AGENDA REGULAR COUNCIL MEETING April 19, 2005 6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Ryan
Public Input	30-Minute Time Limit
Approval of Agenda Contents	
Approval of Minutes	Regular Meeting, April 5, 2005
Memorial Dedication:	

CONSENT AGENDA:

Third reading of <u>Ordinance #37-05</u> to approve the request of Hackney Parker, agent for J. Charley Ray, Seaside Mulch PDD, to amend the official zoning maps. (Mr. Boyd)

Third reading of <u>Ordinance #39-05</u> to revoke and rescind the sales price for 6.02 acres on Hwy 50 in Little River and to accept the lesser sum of \$60,000. (Mr. Weaver)

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

- #40-05 Jimmy Jordan, agent for Leon Butler, Cedar Creek Professional Center Park PDD (Mr. Worley)
- #41-05 Larry Ricks, Dixie Recycling PDD (Mr. Grabowski)
- #42-05 John Richards, Thomas & Hutton Engineering, agent for Landbank Fund 7, DR Horton, Inc., The Farm PDD (Mr. Foxworth)
- #43-05 James Wooten, agent for Sinkoe Brothers, Little River Commons PDD (Mr. Worley)

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

- #44-05 Duane Oliver, agent for WS Wellons Corp. (Mr. Lazarus)
- #45-05 Roy Randolph Conner (Mr. Prince)
- #46-05 Jonathan Vereen, agent for Johnice T. Vereen

Third reading of <u>Ordinance #47-05</u> approving the assignment of the concession previously awarded to Shipgolf.com to Joint Operating Company, LLC. (Dept of Airports)

First reading of <u>Ordinance 50-05</u> amending the county code pertaining to buildings and building regulations. (Recommended by I&R Committee)

First reading of <u>Ordinance 51-05</u> granting a quit claim deed to the city of Conway for all of the county's interest in Collins Jollie Road. (Recommended by I&R Committee)

First reading of <u>Ordinance 52-05</u> amending the county code pertaining to vested development rights. (Recommended by I&R Committee)

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

- <u>54-05</u> Jennifer Richardson, agent for Abbie Rose Development LLC et al (Mr. Schwartzkopf)
- **55-05** Chris Sansbury, agent for Kenneth & Odessa Brown, Trustees (Mr. Schwartzkopf)
- **56-05** L.C. Barnaba, agent for Nathalie Flowers Edge (Mr. Worley)
- <u>57-05</u> Robert Moser, agent for Guy Properties, Inc. (Mr. Prince)
- **58-05** Judy C. Norris (Mr. Hardee)
- <u>59-05</u> Jack Pretzell & Patricia Pretzell Harrop (Mr. Hardee)
- <u>60-05</u> Glendale & Carolyn Faye Causey (Mr. Hardee)
- **61-05** McArthur Bullard, Sr (Mr. Hardee)
- **62-05** Marilyn Hyman & Tammy Squires (Mr. Boyd)
- **63-05** James Lewis, agent for Edward J. Lewis (Mr. Prince)
- **64-05** Charles Allen, agent for CHEF, Inc. (Mr. Grabowski)
- <u>65-05</u> Jimmy Jordan, agent for Gladys M. McNeill (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Resolution R-55-05 dedicating Carolina Forest Blvd. as the Charles McNeill Memorial Blvd. (Messrs. Boyd/Foxworth)

Resolution R-44-05 recognizing Doris Johnson for her contributions to her community. (Chief Morgan)

Resolution R-45-05 supporting the County Stormwater Management Strategic Plan. (Recommended by I&R Committee)

Resolutions accepting dedication of the roads and drainage in the county road system at the following locations: (Recommended by I&R Committee)

- <u>R-46-05</u> Hidden Lakes Village Phase I (Vermillion Dr, Jocassee Dr, Sultant Dr, Leowee Ct & Wateree Dr)
- **R-47-05** Moss Park (Reindeer Moss Ct, Horsetail Moss Ct & Lichen Ct)
- **R-48-05** Kingston Greens Phase II (Timber Ridge Rd)
- **R-49-05** Myrtle Trace South III (Helms Way)

Resolutions to amend certain portions of resolutions adopted by County Council so as to bring them into agreement with the local accommodations tax ordinance: (Recommended by Administration Committee)

- **R-50-05** amending Resolution R-130-04
- **R-51-05** amending Resolution R-149-03

<u>Resolution R-52-05</u> to approve proceeding with the Fantasy Harbor Bridge and North Myrtle Beach Connector as identified in RIDE II. (Recommended by I&R Committee)

<u>Resolution R-53-05</u> requesting additional funding from the County Transportation Committee for improvements to county roadways. (Recommended by I&R Committee)

Resolution R-54-05 to *disapprove* the request of Rashe Simpson, agent for Michael Fore, to amend the official zoning maps. (Mr. Boyd)

READING OF ORDINANCES:

Third reading of <u>Ordinance 22-05</u> to approve the request of Robert Lazarus, agent for Harold Wayne Stanley to amend the official zoning maps. (Mr. Prince)

Second reading and public review of <u>Ordinance 49-05</u> to initiate a land use study and recommendations as to appropriate land use, zoning, and buffering for commercially developing areas in the northeastern section of Horry County along certain portions of Highway 17.

First reading of <u>Ordinance 53-05</u> to approve the request of James Wooten, agent for EEQ and BCW Family Limited Partnership & Raccoon Run Golf Club, to amend the official zoning maps. (Mr. Grabowski)

Items related to the Myrtle Beach International Airport:

- 1. First reading of <u>Ordinance 66-05</u> authorizing the administrator to execute a lease agreement with AvCraft Support Services for property on airport premises. (Recommended by Administration Committee)
- 2. First reading of <u>Ordinance 67-05</u> authorizing the administrator to execute a Declaration of Restrictive Covenants as a condition of the Army Corps of Engineers Permit pertaining to the new airport terminal complex. (Recommended by Administration Committee)
- 3. **Resolution R-56-05** authorizing the Director of Airports to accept a permit from the Army Corps of Engineers for activities within the new airport terminal complex. (Recommended by Administration Committee)
- 4. First reading of <u>Ordinance 68-05</u> authorizing the administrator to execute an amendment to the lease agreement between the General Services Administration for additional space at the airport. (Recommended by Administration Committee)
- 5. <u>Resolution R-39-05</u> approving and authorizing the administrator to execute a contract for professional services for governmental relations consulting services. (Recommended by Administration Committee)

Ordinances amending the following sections of the Zoning Ordinance pertaining to home occupations: (Recommended by I&R Committee)

- 1. **Ordinance 69-05** to amend Section 437 of the zoning ordinance.
- 2. **Ordinance 70-05** to amend Section 528 of the zoning ordinance.
- 3. **Ordinance 71-05** to amend Section 529 of the zoning ordinance.
- 4. **Ordinance 72-05** to amend Section 530 of the zoning ordinance.
- 5. **Ordinance 73-05** to amend Section 531 of the zoning ordinance.

First reading of <u>Ordinance 74-05</u> to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2006. (Mr. Knight)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN