

**AGENDA
REGULAR COUNCIL MEETING
October 23, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Foxworth
Public Input.....	30-Minute Time Limit
Approval of Agenda Contents.....	

Reconsideration of Second Reading of **Ordinance 167-07** to amend the County Code so as to provide for an additional method of council removal of members of council district-appointed boards, commissions, committees, and agencies. (See proposed Second Reading version under Reading of Ordinances)

Approval of Minutes.....Regular Meeting, October 9, 2007

Memorial Dedication: Annie Singleton (Ms. Gilland); Clander Eagles (Mr. Frazier) Andrew Mitchell (Mr. Foxworth)

CONSENT AGENDA:

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

- **151-07** Kathy Hucks, agent for Robert Reaves & William Reaves, Jr. (Mr. Schulz)
- **152-07** Richardson Builders, Inc. (Mr. Barnard)
- **153-07** Darlene Helbert, agent for Mark Howard (Mr. Grabowski)
- **154-07** Jimmy McDowell, agent for Sylvia Shelley (Mr. Frazier)
- **155-07** Weiss Brothers Inc. (Mr. Schwartzkopf)
- **157-07** Andrew Spataro, agent for Littlestown Associates (Mr. Prince)
- **158-07** Tammy Kaye Fowler, agent for Lillie Floyd (Mr. Prince)
- **159-07** Howard Richardson, agent for Jason Dinh (Mr. Allen)
- **160-07** Caren & Carl Barnes (Mr. Allen)
- **161-07** Steve Powell, agent for Mack R. James (Mr. Allen)
- **162-07** George Murrell (Mr. Hardee)
- **163-07** Steve Smith, agent for Barbara Ann Hardee (Mr. Hardee)
- **164-07** Clifton Roberts, agent for Ocean Development LLC (Mr. Hardee)
- **165-07** DDC Engineers, agent for Goldsboro Farms LLC (Mr. Hardee)
- **166-07** Sean Williams, agent for Timothy & Lindy Williams (Mr. Hardee)

First reading of **Ordinance 172-07** to require persons responsible for the release of hazardous material / substances to pay for costs incurred by the Hazardous Materials Response Team for emergency response services necessitated by the release. (Recommended by Public Safety Comm)

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

- **178-07** Gregory Orsimarsi, agent for Smart Smalls, Jr. (Mr. Ryan)
- **179-07** Alton Swann, agent for Homer Hucks (Mr. Ryan)
- **180-07** Renee Miller (Mr. Ryan)
- **181-07** Sallie Lee Brown (Mr. Frazier)
- **182-07** Albert Williams, agent for Leon Williams PDD (Mr. Prince)
- **183-07** Sam Morgan, agent for Randy Vaught (Mr. Prince)
- **184-07** Myrtle West Townhomes PDD (Mr. Prince)

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

- **R-168-07** Cameron Village Phase 1B (Grand Oak Blvd, Miromar Way, Tiburon Dr)
- **R-169-07** Crestwood Phase 3 (Brentwood Pl, Abercrombie Ct, Chathan Dr, Lyndhurst Ct, Haig Dr)
- **R-170-07** Hidden Lakes Village IIB (Vermillion Dr, Sultana Dr)
- **R-171-07** Pineland Lakes Subdiv (Pineland Lake Dr, Piperridge Dr, Pearlwood Ln)
- **R-172-07** Wakefield Phase 2 (Junco Ct, Earleton Ct, Dovetail Ct)
- **R-173-07** Cameron Village Phase IA (Copperleaf Dr, Terra Vista Dr, Lochmoore Loop)

Resolution R-174-07 to approve the replacement of 0.21 miles of roadway approved in the District 9 Local Road Improvement Plan with .40 miles. (Recommended by I&R Comm)

Resolution R-175-07 to approve the replacement of 1.40 miles of roadways approved in the Local Road Improvement Plan that will now be paved as a portion of the first 20 miles paved with local option sales tax fees. (Recommended by I&R Comm)

Resolution 176-07 – an amended and restated resolution declaring the results of a referendum held on November 7, 2006, on the question of the imposition of a special capital projects sales and use tax of 1% in Horry County. (Mr. Weaver)

Resolution R-164-07 to declare intent to reimburse certain expenditures incurred with respect to projects prior to the issuance by the county of its general obligation bonds. (Recommended by Public Safety Comm)

Resolution R-180-07 honoring Pastor James Lee for 25 years of ministry service.

