

AGENDA
REGULAR COUNCIL MEETING
November 15, 2005
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Worley
Pledge of AllegianceMr. Barnard
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes:Regular Meeting, October 25, 2005
Memorial Dedication: Wilson Phillips, Jr. and William Dusenbury (Mr. Frazier)

CONSENT AGENDA:

Third reading of **Ordinance 157-05** to amend the FY 2006 budget so as to authorize one part-time administrative assistant for the Coroner's Office. (Recommended by Public Safety Committee)

First reading of **Ordinance 180-05** to expand the boundaries of the Socastee Community Recreation Special Tax District so as to include one additional lot.

First reading of **Ordinance 181-05** to establish the periodic review and the effective date of salary adjustments for Horry County elected officials other than members of County Council. (Recommended by Administration Committee)

First reading of **Ordinance 182-05** authorizing the execution of a fee-in-lieu of tax agreement between Horry County and PWG USA for certain economic development property whereby such property will be subject to certain payments in lieu of taxes and other related matters. (Recommended by Administration Committee)

First reading of **Ordinance 184-05** to amend the zoning ordinance providing for extended hours of operation for asphalt / batch plants engaged in publicly-mandated construction projects. (Recommended by I&R Committee)

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

- **185-05** Carolina Site Design, agent for Howard Hudson (Mr. Worley)
- **186-05** James Wooten, agent for Int'l Holding Co. & Ten Oaks Land Holding Co. (Mr. Lazarus)
- **187-05** Jamie McLain, agent for Hot Mix, Inc. (Mr. Grabowski)
- **188-05** Smith Land Co., agent for Earl Bellamy (Mr. Grabowski)
- **189-05** William V. Hucks, agent for Willie & Minnie Hucks (Mr. Frazier)
- **190-05** James McLain (Mr. Frazier)
- **191-05** Jamie Singleton, agent for Glenn Cribb & Ezekiel Singleton, et al (Mr. Frazier)
- **192-05** James Wooten, agent for Main Street Commercial Properties (Mr. Prince)
- **193-05** Shannon Jordan, agent for Caroline Vaught Campbell (Mr. Prince)
- **194-05** Erik Boxleitner, agent for Luigi Piccione Ventures (Mr. Prince)
- **195-05** Mickey Howell, agent for International Paper Co. (Mr. Boyd)

Resolution R-145-05 to accept dedication of the roads and drainage at Weslin Creek Phases I-III (Bragg Dr., Alexander Ct., Gallant Court, & Weslin Creek Dr.) into the county road system.

Resolution R-146-05 addressed to the county's state legislative delegation regarding council's request for certain amendments to South Carolina Act 206 (Kost Bill).

Resolution R-147-05 to approve the sale by the Solid Waste Authority of a 0.32-acre parcel located along Hwy 57 in the Little River Township.

Resolution R-148-05 amending R-158-04 to incorporate certain changes to the capital improvement program policies. (Recommended by Administration Committee)

Resolution R-150-05 to appoint the president of the Horry County Historical Society to the advisory committee of the Francis Marion Trail Commission. (Recommended by Administration Committee)

RESOLUTIONS / PRESENTATIONS:

Resolution R-152-05 congratulating the Myrtle Beach High School Tennis Team on winning the State Tennis Championship. (Mr. Lazarus)

Resolution R-149-05 authorizing and approving Accommodations Tax funding. (Recommended by Administration Committee)

Resolution R-151-05 authorizing the administrator to execute a subrecipient agreement with NESA concerning the regional airport study and use of FAA funds. (Without recommendation – Administration Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 137-05** to approve the request of Jon Taylor, agent for South Carolina Coastal Development, Waterway Plantation Multifamily, to amend the official zoning maps. (Mr. Foxworth)

Third reading and public review of **Ordinance 141-05** to amend the zoning ordinance to establish review standards for different levels of mining activity. (Recommended by I&R Committee)

Third reading of **Ordinance 148-05** to approve the request of Alexander Smalls and Cynthia Smalls McClure to amend the official zoning maps. (Mr. Foxworth)

Third reading and public review of **Ordinance 172-05** to approve the request of John Poston, agent for Lionell G. Duncan to amend the official zoning maps. (Mr. Prince)

Second reading and public review of **Ordinance 103-05** to approve the request of Jon Taylor, agent for Cavendish Properties and Talmadge Reid et al, to amend the official zoning maps. (Mr. Worley)

Second reading of **Ordinance 106-05** to amend Ord. 145-01 wherein there was established a method by which agencies and organizations were to be funded from the county's annual supplemental budget. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 158-05** 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. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 159-05** to amend the zoning ordinance pertaining to on-premises consumption of alcohol. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 160-05** to amend the zoning ordinance pertaining to non-commercial docks. (Recommended by I&R Committee)

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

- **161-05** Venture Engineering, agent for David & Goldstein Small (Mr. Ryan)
- **163-05** Robert Guyton, agent for White Oak Forest III, LLC (Mr. Foxworth)
- **164-05** William Johnson (Mr. Grabowski)
- **165-05** Kevin & Gwendolyn Murray (Mr. Grabowski)
- **167-05** American Dream Homes, agent for Nelson Hardwick (Mr. Barnard)
- **168-05** Robert Castles, agent for Myrtle Beach National Golf Club (Mr. Prince)
- **169-05** Charles & Lanora Reed (Mr. Prince)
- **170-05** Christopher Blanton, agent for Little River Lodging, LLC (Mr. Prince)
- **171-05** Luigi Piccione Ventures, agent for Lawrence & C.H. Housand (Mr. Prince)

Second reading and public review of **Ordinance 173-05** to approve the request of Kevin Wheeler, agent for Hardee Construction Co., Triangle Estates PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review of **Ordinance 174-05** to approve the request of Erik Boxleitner, agent for Prado Verde PDD, to amend the official zoning maps. (Mr. Ryan)

Second reading and public review of **Ordinance 175-05** to amend the FY2006 budget so as to authorize additional funding to facilitate the purchase of a new computer assisted mass appraisal (CAMA) system and to approve 3 additional administrative assistants for the Register of Deeds Department. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 176-05** 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. (Recommended by Administration Committee)

Second reading and public review **Ordinance 177-05** granting a utility easement to Santee Cooper for the ASR-11 site under lease to the US Government. (Recommended by Administration Committee)

Second reading of **Ordinance 178-05** to approve the request of Venture Engineering, agent for Randy and Sandra Conner, to amend the official zoning maps. (Mr. Grabowski)

Second reading of **Ordinance 183-05** to amend the FY2006 budget so as to provide additional positions, including equipment and supplies, for Planning, Code Enforcement and Engineering Departments.

First reading of **Ordinance 153-05** to approve the request of James Wooten, agent for Partners of Highway 90, Heritage Downs PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of **Ordinance 179-05** to amend the FY2006 budget so as to authorize additional funding for an airport management study.

First reading of **Ordinance 196-05** to approve the request of Waterfall II PDD to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 197-05** to approve the request of Carolina Site Design, agent for Colonial Charters Golf & Country Club, Augusta Villas PDD, to amend the official zoning maps. (Mr. Worley)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

EXECUTIVE SESSION

- Legal briefing – Coquina Harbor Resort v. Horry County. (John Weaver)
- Legal briefing – Contractual Matter – Myrtle Beach International Airport (John Weaver)

ADJOURN