

**AGENDA
REGULAR COUNCIL MEETING
September 4, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schwartzkopf
Pledge of Allegiance	Mr. Prince
Public Input.....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, August 14, 2007 Workshop, August 14, 2007

Memorial Dedication: Hazel Wilkes (Mr. Frazier); Rochelle Herring (Mr. Foxworth); Margaret Goldfinch (Ms. Gilland)

CONSENT AGENDA:

First reading of **Ordinance 146-07** to amend the 2008 budget so as to provide additional funding for the continuation of a professional services contract with Donald Fowler and John Napier. (Recommended by Administration Comm)

First reading of **Ordinance 148-07** authorizing the administrator to execute an agreement with the FAA for the lease of property at MBIA. (Recommended by Admin Comm)

First reading of **Ordinance 149-07** approving and authorizing the administrator to execute an amendment to the lease agreement with North American Institute of Aviation for property at Conway-Horry County Airport. (Recommended by Admin Comm)

First reading of **Ordinance 150-07** approving and authorizing the administrator to execute a lease agreement with D&D Aviation LLC for property located at Conway-Horry County Airport for construction of a hangar. (Recommended by Admin Comm)

Resolution R-140-07 to approve the amendment to the bylaws of the Horry County Board of Zoning Appeals so as to prevent multiple hearings on the same topic before 12 months have elapsed. (Recommended by I&R Comm)

Resolution R-141-07 to initiate a land use study and area corridor study for the Highway 9 Corridor from the Waccamaw River to the Loris Hwy 9 & Hwy 9 Business intersection and including Hwy 905 from Freemont Road to the NC State line.

Resolution R-142-07 to approve certain emergency medical service accounts to be written off. (Recommended by Admin Comm)

District 4 Appointment – Douglas R. Maschin to the Airport Advisory Committee (Mr. Ryan)

At-large Appointment – Ben Burroughs to the Board of Architectural Review. (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Presentation on Project Lifesaver. (Mr. Whitten)

Recognition of the Horry County Firefighters in the national contest held in Myrtle Beach. (Mr. Whitten)

Presentation of a \$1 million check from the Dept of Commerce for the Brooksville CDBG grant. (Bonnie Ammons)

Presentation by the Town of Atlantic Beach. (Marsha Conner)

Resolution R-113-07 congratulating Dixie Dyson on being elected Lieutenant Governor at the Palmetto Girls State Convention. (Mr. Allen)

Resolution R-132-07 recognizing and honoring Howard Durham for his years of dedicated public service to the people of Horry County. (Mr. Barnard)

Resolution R-133-07 commending Rod Swaim for his years of commitment and leadership on the Horry County Accommodations Tax Advisory Committee. (Mr. Barnard)

Resolution R-137-07 recognizing and commending airport firefighter Timothy Callahan for his dedicated public service and commitment to the people of Horry County. (Mr. Knight)

Resolution R-138-07 proclaiming September 22, 2007 as Sara Goodwin Day.

Resolution R-139-07 affirming County Council's instructions, actions and vote of August 14, 2007 regarding Myrtle Beach International Airport.

Resolution R-143-07 instructing Horry County Staff to proceed with rewrites and modifications to the Myrtle Beach International Airport Layout Plan and to affirm existing intergovernmental agreements with the City of Myrtle Beach regarding current and future airport expansion. (Messrs. Barnard, Worley, Hardee, Ryan, Schwartzkopf and Foxworth)

READING OF ORDINANCES:

Third reading of **Ordinance 190-06** to approve the request of Paula Edwards to amend the official zoning maps. (Mr. Hardee)

Second reading of **Ordinance 01-07** to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive and Forest Lake Drive. (Forwarded without recommendation from I&R Comm)

Second reading and unadvertised public hearing of **Ordinance 116-07** to allow the Waterford Plantation Homeowners Assn to erect an electronic gate at the intersection of Tibwin Drive and Garner Lacy Road. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 117-07** to amend Ordinance 181-05 so as to allow for the effective date of salary adjustments for Horry County elected officials, other than members of County Council, to be approved by resolution of Council. (Legal Dept.)

