

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
June 2, 2009
6:43 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen (arrived at 7:06 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; 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 6:43 p.m. and stated they had just completed the first budget workshop and would have another budget workshop June 9th.

INVOCATION: Mr. P. Prince gave the invocation.

PLEDGE: Mr. Worley led the pledge.

PUBLIC INPUT:

1. Kris Tourtellotte was to speak about Veterans Welcome Home and Resource Center but was absent.
2. Brenda Tsao spoke on Myrtle Beach International Airport. Chairman Gilland requested that Ms. Tsao put her issues in writing to her.

Chairman Gilland closed public input at 6:50 p.m.

CHANGES TO THE AGENDA:

Mr. Schulz moved to defer to the next meeting the Board of Zoning Appeals Appointments, seconded by Mr. Barnard. The motion passed unanimously with Mr. Allen absent.

Mr. Barnard requested to remove from the Consent Agenda Ordinance 50-09 and Ordinance 51-09.

APPROVAL OF AGENDA CONTENTS: Mr. Loftus moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed unanimously with Mr. Allen absent.

APPROVAL OF MINUTES: Regular Meeting May 19, 2009: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. P. Prince. The motion passed unanimously with Mr. Allen absent.

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

Edward J. Ferdon, Sr.
Larry N. Benson, Sr.
James E. McMurdo
Billy M. Rabon
Bonnie Sue Rieder
Zeb Morris Thomas Sr.
Ana Quinones Brown
Zelline S. Tucker
Mary Ann Richardson
Donna Ann Duke
Lorraine Anna Hallberg
Joseph Franklin Moses, Jr.
Louise Dorsey Strickland
Tommy E. Thompkins
Troy L. Southern
William Artie Tompkins
Leslie Wade
Clarenda Chestnut
Ethel Johnson
Dorothy Collins Grainger
Leigh Ann Wheeler
Sherry Goforth Johnson
Shirley Barnhill
Margaret Elizabeth Denny
Angela McDowell Pridgen
Ruth Frazier McCray
Rowan D. Crews
Maryann Robison

CHARACTERISTIC OF THE MONTH: Justice: Taking personal responsibility to uphold what is pure, right, and true.

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

Third reading of **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1, LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development.

Third reading of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District.

First reading of **Ordinance 53-09** to approve the request of The Earthworks Group, agent for Thompson Rentals Industrial PDD, to amend the official zoning maps.

Resolutions accepting dedication of roads and drainage into the county maintenance system at the following locations: **R-75-09** Chestnut Estates at Mesa Raven (Chestnut Estates Rd, Moulton Dr, Totowa Ln.); **R-76-09** Farm PH 17B (Carolina Farms Blvd., Powder Mill Dr.) and **R-77-09** Smith Ferry PH 1 (Smith Blvd.)

Resolution R-79-09 recognizing May as National Historic Preservation Month.

Resolution R-80-09 congratulating Shirley Pearson on her retirement from the Myrtle Beach Area Hospitality Association.

District Board Appointments: Nicholas Kenworthy, Planning Commission; Blaine Garren, Reappointment to the Airport Advisory Committee and Russell Floyd, Reappointment to the Airport Advisory Committee.

The motion passed with Mr. Barnard and Mr. Loftus voting nay on Resolution R-75-09; R-76-09 and R-77-09. Mr. Allen was absent.

RESOLUTIONS/PRESENTATIONS:

Resolution R-78-09 and Public Hearing approving a permit to locate a guyed telecommunications tower on Strawberry Road near Loris by HTC Communications. There was no public review. Dean Varner, HTC, spoke briefly. **There was no motion but a vote was taken that passed unanimously with Mr. Allen absent.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 42-09** to develop a jointly-owned and operated industrial park (Metglass Inc.) in conjunction with Georgetown County, such park to be located in Horry County; to provide for a written agreement with Georgetown County providing for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxes; to provide that job credits be provided for businesses locating in the park; and to permit a user fee in lieu of ad valorem taxation within the park. **Mr. Schwartzkopf moved to approve, seconded by Mr. Frazier.** There was no public review. **The motion passed unanimously with Mr. Allen absent.**

Second reading and public review of **Ordinance 43-09** authorizing a Fee-In-Lieu-Of-Taxation (FILOT) arrangement on behalf of Metglas, Inc., and authorizing a 5-year extension of the investment period for all investments over the initial \$16 million investment. **Mr. Schwartzkopf moved to approve, seconded by Mr. Loftus.** There was no public review. **The motion passed unanimously with Mr. Allen absent.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **44-09** Charleston Lakes PDD; **45-09** Bridgeway Park II PDD; **46-09** Issac Lacy Cannon, Jr.; **47-09** Issac Lacy Cannon, Jr.; **48-09** Bobby Miller, agent for Miller Advertising and **49-09** West Jordan et al Minor PDD. **Mr. J. Prince moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously with Mr. Allen absent.**

First reading of **Ordinance 52-09** amending the county code pertaining to the adoption of the Coastal Carolina University Neighborhood Overlay Zone. **Mr. Schulz moved to approve, seconded by Mr. Frazier. The motion passed unanimously with Mr. Allen absent.**

Mr. Allen arrived at the meeting at 7:06 p.m.

First reading of **Ordinance 50-09** amending the county code pertaining to daycare facilities. Ms. Carter and Mr. Schwerd, Planning Department, spoke briefly. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>
Worley	Barnard
Schulz	Frazier
Foxworth	J. Prince
Grabowski	Loftus
Schwartzkopf	Allen
P. Prince	
Gilland	

First reading of **Ordinance 51-09** amending the county code to better define tree mitigation and planting requirements. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>
Worley	Barnard
Foxworth	Frazier
Loftus	Schulz
Grabowski	
Schwartzkopf	
P. Prince	
J. Prince	
Allen	
Gilland	

OLD/NEW BUSINESS:

At-Large Board Appointments: Solid Waste Authority: Reappointment of Danny Hardee and Reappointment of Basem Hilal. **No motion was made but a vote was taken that passed unanimously.**

ANNOUNCEMENTS:

Chairman Gilland announced there would be a budget workshop June 9th and the time would be decided later in the week.

ADJOURNMENT: The meeting adjourned at 7:24 p.m. in memorial of Edward J. Ferdon, Sr.; Larry N. Benson, Sr.; James E. McMurdo; Billy M. Rabon; Bonnie Sue Rieder; Zeb Morris Thomas, Sr.; Ana Quinones Brown; Zelline S. Tucker; Mary Ann Richardson; Donna Ann Duke; Lorraine Anna Hallberg; Joseph Franklin Moses, Jr.; Louise Dorsey Strickland; Tommy E. Thompkins; Troy L. Southern; William Artie Tompkins; Leslie Wade; Clarendia Chestnut; Ethel Johnson; Dorothy Collins Grainger; Leigh Ann Wheeler; Sherry Goforth Johnson; Shirley Barnhill; Margaret Elizabeth Denny; Angela McDowell Pridgen; Ruth Frazier McCray; Rowan D. Crews and Maryann Robison.