# MINUTES HORRY COUNTY COUNCIL REGULAR MEETING October 25, 2005

6:00 p.m.

**MEMBERS PRESENT:** Liz Gilland, Chairman; Harold Worley; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; and John Boyd.

**MEMBERS ABSENT:** Mark Lazarus and Kevin Hardee arrived later in the meeting.

**OTHERS PRESENT:** Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Janet Carter; Beth Fryar; Roland Meyer; 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 6:00 p.m.

**INVOCATION:** Mr. Schwartzkopf gave the invocation.

**PLEDGE:** Mr. Ryan led in the pledge.

## **PUBLIC INPUT:**

- 1. Dennis Fulmer was to speak on Property Taxes but was not present.
- **2.** Ellen Leftwich, Community Opportunities Coordinator for Horry County Disabilities and Special Needs, spoke on LYMO funding and requested Council approve additional funding.
- **3.** Vonnie Finkley spoke on LYMO funding and requested Council approve additional funding.
- **4.** Bernard Silverman spoke on LYMO funding and requested Council approve additional funding.
- **5.** Kathy Dew spoke on the paving schedule for Allen Dew Road and the excessive speed of dump trucks traveling on it.
- **6.** Gloria Bonali, Member of the South Carolina Silver Head Legislature, spoke on LYMO funding and requested Council approve additional funding.

7. Bob Weldon spoke on Little River Zoning. He requested Council introduce the Planning Department proposal for adoption and to support Mr. Worley as he would support them in their district.

Chairman Gilland closed public input at 6:30 p.m.

## **CHANGES TO AGENDA:**

Mr. Boyd moved to defer the presentation of recognition of William Altman to the next meeting, seconded by Mr. Frazier. The motion passed unanimously.

Mr. Foxworth moved to defer Ordinance 148-05, seconded by Mr. Ryan. The motion passed unanimously.

Mr. Foxworth moved to amend the first reading of a budget amendment for an Emergency Cope Team facility in the Racepath Community under Old/New Business to a resolution, Resolution R-144-05 and that it be placed under the Resolutions/Presentation portion of the agenda, seconded by Mr. Boyd. The motion passed unanimously.

Mr. Schwartzkopf moved to defer Ordinance 162-05 back to staff as a result of information that had not been provided that was requested earlier, seconded by Mr. Boyd. The motion passed unanimously.

Mr. Ryan requested to remove Ordinance 161-05 from the Consent Agenda.

Mr. Barnard requested to remove Ordinance 167-05 from the Consent Agenda.

Chairman Gilland requested to add under Resolutions/Presentations the introduction of Hugh Owens, President of the Myrtle Beach Regional Economic Development Corporation, and brief comments from him on the recent trip to Japan. Mr. Boyd seconded the motion. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Boyd moved to approve the agenda as amended, seconded by Mr. Ryan. The motion passed unanimously.

APPROVAL OF MINUTES: October 4, 2005: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed unanimously.

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

Genette Miller (Mr. Frazier)
Vernal Lawrimore (Mr. Frazier)
Alma Watts (Mr. Frazier)
A.C. Skipper (Mr. Frazier)
Mildred Martin (Mr. Boyd)
Wilbur Eugene Johnson (Mr. Frazier)
Sara Stevens (Mr. Hardee)

Dorothy Joyce Graham (Mr. Boyd) Mattie Grainger (Mr. Boyd) Chantalle Boling (Mr. Boyd) Shelia Grainger (Mr. Boyd) Willie Hoyt Grainger, Jr. (Mr. Boyd)

Wilbur Johnson (Mr. Boyd)

Sara Stevens (Mr. Hardee) Alberteen Mitchell (Mr. Frazier)

**APPROVAL OF CONSENT AGENDA:** Mr. Boyd moved to approve the Consent Agenda, seconded by Mr. Frazier. The Consent Agenda consisted of the following items:

Third reading of the following ordinances to approve the request to amend the official zoning maps: <a href="#">142-05</a> Kevin Sansbury, agent for Southside Enterprises; <a href="#">143-05</a> Tony Cox, agent for Burroughs & Chapin Co.; <a href="#">144-05</a> Joseph & Patricia Cuozzo; <a href="#">145-05</a> James Wooten, agent for Eastern Shores Realty Holdings; <a href="#">146-05</a> James Wooten, agent for Eastern Shores Realty Holdings; <a href="#">147-05</a> Mark Giarusso, agent for EM-One; <a href="#">149-05</a> Danny Hardee, agent for Wellons Brothers General Partnership; <a href="#">150-05</a> Garry & Judy Brewer; <a href="#">151-05</a> Horry County Planning, agent for William Ambrose/ Carpenter Properties; and <a href="#">152-05</a> James Robinson, agent for Columbia Farms.

Third reading of <u>Ordinance 155-05</u> to amend the 2006 Budget so as to provide additional funding and two new positions for a centralized drug court.

First reading of <u>Ordinance 158-05</u> to expand the boundaries of the Mt. Gilead Special Tax District so as to include those various residential lots located within the subdivision that recently have been annexed into Horry County from Georgetown County.

First reading of the following ordinances to approve requests to amend the official zoning maps: <a href="163-05"><u>163-05</u></a> Robert Guyton, agent for White Oak Forest III, LLC; <u>164-05</u> William Johnson; <u>165-05</u> Kevin & Gwendolyn Murray; <u>166-05</u> Roberts & Allen Development, agent for Hattie Frick & Sarah & Paul Urban; <u>168-05</u> Robert Castles, agent for Myrtle Beach National Golf Club; <u>169-05</u> Charles & Lanora Reed; <u>170-05</u> Christopher Blanton, agent for Little River Lodging; and <u>171-05</u> Luigi Piccione Ventures, agent for Lawrence & C.H. Housand.

**Resolution R-134-05** to approve dirt roads to be constructed and paved during Years 12-13 of the county road improvement plan.

Resolutions to accept roads and drainage into the county maintenance system: **R-135-05** Beaver Creek Ct.; **R-136-05** Plantation Lakes (Carrington Dr.); **137-05** Wooded Acres (Jumper Trail Ct., Bear Dance Rd.); **138-05** Castlewood (Palisade Ct., Gailard Dr., Rhine Ct., Peninsula St., Vassal Ct. and Alahambra Ct.; **139-05** The Farm at Carolina Forest (Carolina Farms Blvd., Farmers Rest Dr., Wheatfield Dr, Haystack Way, Haysee Way, Windmill Way, Golden Pasture Way, Scarecrow Way,

Coopers Ct., Farmer Brown Ct., Harvester Circle, Barn Owl Ct., Planters Row Way, Summerfield Way, Windmill Way, Corn Planter Lane, and Corn Pickers Lane).

District Appointments: District 3- Reappointment of Janice Dowe to Open Space Board; District 3- Reappointment of Karyl Brown to the Library Board of Trustees; and District 3- Reappointment of Diane Creel to the Stormwater Advisory Committee.

The motion passed unanimously.

Mr. Hardee arrived at the meeting.

## **RESOLUTIONS/PRESENTATIONS:**

Chairman Gilland introduced Hugh Owens who presented a brief report on the trip to Japan.

Mr. Lazarus arrived at the meeting.

<u>Resolution R-128-05</u> recognizing Gerrita Postlewait on being named Superintendent of the Year by the SC Association of School Administrators. Chairman Gilland presented the resolution to Dr. Postlewait. Dr. Postlewait spoke briefly and thanked Council. Mr. Foxworth moved to approve, seconded by Mr. Ryan. The motion passed unanimously.

