

**MINUTES**  
**HORRY COUNTY COUNCIL**  
**REGULAR MEETING**  
**June 19, 2007**  
**6:00 p.m.**

**MEMBERS PRESENT:** Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

**CALL TO ORDER:** Chairman Gilland called the meeting to order at approximately 6:10 p.m.

**INVOCATION:** Mr. Worley gave the invocation.

**PLEDGE:** Mr. Grabowski led the pledge.

**PUBLIC INPUT:**

1. Hoyt Stevens spoke in opposition to Ordinance 101-07 and presented a petition with over 100 names. Chairman Gilland stated she would pull that ordinance off the Consent Agenda.
2. Mr. Saxena spoke on Casino Boats.
3. Joanne Patterson spoke on supplemental funding for CASA and thanked Council for granting her funding request.
4. Myers Rollins spoke on funding for Coast RTA.
5. General James Vaught spoke on Airports, Casino Boats and Wild Horse Drive.

Chairman Gilland closed public input at 6:45 p.m.

**CHANGES TO AGENDA:**

Mr. Weaver requested that Resolution R-110-07 dealing with an intergovernmental agreement between the South Carolina Highway Department, the SIB and Horry County be added to the agenda. Action needed to be taken so they could proceed with the southern extension of Carolina Bays Parkway. **Mr. Prince moved to add to the agenda, seconded Mr. Hardee. The motion passed unanimously.**

**Mr. Hardee requested to remove Ordinance 89-07 from the Consent Agenda.**

**Chairman Gilland stated earlier that she would remove Ordinance 101-07 from the Consent Agenda.**

**APPROVAL OF AGENDA CONTENTS: There was no motion to approve but a vote was taken that passed unanimously.**

**APPROVAL OF MINUTES: Regular Meeting June 5, 2007: Mr. Schwartzkopf moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously.**

**MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:**

William Alford, Jr. (Mr. Frazier)  
Kenneth W. Harrelson (Mr. Frazier)  
Gaytrell Bellamy (Mr. Frazier)  
Runcie Sherman (Mr. Frazier)  
Eddie Prevatte (Mr. Allen)  
William Hamilton (Mr. Allen)  
Boyd D. Graham (Mr. Allen)  
Ruth G. Dawsey (Mr. Allen)  
Mamdooh F. Saleh (Mr. Foxworth)  
Jim Dunn (Mr. Frazier)  
Nine Charleston Firemen Killed (Chairman Gilland)  
Christopher R. Workman (Mr. Worley)  
Mrs. Eula H. Graham (Mr. Hardee)  
Mrs. Louise L. Smith (Mr. Hardee)  
Mrs. Minnie S. Hester (Mr. Prince)  
Mrs. Vera G. Hilburn (Mr. Prince)  
Ms. Armatha B. McCullough (Mr. Prince)  
Luther J. Cox (Mr. Prince)  
Alton Ray (Mr. Prince)

**APPROVAL OF CONSENT AGENDA: Mr. Frazier moved to approve the Consent Agenda, seconded by Mr. Grabowski. The Consent Agenda consisted of the following:**

Third reading of the following ordinances to approve the request to amend the official zoning maps: **90-07** Castles Engineering, agent for Bradford Meadows, LLC; **92-07** Silver Creek PDD; **93-07** Scott Johnson, agent for Richard Carroll & Rosemary Smith; **94-07** Bill B. Cox; **95-07** Ronald Payne, agent for Cleton Carter, et al; **96-07** Marshall Properties One LLC; **97-07** Kevin Heniford, agent for Monica Duey Currie; **98-07** Thomas & Hutton Engineers, agent for Beverly Williams; **100-07** Shelia Singletary, agent for Bessie Jerlean Mae Gore; **102-07** James Arakas.

First reading of the following ordinances to approve the request to amend the official zoning maps: **107-06** Larry Goodman, St. et al; **108-07** Bruce Smith, agent for Pea Field Holdings LLC; **109-07** James Hardwick, agent for Kyle Haselden; **110-07** Johnny Wayne Jordan; **111-07** Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve & Debbie Todd; and **112-07** Jimmy McDowell Commercial Minor PDD.

Resolutions accepting dedication of the roads and drainage in the county system at the following locations: **R-102-07** The Farm at Carolina Forest (Hayfield Ln & Farm Lake Dr.); **R-103-07** Turnberry Park at Carolina Forest (Silvercrest Dr.); **R-104-07** Highlands at Int'l Club (Marbella Dr, Whitchurch St. & Pettit Ct.) and **R-105-07** Highlands at Int'l Club (Marbella Dr, Kinsale Ct & Conchal Ct.).

