

**AGENDA
REGULAR COUNCIL MEETING
October 21, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Ryan
Pledge of Allegiance	Mr. Worley
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, October 7, 2008

Memorial Dedication:

CHARACTERISTIC OF THE MONTH:

OBEDIENCE – Quickly and cheerfully carrying out the direction of those who are responsible for me.

CONSENT AGENDA:

Third reading of **Ordinance 109-08** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport to provide continued on-site facilities for the Transportation Security Administration. (Airport Advisory Comm)

Third reading of **Ordinance 110-08** approving and authorizing the administrator to execute a lease agreement with Huffman Helicopters, Inc. of property at Myrtle Beach Int'l Airport for the operation of aviation activities. (Airport Advisory Comm)

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

- **#111-08** Roderick Glenn, agent for Calvin Glenn (Mr. Worley)
- **#112-08** Steve Powell, agent for Pekkin Properties LLC (Mr. Frazier)
- **#113-08** James Britt et al (Mr. Prince)
- **#114-08** Larry Lynn, agent for Nixon Realty & Development LLC (Mr. Prince)
- **#115-08** Joey Richardson, agent for Phillip & Kendra Jordan (Mr. Hardee)

First reading of **Ordinance 119-08** authorizing the administrator to execute and consummate a settlement agreement between Forest Lake Estates Homeowners Association, Inc. and Horry County which will include conveyance by the county to the Homeowners Association of roads located within Forest Lake Estates previously dedicated to the county. (Recommended by I&R Comm)

First reading of **Ordinance 120-08** to amend the zoning ordinance pertaining to accessory buildings, structures and uses requirements. (Recommended by I&R Comm)

First reading of **Ordinance 121-08** to amend the zoning ordinance pertaining to mobile home park district setback and unit separation requirements. (Recommended by I&R Comm)

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

- **122-08** Hector Melendez, agent for James P. Brady (Mr. Schwartzkopf)
- **123-08** Weaver Engineering, agent for Issac Lacy Cannon (Mr. Prince)
- **124-08** Mark King, agent for David Marlowe (Mr. Prince)
- **125-08** Levi H. Stanley (Mr. Prince)
- **126-08** Jerry Boyd (Mr. Hardee)
- **127-08** Leslie Sweet, agent for Keni Jo Hannon (Mr. Hardee)
- **128-08** Venture Engineering, Inc., agent for Venture Holding LLC (Mr. Hardee)
- **129-08** Gayle Olive, agent for Habitat for Humanity (Mr. Hardee)

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

- **R-164-08** Gardner Lacy Road
- **R-165-08** The Farm Phase 16 (Farm Lake Drive)
- **R-166-08** Hunters Creek of Conway (Hunters Creek Dr, Elsie's Ct, Jacquelyn's Ct, Willie Joe's Ct, Georgia Mae Loop)

Resolution R-167-08 approving the road selection for District 11 for Years 15 & 16 of the local road improvement program. (Recommended by I&R Comm)

Resolution R-168-08 to approve discontinuing any and all county maintenance on the unpaved portion of Grandpa Lane. (Without I&R Comm recommendation)

Resolution R-169-08 to approve the replacement of McCracken Road with that portion of Lambert Road that runs from Enoch Road on the District 11 local road improvement list. (Recommended by I&R Comm)

Board Appointments

- Dwight Freeman & Robert Ellis to the Arcadian Shores Special Tax District Commission
- Robert Castles to the Stormwater Advisory Committee (Mr. Schulz)
- David Prince to the Stormwater Advisory Committee (Mr. Hardee)
- Lawrence Langdale to the Stormwater Advisory Committee (Ms. Gilland)
- Freida Muncey to the Library Board of Trustees (Mr. Hardee)

RESOLUTIONS/PRESENTATIONS:

Resolution R-170-08 declining Horry County participation in a tax increment financing plan in connection with the oceanfront redevelopment project in Myrtle Beach. (Mr. Knight)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 116-08** to amend the County Employee Guidelines by deleting two holidays and revising the hazardous weather and emergency leave section. (Recommended by Admin Comm)

Second reading and public review of **Ordinance 117-08** repealing Ordinance 19-96 relating to the county's credit card policy and authorizing development of new procedures. (Recommended by Admin Comm)

First reading of **Ordinance 130-08** to amend the FY 2009 Budget so as to authorize and provide funding for the design, construction, financing and administration of the terminal capacity enhancement project.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Disbursement of District 10 Recreation Funds - \$1000 to the Twin City Titans travel ball team (Mr. Hardee)

ADJOURN