Presentation- Explanation of Property Tax Reassessment Notices. Ms. Wright gave a presentation on the property tax notices. Will Garland, Chairman of the Horry County School Board, spoke briefly on the school millage. Mr. Hardee requested an analysis of the bill that he provided at the last meeting. Ms. Wright stated they would prepare that and get it to him. Mr. Hardee requested a notice be added in the tax bill as to what the tax bill was last year and what it was projected to be in a dollar figure. It needed to be explained and written out better to be easier to understand. Mr. Hardee requested the millage be broken down in dollar amounts for the County and the School Board. Mr. Barnard requested the map with the overlay for each district that each Council member received be displayed online. Mr. Hardee stated at the last meeting he requested a list of names of some parcels that had decreased in taxes but hadn't received it and requested it again. Mr. Grabowski spoke on FF&E on personal property. Mr. Wright stated he needed to speak to the Auditor's office regarding that in that it was done by personal tax returns. Mr. Boyd asked what percent of growth was the breakeven point for taxes. Mr. Mincey stated in the unincorporated area of the County it was 4%, rollback was 21.8%, Atlantic Beach was 2%, Town of Aynor 10%, Briarcliff was 6.7%, Conway 5.3%, Loris 5.3%, Myrtle Beach 3.3%, North Myrtle Beach 5.3%, and Surfside was 7.2%.

<u>Resolution R-140-05</u> to disapprove the request of Venture Engineering, agent for Randy & Sandra Conner to amend the official zoning maps. **Mr. Grabowski moved to approve first reading of an ordinance for GR7, seconded by Mr. Hardee.** The motion passed unanimously.

<u>Resolution R-141-05</u> to disapprove the request of Carl & Linda Zrimsek to amend the official zoning maps. Mr. Boyd moved to approve the disapproval, seconded by Mr. Prince. The motion passed unanimously.

<u>Resolution R-144-05</u> in support of a Racepath Community Center. Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Chairman Gilland called a recess at 7:35 p.m. The meeting reconvened at 7:50 p.m.

## **READING OF ORDINANCES:**

Second reading and public review of <u>Ordinance 107-05</u> to amend the county code pertaining to the establishment of an overlay in the northeastern section of Horry County along certain portions of Highway 17 and the Intracoastal Waterway. **Mr. Worley moved to approve, seconded by Mr. Boyd.** The following people spoke at public review:

- 1. Dale Johnson, Coastal Carolina Association of Realtors, spoke in opposition.
- 2. Julie Griesinger, Eastport, spoke in favor.
- 3. Kenneth Hucks, spoke in opposition.
- 4. Howell Bellamy, spoke in opposition.
- 5. Cheryl Kelly spoke in favor.
- 6. Harvey Hughganin, Member of the Grand Strand Board of Realtors, spoke in favor.
- 7. Sherry Higginbottom requested that the GIS presentation that was presented at the I&R Committee be presented at the Council meeting as well.

Mr. Worley requested the slides of highrises in the Coquina Harbour area and Cricket Cove be shown. Mr. Lazarus requested the revised version be shown that showed a more accurate representation of the building and its dimensions.

David Schwerd, Planning Department, gave a presentation of slides of the area and what was being proposed.

- 8. Wesley Gray spoke in favor.
- 9. Al Cashman spoke in favor.
- 10. Jackie Isbill, Owner of Umbertos, spoke in opposition.
- 11. Sam Widener spoke in favor.
- 12. Kenneth Moss spoke in opposition of the legislation.

Chairman Gilland closed public review.

Mr. Worley addressed Council and asked for passage of Second Reading. He also stated he would resign if he did not receive 75% of the vote in next year's election.

Mr. Bellamy spoke again in response to Mr. Boyd's question concerning a PDD on the Coquina Harbour project. The wrong box had been checked on the application. He further stated the owners offered a compromise of 145 ft.

Mr. Lazarus asked Mr. Weaver if the pending ordinance doctrine had been invoked properly. Mr. Weaver said yes.

Mr. Boyd moved to amend to include the height restriction countywide at 60 ft. with a PDD option. The motion to amend passed. The vote was as follows:

In favorOpposedWorleyLazarusRyanFoxworthBarnardGrabowskiFrazierPrinceSchwartzkopfHardee

Boyd Gilland

Mr. Prince moved to amend to rescind the previous amendment on countywide with the PDD option and restrict it only to Little River, District One, keeping the 60 ft. cap and including a PDD option for higher than 60 ft., seconded by Mr. Hardee.

The motion to amend to rescind passed. The vote was as follows:

In favorOpposedWorleyFoxworthLazarusBarnardRyanBoydGrabowskiGilland

Frazier

**Schwartzkopf** 

Prince Hardee

Chairman Gilland called a break at 9:45 p.m. The meeting reconvened at 10:00 p.m.

