordinance 108-08** to amend the County Code pertaining to temporary use permits for adult entertainment. **Mr. Schulz moved to approve, seconded by Mr. Ryan. Mr. Grabowski moved to send to the I&R Committee and the Public Safety Committee, seconded by Mr. Worley. Mr. Barnard called the question. The motion passed to end debate. The motion to send to committees passed. The vote was as follows:**

In favor
Worley
Barnard
Grabowski
Frazier
Schwartzkopf
Hardee
Allen

Opposed
Schulz
Foxworth
Ryan
Prince
Gilland

Mr. Schwartzkopf stated this issue would be on the September 11th I&R agenda.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 7:05 p.m. in memorial of Trayvell Simpson, David Allen, Robert Hunt, Danny Johnson, Geneva Williams, Leila Graham, Cathy Lilly, Richard Lee, James Nobles, Carolyn Holiday Henry, Ivah Krofft and Joe Allsbrook.