

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
February 5, 2008
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; Julie Suggs; 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 6:00 p.m.

INVOCATION: Mr. Worley gave the invocation.

PLEDGE: Mr. Hardee led the pledge.

PUBLIC INPUT. There was none.

State of the County Address. Chairman Gilland stated she would deliver the State of the County Address at the February 19th meeting.

CHANGES TO AGENDA:

Mr. Schwartzkopf moved to defer Resolution R-25-08 to the February 19th meeting, seconded by Mr. Hardee. The motion passed unanimously.

Mr. Hardee moved to add under Announcements the announcement of recreation funds for Loris Blue Pride for bleachers. There was no second to the motion. A vote was not taken. The item was added with no objection from Council.

Mr. Grabowski moved to add Resolution R-30-08, seconded by Mr. Hardee. The motion passed unanimously.

Mr. Worley moved to add Ordinance 120-07, seconded by Mr. Hardee. The motion passed unanimously.

Mr. Foxworth requested to remove Ordinance 29-08 from the Consent Agenda.

APPROVAL OF AGENDA CONTENTS:

Mr. Frazier moved to approve the agenda as amended, seconded by Mr. Hardee. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting January 22, 2008: Mr. Grabowski moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

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

Blanche W. Floyd
Lois R. Watts
Tom Anderson, Sr.
Dr. Stan Collins
Norman Lee Mishoe, Sr.
Donald Jean Allen
Evelyn Durant
Thomas E. Floyd
Jimmy M. Hughes
John Rabon
David Smith
Donald Sarvis
Robert Collins
Dottie Hardee
Rev. Andrew Singleton

Characteristic of the Month. DEFERENCE- limiting my freedom so I do not offend the tastes of those around me.

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: **02-08** Holmestown Medical Park PDD; **03-08** Charles & Pat Gardner; **04-08** 701 South LLC; **05-08** Charles & Lanora Reed; and **06-08** Tammy Fipps.

Third reading of **Ordinance 10-08** to amend the County Code so as to permit the use of golf carts on the beaches between November 1st and the end of February.

First reading of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000.

First reading of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-26-08 to acknowledge extraordinary efforts of the City of Myrtle Beach for its facilitation of the 2008 National Republican and Democratic Presidential Primary Debates. **Mr. Foxworth moved to approve, seconded by Mr. Hardee. The motion passed unanimously.** Mr. Schwartzkopf presented the resolution to Mayor John Rhodes and Michael Chestnut. Mayor Rhodes thanked Council for the recognition.

Resolution R-21-08 and Public Hearing to approve the terms and conditions under which the North Myrtle Beach Dragstrip Inc., located near Hwy. 90 between Star Bluff and Carries Lane, can continue with its motorsports operations. **Mr. Frazier moved to approve, seconded by Mr. Grabowski.** Mr. Weaver gave a briefing on the resolution. The following people spoke at public review:

1. Howell V. Bellamy, III.
2. Bill Hanna
3. George Livingston
4. Claude Suthard
5. Bubba Rabon
6. Cody Thompson
7. Rudolph Brown
8. Steve Powell
9. Gilmore Bellamy
10. Joyce Price
11. Keith Williams
12. J.R. Matthews
13. Pastor of Poplar AME Church
14. Lloyd Cox
15. Randy Cox

The motion to approve passed unanimously.

Chairman Gilland called a recess at 7:30 p.m. The meeting reconvened at 7:45 p.m.

Resolution R-23-08 in support of state legislation prohibiting payday loans. **Mr. Frazier moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Resolution R-24-08 supporting the efforts of the Legislative Delegation to pursue grants funding for additional soccer fields at the Socastee Recreation Park. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-30-08 in support of the State Legislature's assistance with the development of a tournament class soccer/athletic complex in Horry County. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-28-08 in support of the Southern Evacuation Life Line (SELL) project. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading of **Ordinance 07-08** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in the principal amount not to exceed \$4 million. **Mr. Worley moved to approve, seconded by Mr. Hardee. Mr. Barnard moved to amend to the amended version in the packet, seconded by Mr. Frazier. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading of **Ordinance 09-08** authorizing and defining appropriate local legislative action regarding any gambling vessel being anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County. **Mr. Worley moved to approve, seconded by Mr. Grabowski.** Mr. Schulz spoke briefly on a meeting that he and Mr. Worley attended with Coast RTA and stated that he and Mr. Worley would like to continue to work with Coast RTA to look at other funds to attract for the organization. **The motion passed unanimously.**

