

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**September 20, 2005**  
**6:00 P.M.**

**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....Liz Gilland, Chairman

Invocation .....Mr. Prince

Pledge of Allegiance .....Mr. Boyd

Public Input .....30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes: .....Regular Meeting, September 6, 2005

Memorial Dedication:

**CONSENT AGENDA:**

Third reading 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)

Third reading 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)
- **#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)

Third reading 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)

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

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

- **#142-05** Kevin Sansbury, agent for Southside Enterprises (Mr. Frazier)
- **#143-05** Tony Cox, agent for Burroughs & Chapin Co. (Mr. Frazier)
- **#144-05** Joseph & Patricia Cuzzo (Mr. Barnard)
- **#145-05** James Wooten, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- **#146-05** James Wooten, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- **#147-05** Mark Giarusso, agent for EM-One (Mr. Schwartzkopf)

- **#148-05** Alexander Smalls and Cynthia Smalls McClure (Mr. Foxworth)
- **#149-05** Danny Hardee, agent for Wellons Brothers General Partnership (Mr. Hardee)
- **#150-05** Garry & Judy Brewer (Mr. Worley)
- **#151-05** Horry County Planning, agent for William Ambrose & Carpenter Properties (Mr. Prince)
- **#152-05** James Robinson, agent for Columbia Farms (Mr. Boyd)

First reading of **Ordinance 155-05** to amend the 2006 Budget so as to provide additional funding and two new positions for a centralized drug court.

**Resolution R-126-05** proclaiming the month of October as National Colonial Heritage Month. (Ms. Gilland)

### **RESOLUTIONS / PRESENTATIONS:**

Recognition of Horry County Emergency Management Personnel. (Ms. Gilland)

Presentation -- Status of Horry County Investments. (Honorable Roddy Dickinson, Treasurer)

Presentation -- Report on Savings in Bond Refinancing. (Anne Wright/Beth Fryar)

Presentation and **Resolution R-118-05** to enlarge the boundaries of the multi-county business park by 10.05 acres to include the Grande Dunes Marina Hotel and village commercial development. (Presentation by Doug Wendel, B&C. Recommended by I&R Committee; negative recommendation from Administration Committee.)

**Resolution R-123-05** to *disapprove* the request of William Wiegand, agent for Diane T. Campbell, to amend the official zoning maps. (Mr. Schwartzkopf)

**Resolution R-124-05** to *disapprove* the request of Brian Taylor, agent for Charlene Taylor, Wilbert Bellamy and Tony Bellamy to amend the official zoning maps. (Mr. Frazier)

**Resolution R-125-05** to *disapprove* the request of John Poston, agent for Lionell G. Duncan to amend the official zoning maps. (Mr. Prince)

### **READING OF ORDINANCES:**

Third reading of **Ordinance 77-05** to approve the request of Jon Taylor, agent for Larry Elliot, Magnolia Grande Resort PDD, to amend the official zoning maps. (Mr. Barnard)

Third reading of **Ordinance 102-03** to approve the request of Greg Lipscomb, agent for FHTP, LLC, Fantasy Harbour PDD, to amend the official zoning maps.

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

Second reading and public review 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)

Second reading and public review 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)

First reading of **Ordinance 153-05** to approve the request of James Wooten, agent for Partners of Associates 90, Heritage Downs PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of **Ordinance 154-05** to approve the request of James Wooten, agent for TRICO Property Investors, Windsor PDD, to amend the official zoning maps. (Mr. Ryan)

**OLD / NEW BUSINESS:**

**ANNOUNCEMENTS:**

**EXECUTIVE SESSION**

Legal Briefing on a contractual matter dealing with the Myrtle Beach Airport.

**ADJOURN**