**Resolution R-106-07** authorizing the Administrator to execute an Intergovernmental Agreement with the Town of Atlantic Beach regarding NPDES Phase II stormwater compliance and other stormwater related services.

**Resolution R-107-06** authorizing the Administrator to execute an Intergovernmental Agreement with the Town of Briarcliffe Acres regarding NPDES Phase II stormwater compliance and other stormwater related services.

**Resolution R-109-07** approving a Special Events Permit for “Mustang Cruise-In” on July 27-28, 2007.

Reappointments to the Horry County Council on Aging: Bruce Martin, Leslie McIver, & Lacy Shelley.

District 11 Appointment: Austin Randall Graham to the Board of Architectural Review.

District 8 Appointment: Karen W. Ford to the Library Board of Trustees.

District 11 Appointments: Danielle West to the Library Board of Trustees and Rowlin Booth to the Stormwater Advisory Committee.

**The motion passed unanimously.**

**RESOLUTIONS/PRESENTATIONS:**

Recognition of Jon Allen for service on the Airport Advisory Committee and Jerry Edge for service on the Stormwater Advisory Committee. Mr. Allen recognized Mr. Allen and Mr. Edge and thanked them for their service. Mr. Allen and Mr. Edge thanked Council for the opportunity to serve.

**Resolution R-101-07** recognizing the winners of the 2007 Soil and Water Conservation Essay Contest. Mr. Garigen presented the resolution to the various winners. **Mr. Prince moved to approve, seconded by Mr. Worley. The motion passed unanimously.**

**Resolution R-100-07** expressing appreciation and recognition of our troops stationed around the world, their families and loved ones, their employers and supporters, and especially those South Carolinians deployed overseas in Afghanistan and Iraq. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed unanimously.** Major Allen Case accepted the award.

**Resolution R-108-07** to *disapprove* the request of D.R. Causey to amend the official zoning maps. **Mr. Allen moved to approve the disapproval, seconded by Mr. Schulz. The motion passed unanimously.**

**Resolution R-110-07** approving an intergovernmental agreement between Horry County, the State Infrastructure Bank and the South Carolina Department of Transportation and authorizing the County administrator to execute the agreement. **Mr. Frazier moved to approve, seconded by Mr. Ryan. The motion passed unanimously.**

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 174-06** authorizing appropriate local legislative action regarding any gambling vessel that is anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County. **Mr. Worley moved to approve, seconded by Mr. Hardee.** Drake Henniford, Chairman of Little River Chamber of Commerce, spoke in favor. **Mr. Worley moved to amend to charge 1.4% of the gross proceeds and 5% of the boarding pass, seconded by Mr. Schulz.** Al Shuman and Robert Weisberg spoke briefly. Mr. Weaver spoke briefly. **The motion to amend failed. The vote was as follows:**

**In favor**

**Worley  
Schulz  
Foxworth**

**Opposed**

**Ryan  
Barnard  
Grabowski  
Frazier  
Schwartzkopf  
Prince  
Hardee  
Allen  
Gilland**

**Mr. Grabowski moved to accept the proposed amended version, seconded by Mr. Schwartzkopf.** Mr. Weaver recommended that the number be a “blank” figure rather than a percentage to avoid the necessity of an audit. **The motion failed. The vote was as follows:**

<b><u>In favor</u></b>	<b><u>Opposed</u></b>
Schulz	Foxworth
Schwartzkopf	Prince
Grabowski	Ryan
Frazier	Hardee
Gilland	Worley
	Allen
	Barnard

**Mr. Foxworth called the question on the main motion.** Mr. Weaver stated they were now voting on third reading to ban the boats. **The motion passed. The vote was as follows:**

<b><u>In favor</u></b>	<b><u>Opposed</u></b>
Worley	Schulz
Foxworth	Grabowski
Ryan	Frazier
Barnard	Schwartzkopf
Prince	Gilland
Hardee	
Allen	

Chairman Gilland called at recess at 8:05 p.m. The meeting reconvened at 8:20 p.m.

