

MINUTES
HORRY COUNTY COUNCIL
SPECIAL COUNCIL MEETING
June 22, 2004
6:15 p.m.

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Gene Smith, Jr.; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and John Boyd.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Steve Gosnell; Paul Whitten; Westley Sawyer; Janet Carter; Beth Fryar; and Rendel Mincey.

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 6:15 p.m.

INVOCATION: The Honorable Kevin Hardee gave the invocation.

PLEDGE OF ALLEGIANCE: The Honorable Mark Lazarus led in the Pledge.

Chairman Gilland stated the Presentation on a new Sports Complex was deleted from the agenda.

READING OF ORDINANCES:

Third reading of **Ordinance 49-04** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2004. Mr. Frazier **moved to approve**, seconded by Mr. Schwartzkopf. Mr. Prince **moved to amend to take 10% of the top ten priorities to balance the situation at the Waste Centers**. The amendment failed for the lack of a second.

Mr. Barnard inquired about the status on the Request for Proposals for the efficiency study for PARTNERS. Mr. Weaver replied the RFP was undergoing final edits and would be presented to Council at the next meeting.

Mr. Weaver advised Council that an amendment to the budget ordinance to delete the 2-mil waste management increase would be in order because Council did not approve the increase at the Special Meeting and the ordinance included the increase. Mr. Frazier requested the convenience centers in his district remain open. Mr. Prince asked if funds could be borrowed from the General Fund to help fund the convenience centers. Mr. Lazarus suggested using \$500,000 from the Contingency Fund to partially cover the deficit in Fund 06.

Mr. Smith cited his concern with equity between the eastern and western parts of the county and **moved to consider a ½-mil increase for waste management**. Mr. Weaver advised that Council should return to the previous Special Meeting to reconsider the 2-mil increase and then take up Mr. Smith's motion.

Mr. Foxworth **moved to table the motion to approve the budget and go into recess**, seconded by Mr. Worley. The motion passed unanimously. The meeting recessed at 6:35 p.m.

Mr. Boyd **moved to reconvene the meeting**, seconded by Mr. Frazier. The motion carried unanimously. The meeting reconvened at 7:15 p.m.

Mr. Boyd **moved to remove from the table the motion to approve the budget**, seconded by Mr. Schwartzkopf. The motion carried unanimously.

Mr. Boyd **moved to approve Third Reading of Ordinance 49-04** (budget ordinance), seconded by Mr. Barnard. The motion carried. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Lazarus	Worley
Foxworth	Ryan
Barnard	Smith
Frazier	Prince
Schwartzkopf	Hardee
Boyd	
Gilland	

Chairman Gilland presented first reading of Ordinance 73-04 to approve the request of Berry Coggeshall, BEC2, agents for Longwood Island Investors, LLC – Prince Creek West PDD, to amend the official zoning maps. Mr. Hardee **moved to approve**, seconded by Mr. Barnard. Mr. Ryan **move to defer first reading to July 6, second reading to August 17 and third reading to August 24 or August 31 meeting**, seconded by Mr. Barnard. Chairman Gilland stated a workshop would be scheduled sometime in July or August and third reading before September. The motion carried unanimously. Chairman Gilland clarified second reading and public review would be August 17.

Mr. Weaver requested to add a discussion on reassessment to the agenda. Mr. Foxworth **moved to suspend the agenda to allow additions**, seconded by Mr. Boyd.

Mr. Weaver presented Ordinance 74-04 to postpone by one year the implementation of the County's real property reassessment. Chairman Gilland called for a motion to approve first reading. Mr. Frazier **moved to approve**, seconded by Mr. Lazarus. The motion carried unanimously.

Mr. Foxworth **moved to remove Ordinance 123-01 from the table and refer to the Planning Commission** for further review and a public hearing, seconded by Mr. Prince. The motion carried unanimously.

Mr. Foxworth **moved to adjourn**, seconded by Mr. Prince. The meeting adjourned at 7:30 p.m.