Mr. Worley moved to amend to make the ordinance countywide of 60 ft. with a PDD and a height cap of 180 ft., seconded by Mr. Boyd. The motion to amend passed. The vote was as follows:

In favorOpposedWorleyLazarusRyanFoxworthBarnardGrabowskiFrazierPrinceSchwartzkopfHardee

Boyd Gilland

# The main motion as amended passed. The vote was as follows:

In favorOpposedWorleyLazarusRyanFoxworthBarnardGrabowskiFrazierPrinceSchwartzkopfHardee

Boyd Gilland

Chairman Gilland stated public input would be taken at third reading.

Mr. Weaver stated in light of the broadening of the ordinance he felt it was appropriate that the matter be sent to the Planning Commission for its consideration and recommendation.

Mr. Weaver stated the pending ordinance doctrine still remained as is for the Little River section shown on the map but not for the rest of the County.

Mr. Lazarus moved to send the new ordinance to the Planning Commission. Mr. Weaver stated it was appropriate and procedural that Council, after second reading, send it back to the Planning Commission, seconded by Mr. Boyd. The motion passed unanimously.

Mr. Lazarus moved to rescind the pending ordinance doctrine for Little River. Mr. Weaver stated that the motion was that in light of the disparity that they had between Little River and the rest of the County, it was his motion that the pending ordinance doctrine applicable to Little River at present be rescinded so that the County would be equal throughout.

### Mr. Lazarus withdrew his motion to rescind.

Second reading and public review of <u>Ordinance 141-05</u> to amend the zoning ordinance to establish review standards for different levels of mining activity. **Mr. Barnard moved to approve, seconded by Mr. Hardee. Mr. Hardee requested to make an amendment.** Chairman Gilland stated they would have public comment first. **The following people spoke at public review:** 

- 1. Pat Lebitz, resident of Nixonville Community, spoke on the proposed areas and recommended the following: limiting the number of mines in one location; requiring a performance bond to ensure that any damage of personal or private property or to County roadways be covered; and general mining regulations for government projects and solid waste rules and regulations- safeguards in place to cover public works projects and Solid Waste Authority hauling dirt.
- 2. June Bannan, Tilley Swamp, spoke stating they needed tighter restrictions. Ms. McClam stated that the Solid Waste Authority and the County were not exempt from DHEC mining permit requirements. The Solid Waste Authority was exempt from a mining permit at the SWA landfill site itself. If they hired a contractor offsite to provide them with material then

they were required to obtain DHEC mining permits and follow all regulatory procedures for DHEC, SCDOT, encroachment permits to enter the highway, county encroachment permit, industrial Stormwater permitting requirements. The County or SWA were required to meet those requirements.

- 3. Mike Wooten, DDC Engineering, spoke briefly on the size of lakes in subdivisions being limited to five acres. He said they needed to consider the impact that this would have on the Stormwater management ordinance. Mr. Gosnell clarified that they had not limited ponds to five acres in subdivisions. They could have as many acres of ponds as they wanted as long as they maintained the 12 ft. depth. If they wanted to go deeper than 12 ft. then they would have to come in as a PDD.
- 4. Amelia Wood spoke on the ordinance regarding the exemption of the Solid Waste Authority. She feared that any mine in their neighborhood that was sending dirt to the SWA would be exempt from any of the County regulations and wouldn't have to go by the County Stormwater regulations or hours of operation. She feared there would not be any review for the mines.
- 5. Trent Hardee, Co-owner for Jayco, Inc., spoke on the regulations, which caused conflicts for the contractors. Mr. Gosnell spoke on the requirements for a fishpond.

Chairman Gilland stated this was a work in progress and they were still taking recommendations.

- 6. Jon Taylor, ETD Engineering, suggested Council slow down and send it back to committee to address some of the issues.
- 7. Pam Creech spoke stating that mining wasn't a temporary inconvenience to people.
- 8. Scott Harris, Professor of Geology at Coastal Carolina University, spoke on the ordinance and recommended some changes.