Third reading of **Ordinance 99-07** to approve the request of Castles Engineering, agent for Calabay Park PDD, to amend the official zoning maps. **Mr. Prince moved to amend to the amended version, seconded by Mr. Ryan. The motion to amend failed. The vote was as follows:**

<b><u>In favor</u></b>	<b><u>Opposed</u></b>	<b><u>Absent</u></b>
Prince	Barnard	Schulz
Allen	Hardee	Grabowski
Schwartzkopf	Frazier	
	Worley	
	Foxworth	
	Ryan	
	Gilland	

**The main motion passed unanimously. Messrs. Schulz and Grabowski were absent.**

Third reading and public review of **Ordinance 104-07** to amend the County Code so as to revise and update Horry County’s Beach Ordinance. **Mr. Foxworth moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously.**

Third reading and public review of **Ordinance 105-07** authorizing the issuance and sale of \$25 million capital projects sales tax limited obligation bond anticipation notes. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf.** Mr. Weaver spoke briefly on several technical changes that were necessary and stated the appropriate motion would be a motion to amend so as to conform with the version beginning on page 191. **Mr. Frazier moved to amend, seconded by Mr. Grabowski. The motion passed with Mr. Foxworth voting nay.** There was no public review. **The main motion as amended passed with Mr. Foxworth voting nay.**

Second reading and public review of **Ordinance 106-07** to provide special property assessments to rehabilitated historic property. **Mr. Barnard moved to approve, seconded by Mr. Grabowski.** Mr. Weaver spoke briefly stating it was appropriate that a motion be made to accept the amended version beginning on page 244. **Mr. Hardee moved to amend to accept the amended version, seconded by Mr. Frazier. Mr. Foxworth moved to reduce the percentage from 25% to 20%. There was no second. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading of **Ordinance 89-07** to approve the request of Mike Wooten, agent for Int'l Land Holding Co., Senior Living Community PDD to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Allen. Mr. Schulz recused himself. Mr. Hardee moved to amend to add the following clause: if the property does not close and the sale does not occur that the original zoning would revert back. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading of **Ordinance 101-07** to approve the request of Ed W. Prince, III to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

Second reading of **Ordinance 71-07** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2008. **Mr. Hardee moved to approve, seconded by Mr. Worley.** Mr. Sawyer gave a brief overview of the changes that had been made stating the budget was balanced with a \$50 million jail planned and a 3% cost of living for the employees. **Mr. Schulz moved to amend to add \$20,000 to each individual Council district for recreation, seconded by Mr. Worley.** Chairman Gilland requested that Mr. Knight bring back options for Council to choose from as to where the additional \$20,000 per district would come.

**The motion to amend passed. The vote was as follows:**

<b><u>In favor</u></b>	<b><u>Opposed</u></b>
<b>Worley</b>	<b>Barnard</b>
<b>Schulz</b>	<b>Schwartzkopf</b>
<b>Foxworth</b>	<b>Gilland</b>
<b>Ryan</b>	
<b>Frazier</b>	
<b>Prince</b>	
<b>Hardee</b>	
<b>Allen</b>	
<b>Grabowski</b>	

Mr. Barnard moved to amend to add a \$12 million bond that would not require any additional millage and that they make a commitment to build on an annual basis five additional libraries starting next year with Carolina Forest, the following year Surfside, the following year North Myrtle Beach, the following year Aynor and the last year Bucksport, seconded by Mr. Worley. The motion passed. The vote was as follows:

In favor  
Foxworth  
Worley  
Schulz  
Ryan  
Barnard  
Frazier  
Schwartzkopf  
Prince  
Hardee  
Allen  
Gilland

Opposed  
Grabowski

Mr. Frazier moved to approve a half mil tax increase to fund Coast RTA, seconded by Mr. Prince. The motion failed. The vote was as follows:

In favor  
Frazier  
Barnard  
Grabowski  
Schwartzkopf  
Gilland

Opposed  
Worley  
Schulz  
Foxworth  
Ryan  
Prince  
Hardee  
Allen

The main motion to approve Second Reading as amended passed. The vote was as follows:

In favor  
Worley  
Schulz  
Ryan  
Barnard  
Grabowski  
Frazier  
Schwartzkopf  
Hardee  
Allen

Opposed  
Foxworth  
Prince  
Gilland

**OLD/NEW BUSINESS:**

**ANNOUNCEMENTS:**

Mr. Hardee announced on July 4<sup>th</sup> there would be a fireworks show at the following parks in which no County funds would be used: McNeil Park, Green Sea Floyds Park and White Oak Park.

Mr. Barnard thanked Mr. Schwartzkopf for Resolution R-100-07.

**ADJOURNMENT:** The meeting adjourned at 9:10 p.m. in memorial of William Alford, Jr.; Kenneth Harrelson; Gaytrell Bellamy; Runcie Sherman; Eddie Prevatte; William Hamilton; Boyd D. Graham; Ruth G. Dawsey; Mamdooh F. Saleh; Jim Dunn; Nine Charleston Firemen Killed; Christopher R. Workman; Mrs. Eula H. Graham; Mrs. Louise L. Smith; Mrs. Minnie S. Hester; Mrs. Vera G. Hilburn; Ms. Armatha B. McCullough; Luther J. Cox and Alton Ray.