Second reading and public review of **Ordinance 118-07** approving the conveyance of 200 lf of Regal Road to the City of Conway and authorizing the county administrator to execute a quit claim deed. (I&R Div.)

Second reading and public review of **Ordinance 119-07** to amend the County Code pertaining to the establishment of a height overlay zone in the Garden City Community. (Forwarded without recommendation from I&R Comm)

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

- **122-07** Stacey Majors (Mr. Ryan)
- **123-07** Ronald Pierce, agent for Madelyn Wilson
- **124-07** Will Speer, agent for Rose Real Estate Co. (Mr. Ryan)
- **125-07** 707 Mini Storage Minor PDD (Mr. Barnard)
- **126-07** Silver Fox PDD (Mr. Grabowski)
- **127-07** Jimmy Gerald, agent for T&J Builders (Mr. Frazier)
- **128-07** Steve Powell, agent for Two-Ten Investors (Mr. Schwartzkopf)
- **129-07** Stephen Parker, agent for Martha Lewis (Mr. Prince)
- **130-07** Jerry Lewis (Mr. Prince)
- **131-07** Stephen Zoeller, agent for Clark Weatherly, Mary & William Arnold, Steve Hughes RRS LLC (Mr. Prince)
- **132-07** Anthony Nettles, agent for Bank On It Properties LLC (Mr. Prince)
- **133-07** Charles & Lanora Reed (Mr. Prince)
- **134-07** Shannon Jordan, agent for Jerry Thompson & Silver Creek Construction (Mr. Prince)
- **136-07** Harold Livingston, Sr, agent for LaWanda Livingston (Mr. Prince)
- **137-07** Harold Livingston, Sr., agent for LaWanda Livingston (Mr. Prince)
- **138-07** Livingston Minor PDD (Mr. Prince)
- **139-07** Bill Gergosky, agent for Charlotte Management Corp. (Mr. Hardee)

- **140-07** Robert Causey (Mr. Hardee)
- **141-07** Steve Powell, agent for Jack Barnhill et al (Mr. Allen)
- **142-07** Wyndell Peacock, agent for Stephen Garris & Karen Niccum (Mr. Allen)
- **143-07** Helen McLain, agent for Crescent Land Holding Co. (Mr. Allen)
- **144-07** Joshua Stephen, agent for Charlotte Sloan (Mr. Allen)

Second reading of **Ordinance 103-07** to approve the request of Jeffrey Solan, agent for James C. Shelley, Jr., to amend the official zoning maps. (Mr. Allen)

First reading of the following ordinances to approve the request to amend the official zoning maps:

- **120-07** Brianne Bender, agent for Hayday LLC (Mr. Worley)
- **121-07** Aubrey & Doris Elliott (Mr. Worley)

First reading of **Ordinance 147-07** to approve the request to rezone certain parcels on Harbour Boulevard abutting the Intracoastal Waterway and on Hwy 501 and River Landing Boulevard abutting the Intracoastal Waterway. (Mr. Foxworth)

OLD/NEW BUSINESS:

Report on proposed action plan for Myrtle Beach Int'l Airport. (Mr. Knight)

Discussion of the Highway 90 Study and proposed ordinance for increased setbacks along major corridors. (Ms. Carter)

Discussion concerning Airport Advisory Committee matters coming before the Administration Committee prior to coming before County Council – possible alternative reporting structure. (Mr. Carotti)

ANNOUNCEMENTS:

Disbursement of District Recreation Funds

- \$1000 to the Racepath Community Assn After School Program (Mr. Foxworth)
- \$1000 to the Poplar Parks & Recreation Committee (Mr. Prince)
- \$1500 to the Aynor Boys & Girls Club (Mr. Allen)

ADJOURN