Third reading and public review of **Ordinance 156-07** to approve the request of Timothy Harris, agent for Boyd L. Hyder, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 64-07** to rescind Ordinance 226-06 regarding property tax relief for watercraft and motors subject to ad valorem property tax and amend the County Code in accordance with State statutory law. **Mr. Worley moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **11-08** Matt Halter, agent for G&R Developers LLC; **12-08** Diamond PDD; **13-08** DDC Engineers, agent for SPSM Ltd; **14-08** Barry & Brenda Dunn; **15-08** Sandy Todd, agent for Irene Grainger and **16-08** Gwen Woody, agent for Coastal Rescue Mission. **Mr. Prince moved to approve, seconded Mr. Grabowski. Mr. Schulz recused himself from Ordinance 13-08.** There was no public review. Mr. Schulz requested regarding Ordinance 11-08, staff provide an update on traffic numbers on Monaca Drive. **The motion to approve passed unanimously.**

Second reading and public review of **Ordinance 17-08** to amend the zoning ordinance so as to allow strip shopping centers in the CFA zoning district and to establish a maximum square footage in strip commercial centers for the RE1, NC and CFA zoning districts. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 18-08** to amend the Land Development Regulations providing clarification and revisions to existing standards and additions of new standards not previously included in the regulations. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** The following people spoke at public review:

1. Robert Castles
2. Steve Powell
3. Pam Creech

Mr. Schwartzkopf requested that within six months (when the 100-year floodplain study was complete) that they amend it to remove “4-2 Roadways in Flood Prone Areas” and “4-3 Clarified language to apply to floodplains and floodways”. Mr. Schulz requested staff put together a list defining “fair amount” “relatively fair amount”, as well as any others that are not well defined. Mr. Barnard requested staff’s comments regarding the letter from Robert Castles, Castles Engineering. **The motion passed. The vote was as follows:**

In favor

**Schulz
Barnard
Grabowski
Frazier
Schwartzkopf
Allen
Gilland**

Opposed

**Worley
Foxworth
Ryan
Prince
Hardee**

Second reading and public review of **Ordinance 19-08** to amend the zoning ordinance pertaining to overlay zones. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 21-08** to amend the zoning ordinance pertaining to accessory living quarters. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 22-08** approving the conveyance of the improved county right-of-way known as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 23-08** to adopt the economic development, community facilities and housing elements of the updated Comprehensive Plan, Envision 2025. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 25-08** to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Historic Property Registry. **Mr. Frazier moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously with Mr. Hardee being absent.**

Second reading and public review of **Ordinance 26-08** to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry. **Mr. Frazier moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously with Mr. Hardee being absent.**

Second reading and public review of **Ordinance 27-08** to add Vereen Memorial Gardens to the Horry County Historic Property Registry. **Mr. Frazier moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously with Mr. Hardee being absent.**

Proposed Impact Fee Matters:

Ordinance 31-08 establishing procedures for the imposition, calculation, collection, expenditure and administration of development impact fees to be imposed on new development. **Mr. Worley moved to approve, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

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

Resolution R-27-08 authorizing the administrator to enter into a contract with Tischler/Bise in the amount of \$101,000 for the purpose of conducting an impact fee study. **Mr. Worley moved to approve, seconded by Mr. Barnard.** Mr. Weaver spoke briefly stating the impact fee study would have to be done to update the information in order for Council to pass a third reading of an impact fee ordinance. **Mr. Worley called for the question. The motion to approve failed. The vote was as follows:**

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

OLD/NEW BUSINESS:

ANNOUNCEMENTS: Mr. Schwartzkopf announced that Awesome Race Wear had relocated from Canada to the County. Hugh Owens spoke briefly on the business.

First reading of **Ordinance 120-07** to approve the request of Brianne Bender, agent for Hayday LLC to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Schulz. Mr. Worley moved to amend to a minor PDD, seconded Mr. Schulz. The motion to approve as amended passed unanimously with Mr. Hardee being absent.**

Mr. Worley announced the distribution of \$5,600 from Mr. Hardee's recreation funds to go to Loris Blue Pride.

First reading of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District. **Mr. Worley moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

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

ADJOURNMENT: The meeting adjourned at 8:50 p.m. in memorial of Blanche W. Floyd; Lois R. Watts; Tom Anderson, Sr.; Dr. Stan Collins; Norman Lee Mishoe, Sr.; Donald Jean Allen; Evelyn Durant; Thomas E. Floyd; Jimmy M. Hughes; John Rabon; David Smith; Donald Sarvis; Robert Collins; Dottie Hardee and Rev. Andrew Singleton.