

**AGENDA
REGULAR COUNCIL MEETING
September 15, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Grabowski
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, September 1, 2009

Memorial Dedication:

CHARACTERISTIC OF THE MONTH:

RESPONSIBILITY – knowing and doing what is expected of me.

CONSENT AGENDA:

Third reading of **Ordinance 66-09** authorizing the execution of an infrastructure financing agreement between Horry County and Piedmont Coca-Cola Bottling partnership. (Mr. Weaver)

Third reading of **Ordinance 67-09** to develop a jointly owned and operated industrial/business park in conjunction with Georgetown County and to provide for a written agreement with Georgetown County to provide for the expenses of the park, percentage of revenue, and the distribution of fees in lieu of ad valorem taxation. (Mr. Weaver)

Third reading of **Ordinance 68-09** to approve the request of Steven Annese, agent for Queens Harbour, Tract 5A, PDD, to amend the official zoning maps. (Mr. Loftus)

Third reading of **Ordinance 69-09** approving and authorizing the administrator to execute a lease agreement with Allen Aviation, Inc., of property located at Conway-Horry County Airport and to allow for the continued storage of Allen Aviation, Inc.'s aircraft at the airport. (Recommended by Airport Advisory Comm)

Third reading of **Ordinance 70-09** approving and authorizing the administrator to execute a lease agreement with Henry Williamson, dba H&H Air Service, LLC, of property located at Conway-Horry County Airport and to allow for the continued operation of H&H's aircraft repair station business at the airport. (Recommended by Airport Advisory Comm)

Third reading of **Ordinance 71-09** approving and authorizing the administrator to execute a lease agreement with Omniflight Helicopters, Inc., dba Carolina Life Flight, of property located at Conway-Horry County Airport and to allow for the continued operation of Omniflight's aerial medical evacuation business at the airport. (Recommended by Airport Advisory Comm)

Third reading of **Ordinance 73-09** to add certain properties to the Horry County Historic Property Register. (Recommended by I&R Comm) Properties include Brentwood Restaurant, Martin Cemetery, Montgomery-Wilson Cemetery, Tilly Swamp Baptist Church Cemetery, Smith Cemetery, Singleton Family Cemetery, Dew Cemetery, Woodstock Plantation Cemetery, Old Graham Cemetery, Kenneth Asbury Graham Cemetery, Red Oak Cemetery, Livingston House, Price Cemetery, Watts Cemetery, Salem United Methodist Church Cemetery, United Baptist Church Cemetery, Daniel Edge Cemetery, St. Joseph's Cemetery, Riverview Like Oak Tree, McNeill Cemetery, Livingston Cemetery, Hammond Farm, Martin Cemetery, Beverly Cemetery, Collins Creeks Baptist Church Cemetery, St. Paul Cemetery, Reaves Cemetery, Edge Cemetery, Vereen Cemetery, Wampee United Methodist Church Cemetery, R.M. Anderson Cemetery, Bug Swamp Cemetery, and Old Stevens Cemetery.

Third reading of **Ordinance 74-09** amending the county code pertaining to the creation of the Horry County Affordable/Workforce Housing Commission. (Recommended by I&R Comm)

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

- **75-09** Alan & Yvonne Shield (Mr. Schulz)
- **76-09** Laurie Wise (Mr. Frazier)
- **77-09** James Wooten, agent for Coca-Cola Distribution PDD (Mr. J. Prince)

First reading of **Ordinance 81-09** to approve the request of Franky Fowler to amend the official zoning maps. (To be reviewed at PC on 10/1/09) (Mr. P. Prince)

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

- **82-09** Jimmy Jordan PDD (Mr. Schulz)
- **83-09** Compass Center PDD (Mr. Loftus)
- **84-09** Albert Holley (Mr. Grabowski)
- **85-09** Smith Wood Farms PDD (Mr. Grabowski)
- **86-09** Wesly Gray (Mr. Schwartzkopf)
- **87-09** Christangle & Charliss Wilson (Mr. P. Prince)
- **88-09** William Housand, III (Mr. P. Prince)
- **89-09** Sadie, Carlenese, Daniel & Marshall Patrick (Mr. P. Prince)
- **90-09** Bhupat Sangani, agent for RPS Inc, DBA Loris Motel (Mr. P. Prince)
- **91-09** Brian & Helen Ling (Mr. J. Prince)
- **92-09** Shauna & Steven Hughes (Mr. J. Prince)

Resolution R-122-09 declaring surplus the service weapon for L/CPL Alton Blackwell and to authorize the sale of the service weapon to L/CPL Blackwell. (Mr. Whitten)

Resolution R-125-09 proclaiming October 2, 2009 as Livestrong Day. (Mr. J. Prince)

Resolution R-126-09 to authorize the administrator to accept a Staffing For Adequate Fire & Emergency Response Grant in the amount of \$2,421,026 from the US Dept of Homeland Security. (Recommended by Public Safety Comm)

Resolution R-127-09 to adopt the Horry County Housing & Community Development Annual Action Plan for FY 2009-2010. (Recommended by Admin Comm)

RESOLUTIONS / PRESENTATIONS:

Presentation on Tourism & Economic Outlook. (Taylor Damonte/Don Schunk)

Resolution R-123-09 and Public Review to adopt the Horry County Housing & Community Development Consolidated Annual Performance and Evaluation Report for FY 2008-09. (Recommended by Admin Comm)

Resolution R-124-09 to approve intersection improvement projects for submittal to GSATS for inclusion in their 2010-15 transportation improvement program. (To be reviewed by I&R Comm on 9/10/09)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 78-09** authorizing the issuance and sale of not exceeding ~~\$14~~ \$15 million general obligation refunding bonds. (Amended version attached). (Recommended by Admin Comm)

Second reading and public review of **Ordinance 79-09** authorizing the issuance and sale of general obligation bonds not to exceed \$12 million for two recreation centers and a library. (Recommended by Admin Comm)

Second reading and public review of **Ordinance 80-09** to add Chapter 20 to the county code to provide for certain public nuisances and infractions to include the regulation of outdoor / open burning in certain portions of the county. (Recommended by Public Safety Comm)

OLD/NEW BUSINESS:

At-Large Board Appointment: Ace Parker to the Zoning Board of Appeals (Mr. P. Prince)

ANNOUNCEMENTS:

Distribution of District 11 Recreation Funds – Aynor Pilot Club - \$7500 for Aynor Hoe-Down. (Mr. Allen)

ADJOURN