

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**January 5, 2010**  
**6:00 P.M.**  
**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Grabowski
Pledge of Allegiance .....	Mr. Barnard
Public Input .....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, December 8, 2009 Budget Retreat, November 20, 2009

Memorial Dedication: Lena McNeil, George Flowers, Michael McCarty, Wilbur Dew, Paula Fellows, Annie Lucille Sawyer, John D. Williams, Channie Adams

**CHARACTERISTIC OF THE MONTH:**

PUNCTUALITY – Showing esteem for others by doing the right thing at the right time.

**CONSENT AGENDA:**

Third reading of **Ordinance 99-09** to amend the 2010 Budget so as to authorize and provide funding for certain capital improvements to the Conway-Horry County Airport for operating expenses and additional personnel positions for the operation of the FBO, and for information technology and car rental service center improvements at Myrtle Beach Int'l Airport. (Airport Advisory Comm)

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

- **100-09** Richco Realty & Construction Co., agent for Warren D. Graham, III et al (Mr. Schulz)
- **101-09** Bert Von Herrmann, agent for William & Judith Hudson (Mr. Frazier)
- **102-09** Edward & Belinda Royston (Mr. P. Prince)

First reading of **Ordinance 02-10** amending the County Code to repeal existing ordinances relating to county procurement and to enact the Horry County Procurement Code as Appendix E to the County Code. (Recommended by Admin Comm)

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

- **03-10** Louis & Francis Conti (Mr. Loftus)
- **04-10** Palm View Apartments at Lakeside Crossing Minor PDD (Mr. Schwartzkopf)
- **05-10** Randolph Graham (Mr. P. Prince)

Board Appointment: Louis Keiner to the Vereen Memorial Gardens Board (Mr. Worley)

**RESOLUTIONS / PRESENTATIONS:**

**Resolution R-169-09** to recognize Rendel Mincey, Horry County Assessor, on being elected as President of the South Carolina Association of Assessing Officials. (Ms. Wright)

**Resolution R-01-10** amending Resolution R-88-09 to reallocate the distribution of State Accommodations Tax for FY 2010. (Recommended by Admin Comm)

Resolutions to disapprove the following requests to amend the official zoning maps:

- **R-02-10** Will Webster, agent for Jonathan Mulcher & Margie Abernathy (Mr. Schwartzkopf)
- **R-03-10** Maulesh Patel, agent for John Dillon (Mr. Grabowski)

**READING OF ORDINANCES:**

Second reading and public review of **Ordinance 103-09** to amend the county code pertaining to special exception requirements for fox and coyote enclosures in the LFA, FA, and CFA zoning districts. (Recommended by I&R Comm)

First reading of **Ordinance 01-10** to amend the FY2010 budget so as to recognize a projected revenue shortfall, delete budgeted revenue of \$2 million, and delete the same amount of funding set aside for FY2011. (Recommended by Admin Comm)

**OLD/NEW BUSINESS:**

**EXECUTIVE SESSION:**

Legal Briefing on Pending Litigation (Mr. Weaver/Vicky Vaught)

**ANNOUNCEMENTS:**

**ADJOURN**