Board Appointments:

- Jack Mehl to the Stormwater Advisory Committee – Dist 8 (Mr. Schwartzkopf)
- Eunice Williams to the Museum Board of Trustees – Dist 10 (Mr. Hardee)
- Tamera Bergstrom to the Board of Architectural Review – At-Large (Mr. Grabowski)

RESOLUTIONS / PRESENTATIONS:

Resolution R-181-07 congratulating William Johnson on being named the 2007 South Carolina Farmer of the Year. (Mr. Hardee)

Resolution R-179-07 declaring November 14, 2007 as National Geographic Information System Day. (Recommended by Public Safety Comm)

Resolutions to disapprove the request to amend the official zoning maps:

- **R-177-07** Willie & Laurie Long (Mr. Schwartzkopf)
- **R-178-07** Boats and Etc, Inc. (Mr. Prince)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 135-07** to approve the request of James & Elsie Cox to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 167-07** to amend the County Code so as to provide for the terms of membership on council district-appointed boards, commissions, committees and agencies to coincide with the elected terms of respective nominating council members; to authorize the reorganization and reconstitution of such boards, commissions, committees and agencies for that purpose; and to provide an additional method of council removal of members.

Second reading and public review of **Ordinance 168-07** to amend the county code relating to Financial Policies so as to add language to address standards issued by the Governmental Accounting Standards Board, to update the section on debt, and to address other operational matters. (Recommended by Administration Comm)

Second reading and public review of **Ordinance 169-07** to amend the procurement code relating to the transfer of proceeds from sale or disposal of surplus supplies. (Recommended by Administration Comm)

Second reading and public review of **Ordinance 170-07** authorizing the county administrator to execute a quit claim deed conveying a prescriptive dirt road off of Moores Mill Road to Denise Paula Wise and Holiday Associates LLC. (Mr. Allen)

Second reading of **Ordinance 141-07** to approve the request of Steve Powell, agent for Jack Barnhill et al, to amend the official zoning maps. (Mr. Allen)

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

First Reading of **Ordinance 171-07** to alter the boundaries of the Burroughs & Chapin Multi-County Business Park so as to incorporate 2.92 acres. (Recommended by I&R Comm)

First reading of **Ordinance 176-07** to amend the FY 2008 budget so as to authorize and provide to the Solicitor's Office additional personnel positions and funding solely through state revenue sources, for an Assistant Solicitor to prosecute DUI charges and 2 administrative assistants. (Recommended by Public Safety Comm)

First reading of **Ordinance 177-07** authorizing the administrator to execute a quit claim deed for the transfer of certain property located at the Atlantic Center Industrial Park. (Recommended by I&R Comm)

Department of Airports Matters:

- First reading of **Ordinance 173-07** authorizing the administrator to execute an amendment to the land lease agreement with the FAA of property located at Grand Strand Airport for the purpose of incorporating a provision for back-up power supply to the automated surface observing system and access by the FAA to the facility.
- First reading of **Ordinance 174-07** to amend the FY 2008 budget so as to authorize and provide funding for T-hangars, an airport layout plan, and program management services for the eastside terminal development at Myrtle Beach Int'l Airport.
- First reading of **Ordinance 175-07** authorizing the administrator to execute a lease agreement with TKC Aerospace at Myrtle Beach Int'l Airport for the purpose of construction of facilities and operation of an aviation business related to maintenance, modification and completion of aircraft.
- First reading of **Ordinance 185-07** authorizing the administrator to execute an amendment to the Myrtle Beach Int'l Airport Food and Beverage Concession lease agreement with MSE Branded Foods of South Carolina LLC.
- **Resolution R-165-07** authorizing the expansion of the air service incentive program to encourage new air service at Myrtle Beach Int'l Airport.
- **Resolution R-166-07** authorizing the redemption of airport revenue bonds.

OLD/NEW BUSINESS:

Briefing on trip to the Japan-US Southeast Association Joint Meeting (Ms. Gilland)

ANNOUNCEMENTS:

ADJOURN