AGENDA REGULAR COUNCIL MEETING

February 1, 2005 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

| Call to Order | Liz Gilland, Chairman |
|-----------------------------|-----------------------------------|
| Invocation | Mr. Hardee |
| Pledge of Allegiance | Mr. Grabowski |
| Public Input | 30-Minute Time Limit |
| Approval of Agenda Contents | |
| Approval of Minutes | Regular Meeting, January 18, 2005 |
| Memorial Dedication: | |
| CONSENT AGENDA: | |

RESOLUTIONS / PRESENTATIONS:

Presentation on the South Strand Evacuation Route Study conducted by the Citizens Advocating Road Safety Committee (CARS) (Mr. Coupe De Ville)

<u>Resolution R-12-05</u> to acknowledge and commend the actions of the Horry County Fire/Rescue Competition Team. (Recommended by Public Safety Committee)

<u>Resolution R-13-05</u> authorizing retroactive approval of a redistribution of the use of accommodations tax by the Little River Chamber of Commerce. (Recommended by Administration Committee)

Resolution R-14-05 to approve the memorandum of agreement between the Friends of the Museum and the Horry County Musuem. (Recommended by Administration Committee)

<u>Resolution R-15-05</u> authorizing staff to conduct a study to identify implementation costs and issues associated with House Bill 4220 relating to the cut-off date for when real property improvements are first assessed. (Recommended by Administration Committee)

Resolution R-16-05 approving acceptance of the new statewide voting system. (Recommended by Administration Committee)

Resolution R-17-05 to affirm the zoning on property owned by Clemson University. (Planning Dept.)

READING OF ORDINANCES:

Third reading and public review of <u>Ordinance 138-04</u> to amend the zoning ordinance pertaining to the establishment of new commercial and agricultural zoning districts. (Planning Commission)

Third reading and public review of <u>Ordinance 10-05</u> to approve the request of Claude M. Epps, agent for Charter Development Company, Kingston Professional Park PDD, to amend the official zoning maps. (Mr. Schwartzkopf)

Third reading and public review of the following ordinances to approve requests to amend the official zoning maps:

- **01-05** Fred Fleming, agent for Glenwood LLC (Mr. Frazier)
- **02-05** Robert Bellamy & Assoc., agent for American Mining Company (Mr. Foxworth)
- **03-05** Palmetto Holdings Group LLC (Mr. Lazarus)
- **04-05** Frostie Gayle Royals Doyle (Mr. Hardee)
- **05-05** Venture Engineering, agent for Conrad Gore (Mr. Prince)
- <u>06-05</u> Joseph D. Spivey (Mr. Hardee)
- <u>07-05</u> Gene & Lora Merritt (Mr. Boyd)
- **08-05** Debora King, agent for Earl & Mary King (Mr. Foxworth)
- **09-05** Pamela Hardee, agent for Larue Royals (Mr. Hardee)

Third reading and public review of <u>Ordinance 12-05</u> to amend the zoning ordinance allowing non-commercial personal use buildings on properties as a principal structure. (Recommended by I&R Comm.)

Third reading and public review of <u>Ordinance 13-05</u> authorizing the administrator to execute a quitclaim deed to L&L Enterprises for excess road right-of-way adjacent to its property on Chapel Lane. (Recommended by I&R Comm.)

Third reading and public review of <u>Ordinance 14-05</u> to establish a steering committee for the purpose of guiding the 2005 Horry County Comprehensive Plan Update. (Recommended by I&R Comm.)

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

- #16-05 Alice & Merlin Woodward, Jr. (Mr. Grabowski)
- #17-05 John & Denise Anderson (Mr. Grabowski)
- #18-05 James M. Wooten, agent for Alford & Isaac Properties (Mr. Ryan)
- #19-05 Tonja Morton, agent for Carl, Benjamin, Leo & Becky Vereen (Mr. Ryan)
- #20-05 TEG LLC (Mr. Ryan)
- #21-05 Mark Greene, agent for Blanchard Machinery Co. (Mr. Lazarus)
- #22-05 Robert Lazarus, agent for Harold Wayne Stanley (Mr. Prince)
- #23-05 Billy D. Gore, Trustee (Mr. Prince)
- #24-05 Olease Cannon (Mr. Hardee)
- #25-05 Horry County Planning, agent for Willa Bell, Hazel Milligan & Daisy Hardee (Mr. Hardee)

Second reading and public review of <u>Ordinance 26-05</u> to amend the FY 2005 budget so as to approve the purchase of 8 vehicles for beach patrol. (Recommended by Public Safety Committee)

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

- #135-04 Larry Williams (Mr. Grabowski)
- #15-05 Dean Mayer (Mr. Grabowski)

First reading of <u>Ordinance 140-04</u> to enact an updated personnel policy and to repeal the existing personnel policy. (Recommended by Administration Committee)

OLD / NEW BUSINESS:

Discussion on Fireworks Legislation - Public Safety Committee, John Boyd, Chairman

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN