

AGENDA
REGULAR COUNCIL MEETING
October 19, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Ryan
Pledge of AllegianceMr. Lazarus
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Reconsideration of Third Reading of **Ordinance 88-04** to approve the request of Earle & Karen McDaniel and Shirley Jean Hall to amend the official zoning maps. (Mr. Lazarus)
Approval of MinutesRegular Meeting, October 5, 2004

Memorial Dedication:

CONSENT AGENDA:

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

- **101-04** James & Karen Cabanaw (Mr. Schwartzkopf)
- **102-04** Horry County Planning, agent for Bleuz-In Enterprises (Mr. Prince)
- **103-04** Joe McGroarty, agent for GGG of Myrtle Beach LLC (Prince)
- **104-04** Tony McCrackin (Mr. Hardee)

Third reading of **Ordinance 107-04** to amend the zoning ordinance providing for revisions to the Planned Development District ordinance. (Recommended by I&R Committee)

Third reading of **Ordinance 109-04** to authorize the administrator to enter into contracts of sale of property located within the Cool Spring Business Park. (Recommended by I&R Committee)

Third reading of **Ordinance 110-04** to provide for the granting of easements and deeding of utility sites to various utility service providers in order to obtain utility services at the Cool Spring Business Park. (Recommended by I&R Committee)

Third reading of **Ordinance 105-04** to approve the request of Allen Foxworth, agent for L.W. Paul, Silver Creek PDD, to amend the official zoning maps. (Mr. Smith)

Third reading of **Ordinance 106-04** to approve the request of James M. Wooten, agent for Dennis Cyrus, Harrelson Ellis Tract PDD, to amend the official zoning maps. (Mr. Prince)

First reading 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)

First reading of **Ordinance 130-04** amending the budget ordinance so as to accept and reallocate funds from various sources for capital projects at Myrtle Beach Int'l Airport. (Airport Advisory Comm.)

First reading 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)

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

- **R-146-04** Tibwin Ave. at Ridgewood on the Green)
 - **R-147-04** Southgate at Carolina Forest IV-C (Hidden Creek Ln.)
 - **R-148-04** Southgate at Carolina Forest IIIB (Southgate Pkwy, Middlebrook Ln, Pleasant Pointe Ln)
 - **R-149-04** Gates Phase IV (Bingham Ct & Brampton Rd)
- (Recommended by I&R Committee)

RESOLUTIONS / PRESENTATIONS:

Update on the SC Education Lottery. (Ernie Passailaigne, Exec. Dr.)

CASA awards to County Police Officers. (Joanne Patterson, Exec. Dr.)

Resolution R-150-04 authorizing a reimbursement to two county employees for costs associated with vehicle damage to personal vehicles while parked at county-owned facilities during Hurricane Charley. (Forwarded without recommendation by Administration Committee)

Resolution R-151-04 authorizing the county's external auditing firm to conduct certain audit procedures relating to the expenditures incurred for the RIDE I program. (Recommended by Administration Committee)

Resolution R-152-04 in support of Georgetown County's stand on the legal principle of Home Rule as that governmental body continues in its efforts to prohibit casino boat operations within the county's borders. (Chairman Gilland)

READING OF ORDINANCES:

Third reading of **Ordinance 99-04** to amend the county code pertaining to the storage of junked vehicles. (Placed on agenda for the purpose of considering amendments prior to third reading and public review.)

Third reading and public review of **Ordinance 100-04** to amend portions of the business license ordinance and county code. (Recommended by Administration Committee)

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

First reading 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)

First reading 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:

Update on the Coastal Carolina Arena project. (Chairman Gilland)

Discussion on development impact fee referendum question. (Chairman Gilland)

Update on timeshare fees. (Chairman Gilland)

ANNOUNCEMENTS:

Public Information Meeting on Highway 57/9 conducted by SCDOT and FHA on Thursday, October 21, 2004, 4:00-7:00 pm at the Ralph Ellis County Complex Bldg, 107 Highway 57 North, Little River.

EXECUTIVE SESSION

ADJOURN