

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

Call to OrderLiz Gilland, Chairman
InvocationMr. Lazarus
Pledge of AllegianceMr. Foxworth
Public Input30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes:Regular Meeting, August 16, 2005
Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 94-05** to approve the request of Jon Taylor, agent for Classic Properties of Charleston, The Gates Track “K” PDD, to amend the official zoning maps. (Mr. Barnard)

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

- **109-05** Brian Baldonado, agent for Ronald T. Elvis, Sr. (Mr. Frazier)
- **110-05** Jason Merritt, agent for Myrtle Beach Abstract & Title Agency (Mr. Frazier)
- **111-05** Brian Baldonado, agent for Charles V. France (Mr. Frazier)
- **112-05** American AAA Properties, agent for Lou Martin Chestnut (Mr. Boyd)
- **113-05** Thomas & Hutton Engineering Co., agent for Garrell Portfolio LLC (Mr. Grabowski)
- **114-05** Lacrechia Bilbrey, agent for James Bindner, Trustee (Mr. Grabowski)
- **115-05** James Wooten, agent for Larry D. Young (Mr. Schwartzkopf)
- **116-05** Stephen R. Parker (Mr. Worley)
- **117-05** James W. Stevens (Mr. Hardee)
- **118-05** Alma Doyle (Mr. Hardee)

Third reading of **Ordinance 119-05** authorizing the execution of a multi-county business park agreement between Georgetown and Horry Counties. (Recommended by Administration Committee)

Third reading of **Ordinance 120-05** to authorize and approve a revised list of qualifying public infrastructure to be funded through an intergovernmental agreement so as to delay the construction of the water tower at the Coastal Grand Mall. (Recommended by I&R Committee)

Third reading of **Ordinance 121-05** to authorize and approve a \$1.00 per year long-term lease to the Gray Oaks Estates property owners association of 5 lots located in that subdivision. (Recommended by I&R Committee)

Third reading of **Ordinance 122-05** authorizing the administrator to execute a quitclaim deed to Habitat to Humanity for property located on Dunbar Street in Myrtle Beach. (Recommended by I&R Committee)

First reading of **Ordinance 140-05** authorizing the development of a jointly-owned and operated industrial park to be located solely in Georgetown County between Horry County and Georgetown County. (Recommended by I&R Committee)

Resolutions to accept roads and drainage into the county system at the following locations: (Recommended by I&R Committee)

- **R-119-05** Brynfield Phase I (Hiddenwoods Dr. Ext., Shadowcreek Ct., Brynfield Dr., Saddlebrook Ct., Indianwood Ln)
- **R-120-05** Walkers Woods Phases II & VI (Centennial Cr., Tuckahole Rd., Bill K. Trail, Doug's Trail, Kerwin Ct., & Garron Ct.)

Resolution R-121-05 authorizing the submission of a CDBG application to assist in the construction of the Bucksport Community Center. (Mr. Knight)

District Appointment – Appointment of Franklin Russell Floyd to the Airport Advisory Committee. (Mr. Prince)

RESOLUTIONS / PRESENTATIONS:

Recognition of the following County Departments for receipt of awards: (Ms. Gilland)

- Finance Staff - Certificate of Achievement for Excellence in Financial Reporting.
- Budget Staff – Distinguished Budget Presentation Award.

Resolution R-116-05 to approve an upward adjustment in the annual salary of the Horry County Auditor. (Recommended by Administration Comm.)

READING OF ORDINANCES:

Presentation and Second reading/public review of **Ordinance 138-05** to amend the FY 2006 budget so as to provide additional funding for Waccamaw Regional Transportation Authority (Lymo). (Ms. Gilland)

Third reading of **Ordinance 57-05** to approve the request of Robert Moser, agent for Guy Properties LLC, to amend the official zoning maps. (Mr. Prince)

Third reading and public review of **Ordinance 87-05** to amend the official zoning maps so as to rezone certain parcels on Forestbrook Road from highway commercial and residential to community retail services (RE2). (Mr. Grabowski)

Second reading and public review of **Ordinance 84-05** to approve the request of Carolina Forest Storage, LLC, agents for International Paper Realty, Carolina Forest Storage PDD, to amend the official zoning maps. (Mr. Foxworth)

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

- **#124-05** Joyce Ann Williams (Mr. Frazier)
- **#125-05** Eric Grey, agent for Dotlyn Limited Partnership (Mr. Schwartzkopf)
- **#126-05** Ken Strand, agent for JoAn Carolyn Doyle (Mr. Schwartzkopf)
- **#127-05** Roger Williams, Jr. (Mr. Schwartzkopf)
- **#128-05** Frances M. Oliver (Mr. Grabowski)
- **#129-05** The Earthworks Group, agent for Scalise Development (Mr. Barnard)
- **#130-05** Scotty Smith, agent for Deertrack Golf, Inc. (Mr. Ryan)
- **#131-05** Angela Bigham (Mr. Ryan)
- **#132-05** Willie Lee Todd (Mr. Grabowski)
- **#133-05** Max Smith, agent for Ruby Lee Smith (Mr. Grabowski)
- **#134-05** Tony Cox, agent for Burroughs & Chapin Co. (Mr. Lazarus)
- **#135-05** Kenneth W. Todd (Mr. Lazarus)

Second reading and public review of **Ordinance 136-05** to approve the request of Shaftesbury Glen Golf & Fish Club, LLC, agent for Stevie R. Smith, Shaftesbury Glen PDD, to amend the official zoning maps. (Mr. Hardee)

First 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)

Second reading and public review of **Ordinance 139-05** to transfer funds from retained earnings to an account for a required capital project. (Recommended by Administration Comm.)

OLD / NEW BUSINESS:

ANNOUNCEMENTS:

Forum on Bike Month Events, September 8, 1:00 p.m., HGTC Grand Strand Campus Conference Center
(Meeting for coastal governments only)

EXECUTIVE SESSION

ADJOURN