

AGENDA
REGULAR COUNCIL MEETING
November 9, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Prince
Pledge of AllegianceMr. Frazier
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes Regular Meeting, October 19, 2004
Memorial Dedication:

CONSENT AGENDA:

First reading of **Ordinance 131-04** to approve the request of the Planning Department, agent for Bennie Strickland etal to amend the official zoning maps. (Mr. Hardee)

First reading of **Ordinance 132-04** to amend the FY 2004 budget ordinance so as to grant one additional administrative assistant position for the office of the Solicitor. (Mr. Knight)

First reading of **Ordinance 133-04** to amend the county code concerning fees payable to the Probate Court. (Recommended by Administration Committee)

Resolution R-155-04 to accept dedication of roads and drainage at Village of Dreams Phase I into the county road system.

Approval of an indigent claim from Grand Strand Funeral Home for Peter Teskey. (Mr. Knight)

RESOLUTIONS / PRESENTATIONS:

Resolution R-156-04 approving the terms of an intergovernmental agreement between North Myrtle Beach and Horry County relating to public safety. (Mr. Knight)

Resolution R-157-04 approving and authorizing the administrator to execute an intergovernmental reimbursement agreement between Horry County and the Myrtle Beach Air Force Base Redevelopment Authority for the construction of the planned entrance road into the new airport terminal complex. (Mr. Knight)

Resolution R-158-04 authorizing county staff to proceed with development of a capital improvement program. (Recommended by the Administration Committee)

READING OF ORDINANCES:

Reconsideration – Third reading and public review of **Ordinance 99-04** to amend the county code pertaining to the storage of junked vehicles.

Third reading of **Ordinance 10-04** to create within the boundaries of the unincorporated areas a resort fee of \$5.00 per day chargeable to all occupants of vacation timesharing accommodations other than the property owner as identified on the recorded deed.

Third reading and public review of **Ordinance 108-04** to amend the land use element of the county comprehensive plan to include the 2004 Highway 17 Business/Highway 17 Bypass Area Plan supplement. (Recommended by I&R Committee)

Third reading of **Ordinance 114-04** to provide for the exchange of property between Horry County and the City of Conway.

Second reading of **Ordinance 85-04** authorizing the administrator to execute a lease agreement for the construction and subsequent lease of T-hangar units at Myrtle Beach Int'l Airport. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 129-04** adopting procedures for the disposal of county-owned real property by way of lease, purchase, or lease-purchase and setting forth guidelines therefore. (Recommended by I&R Committee)

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

- **116-04** James Liston Wells (Mr. Ryan)
- **117-04** Venture Engineering, agent for Elizabeth Small etal (Mr. Ryan)
- **118-04** David & Angie Lewis, agent for Donnie & Lounette Lewis (Mr. Ryan)
- **119-04** Castles Engineers, agent for Martin Ventures VII LLC (Mr. Ryan)
- **120-04** Venture Engineering, agent for Julia Nance Gray (Mr. Foxworth)
- **121-04** James Wooten, agent for Waterway Investors LLC (Mr. Worley)
- **122-04** Earthworks Group, agent for Cliff Chestnut & Dennis Holmes (Mr. Prince)
- **123-04** Freddie Graham, agent for Aynor Auto Parts (Mr. Boyd)
- **124-04** Scott McNew, agent for Burroughs & Chapin Co. (Mr. Boyd)
- **125-04** Carlton & Sherri Thompkins (Mr. Boyd)
- **126-04** Kenneth, Timothy, Omer & Doris Capps (Mr. Ryan)

Second reading and public review of **Ordinance 115-04** to amend Ordinance 159-00 (Horry County Open Space Board) and portions of the code of ordinances relating thereto. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 127-04** to approve the request of A. Edward Jackson, Cooper Minor PDD, to amend the official zoning maps. (Mr. Smith)

First reading of **Ordinance 128-04** to approve the request of James Wooten, agent for DENHUC LLC, GCC LCC, RWD Holdings LCC, Stillwater PDD to amend the official zoning maps. (Mr. Ryan)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN