

**AGENDA
REGULAR COUNCIL MEETING
January 20, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schulz
Pledge of Allegiance	Mr. Loftus
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, January 6, 2009

Memorial Dedication: Darla Backus, Janet McCormack, Robert Young, Roynal Seymour, Jr., James Hendrick, Jr., Holly Edge, William Davis, Jr., Wilbert Wilkes, Bernie Hardwick, William Viers, Derl Hinson, Joe McIntyre

CHARACTERISTIC OF THE MONTH:

ORDERLINESS – arranging myself and my surroundings to achieve greater efficiency.

CONSENT AGENDA:

Third 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.)

Third 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 (Mr. Loftus)

Third 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)

First reading of **Ordinance 05-09** amending the FY 2009 budget so as to include state funding for the Public Defender and to incorporate the Public Defender's office as a county department. (Budget Dept)

First reading of **Ordinance 06-09** amending the FY 2009 budget so as to include funding for the Public Defender Georgetown Division and to incorporate the Public Defender's Georgetown Office into the county budget. (Budget Dept)

First reading of **Ordinance 07-09** to amend the FY 2009 budget so as to authorize the appropriation and transfer of \$500,000 from the Industrial Park Fund to the Airport Fund for the purpose of providing infrastructure for the Myrtle Beach Int'l Commerce Park.

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

- **08-09** Thomas & Hutton, agent for Landbank LLC and Horry County, Tract 20 PDD (Mr. Foxworth)
- **09-09** Thomas & Hutton, agent for Landbank LLC and Horry County, Ten Oaks Tract PDD (Mr. Foxworth)
- **10-09** Robert Guyton, agent for Raccoon Run Golf Club (Mr. Grabowski)
- **11-09** Carolina Site Design, agent for Paddy Village PDD (Mr. Prince)
- **12-09** Gail Olive, agent for Habitat for Humanity (Mr. Prince)
- **13-09** James & Alice Allen (Mr. Allen)

First reading of **Ordinance 14-09** to add the following cemeteries to the Horry County Historic Property Register as individual historic properties: Rogers Cemetery, Stevenson Cemetery, Johnson Cemetery, Stroud Cemetery, Elliott Cemetery, Royals Cemetery, St. Peter AME Church Cemetery, St. Matthews Missionary Baptist Church Cemetery, Centenary United Methodist Church Cemetery, Sweetwater Baptist Church Cemetery, Socastee United Methodist Church Cemetery, Hughes Cemetery, Daniel Chestnut Cemetery, Barnhill/Martin Cemetery, Hamilton Cemetery, True Vine Missionary Baptist Church Cemetery, Ridgefield Baptist Church Cemetery, Noie Blanton Graveyard, Harrelson/Mills Cemetery, McCracken Cemetery, and the Waller Burying Ground. (Recommended by I&R Comm)

First reading of **Ordinance 15-09** authorizing the administrator to execute and consummate a settlement agreement between the Myrtle Trace Homeowners Assn and Horry County which will include conveyance by the county to the homeowners association of roads located within the Myrtle Trace Retirement Community previously dedicated to the county. (Recommended by I&R Comm)

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

- **R-10-09** Atlantic Center Tract H (Bohemia Ct)
- **R-11-09** Lafayette Park PH 2A (Enderby Way, Blackpepper Loop, Excelsior Dr)
- **R-12-09** Links PH 3 @ Int'l Club (Seville Dr, Castle Rock Ct)
- **R-13-09** Links PH 4 @ Int'l Club (Seville Dr, Whitchurch St)
- **R-14-09** Sommerset Cove PH 2 (Downbury Dr, Annese Dr, Battey Dr)
- **R-15-09** Southgate PH 8 (Pleasant Point Ln, Gatewick Ct)
- **R-16-09** Southgate PH 9 (Gatewick Ct)
- **R-17-09** Clear Pond PH 1 @ Myrtle Beach National (Gardner Lacy Rd, Marsh Wood Dr, Bramble Wood Dr, Vista Wood Dr, Marsh Vista Ct, Clear Pond Blvd, Bramble Glen Dr, Saddle Wood Cr, Reed Brook Dr, Vista Glen Ct, Briar Vista Dr, Briar Patch Ct, White Wing Cr)

RESOLUTIONS/PRESENTATIONS:

Resolution R-08-09 congratulating Megan Kingsley on qualifying for the 2009 National Club Swimming Association Junior National Championship. (Ms. Gilland)

Resolution R-09-09 congratulating the 2008-09 South Carolina AAA Varsity High School Boys Football Champions, the Myrtle Beach Seahawks. (Messrs. Foxworth & Schulz)

READING OF ORDINANCES:

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. Loftus)

Second reading and public review of **Ordinance 129-08** to approve the request of Gail Olive, agent for Habitat for Humanity, to amend the official zoning maps. (Mr. J Prince)

Second reading and public review of **Ordinance 01-09** amending the FY 2009 budget so as to authorize and provide funding for the design and construction of Harrelson Boulevard. (Recommended by Admin Comm)

Second reading and public review of Ordinances granting beach franchises to designated franchisees as follows:

- **03-09-A** North Beach Service, Inc., for the North Beach Area
- **03-09-B** South Strand Beach Services LLC for the Central Beach Area
- **03-09-C** Beach Services LTD for the South Beach Area

Second reading of **Ordinance 131-08** to amend the zoning ordinance pertaining to temporary vending overlay zones and temporary vending fees and requirements.

First reading of **Ordinance 04-09** to amend the County Code so as to provide for a revised system of special event permitting. (Messrs. Barnard/Schulz)

OLD/NEW BUSINESS:

Election of Vice Chairman.

ANNOUNCEMENTS:

ADJOURN