Mr. Barnard stated the next I&R Committee meeting would be on November  $10^{\text{th}}$  at 2:00 p.m. The ordinance would be on the agenda.

- 9. Benji Hardee, AO Hardee & Sons, urged Council to move slowly in that it was an important and very complex issue.
- 10. Marguerite McClam, Palmetto Engineering, stated the industry had requested that they slow down.

Mr. Hardee moved to amend that rather than doing the PDD they delete mining as a special exception and add the requirements to the land development regulations, seconded by Mr. Grabowski. Mr. Hardee withdrew his motion to amend. Chairman Gilland said the I&R Committee could discuss it.

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Mr. Schwartzkopf invited Mr. Harris to attend the next I&R Committee meeting and be prepared to discuss the density on the number of ponds per unit area.

Mr. Prince moved to defer to the I&R Committee. Chairman Gilland stated they intended to do that after they voted on second reading. She had a motion on the floor.

Mr. Weaver stated there were two versions of Ordinance 141-05, before they moved forward with second reading if it were Council's intent to pass the updated version then there needed to be an amendment on the updated version and a second reading motion on the version as amended.

Mr. Barnard moved to amend to the revised version, seconded by Mr. Boyd. The motion passed unanimously.

The main motion as amended passed. The vote was as follows:

In favorFrazierOpposedWorleySchwartzkopfPrinceLazarusHardeeFoxworthBoyd

Gilland

Barnard Grabowski

Ryan

Third reading of <u>Ordinance 138-05</u> to amend the FY 2006 budget so as to provide for additional funding for Waccamaw Regional Transportation Authority (LYMO). Mr. Worley moved to approve, seconded by Mr. Lazarus. Mr. Prince moved to amend to get \$30,000 from ATAX. The motion died for a lack of a second. The motion to approve passed. The vote was as follows:

In favorOpposedWorleyFrazierBoydLazarusSchwartzkopfPrinceFoxworthGillandHardee

Ryan Barnard Grabowski Third reading of <u>Ordinance 137-05</u> to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Barnard.** Ms. Carter spoke on a corrected version in that number of units were incorrect. The correct number was 1,387 as opposed to the 1,500 number. Mr. Boyd stated they were asking for development fees to help in the community as it cost for expansion of roads, etc. and he asked that Mr. Taylor go back and review that. Mr. Lazarus stated they needed a plan to benefit the area. Mr. Boyd stated he would like to use it for International Drive and Postleway Road. **Mr. Boyd moved to defer, seconded by Mr. Ryan. The motion to defer passed. The vote was follows:** 

In favor
Worley
Grabowski
Lazarus
Foxworth
Ryan
Barnard
Frazier
Schwartzkopf
Prince
Hardee
Boyd
Gilland

Third reading of <u>Ordinance 154-05</u> to approve the request of James Wooten, agent for TRICO Property Investors, Windsor PDD, to amend the official zoning maps. **Mr. Ryan moved to approve, seconded by Mr. Boyd. Mr. Lazarus moved to amend that the developer had offered to dedicate \$500 per residential single-family or multi-family unit and there was language included as to where the money would be used, seconded by Mr. Boyd. The motion passed. The vote was as follows:** 

In favor
Worley
Grabowski
Lazarus
Foxworth
Ryan
Barnard
Frazier
Schwartzkopf
Prince
Hardee
Boyd
Gilland

Second reading and public review of <u>Ordinance 157-05</u> to amend the FY 2006 budget so as to authorize one part-time administrative assistant for the Coroner's Office. Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. Mr. Foxworth recused himself from voting. There was no public review. The motion passed unanimously.

Second reading and public review of <u>Ordinance 172-05</u> to approve the request of John Poston, agent for Lionell G. Duncan to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. There was no public review. The motion passed unanimously.** 

First reading of <u>Ordinance 159-05</u> to amend the zoning ordinance pertaining to on-premise consumption of alcohol. **Mr. Barnard moved to approve, seconded by Mr. Worley.** Mr. Foxworth requested that staff prepare prior to second reading a briefing as to how this came about. Mr. Gosnell stated they had that information and would get a copy to Mr. Foxworth. Chairman Gilland requested that it be put in Council's packet for the next meeting. **The motion passed unanimously.** 

First reading of <u>Ordinance 160-05</u> to amend the zoning ordinance pertaining to non-commercial docks. Mr. Barnard moved to approve, seconded by Mr. Boyd. The motion passed unanimously.

First reading of <u>Ordinance 103-05</u> to approve the request of Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Frazier.** Mr. Worley stated he had met with the community and spoke on the Little River Neighborhood Plan that passed almost two years ago and that it was to be low density. Shep Guyton, representing the applicant, spoke briefly on the issue. **Mr. Barnard moved to amend to GR8, seconded by Mr. Boyd.** The motion to amend passed unanimously. Ms. Carter spoke briefly on the issue. **The main motion as amended passed unanimously.** 

First reading of <u>Ordinance 173-05</u> to approve the request of Kevin Wheeler, agent for Hardee Construction Co., Triangle Estates PDD, to amend the official zoning maps. **Mr. Boyd moved to approve, seconded by Mr. Prince. The motion passed unanimously.** 

First reading of <u>Ordinance 174-05</u> to approve the request of Erik Boxleitner, agent for Prado Verde PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski.** Ms. Carter spoke on the density and the fact that this was a PDD that had been negotiated with the community. **The motion passed unanimously.** 

First reading of <u>Ordinance 175-05</u> to amend the FY 2006 budget so as to authorize additional funding to facilitate the purchase of a new computer assisted mass appraisal (CAMA) system. **Mr. Ryan moved to approve, seconded by Mr. Boyd. The motion passed unanimously.** 

<u>Resolution R-132-05</u> to commit the necessary funding via a subsequent budget amendment ordinance so as to authorize the Administrator to negotiate and execute a contract with Louis Berger Group Inc, for an Airport Management Study of the Myrtle Beach International Airport. **Mr. Barnard moved to approve, seconded by Mr. Boyd.** The motion passed. The vote was as follows:

In favorOpposedLazarusFrazierWorleyFoxworthSchwartzkopfPrinceRyanHardeeGilland

Barnard Boyd

Grabowski

<u>Resolution R-142-05</u> ratifying the submission of grant applications and to accept grants of funds from the United States Federal Aviation Administration and the South Carolina Division of Aeronautics to the Horry County Department of Airports. **Mr. Ryan moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.** 

<u>Resolution R-143-05</u> approving and authorizing the Administrator to execute a Space Use Permit for Hangar 359 by Atlanta Air Services. **Mr. Ryan moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.** 

First reading of <u>Ordinance 176-05</u> authorizing the Administrator to execute a first amendment to lease agreement with the FAA for the location, operation and maintenance of airport surveillance radar equipment. **Mr. Ryan moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.** 

First reading of <u>Ordinance 177-05</u> granting a utility easement to Santee Cooper for the ASR-11 site under lease to the US Government. **Mr. Ryan moved to approve, seconded by Mr. Grabowski.** The motion passed unanimously.

First reading of <u>Ordinance 161-05</u> Venture Engineering, agent for David & Goldstein Small and First reading of <u>Ordinance 167-05</u> American Dream Homes, agent for Nelson Hardwick. **Mr. Hardee moved to approve, seconded by Mr. Prince.** Mr. Ryan asked about the buildout for Ordinance 161-05. Ms. Carter spoke briefly to the issue. Mr. Barnard spoke on Ordinance 167-05 on the entrance and exit. He requested staff come up with a solution before third reading. Steve Vereen, American Dream Homes, spoke on the traffic problem on the road and would work with them the best they could. **The motion passed unanimously.** 

Chairman Gilland reminded Council of the Fall Budget Retreat November 3<sup>rd</sup> and 4<sup>th</sup>.

**ADJOURMENT:** The meeting adjourned at 12:00 Midnight in memorial of Genette Miller; Vernal Lawrimore; Alma Watts; A.C. Skipper; Mildred Martin; Wilbur Eugene Johnson; Sara Stevens; Alvateen Mitchell; Wilbur Johnson; Dorothy Joyce Graham; Mattie Grainger; Chantelle Boling; Shelia Grainger; and Willie Hoyt Grainger, Jr.