

**AGENDA
REGULAR COUNCIL MEETING
February 2, 2010
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. P. Prince
Pledge of Allegiance	Mr. Worley
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, January 5, 2010 Regular Meeting, January 19, 2010

Memorial Dedication: Annie Windley Davis, Wilfred Bastian, Aubrey Davis, Edward Milligan, Joshua Jackson Allen, Opal Norton, Katherine Hill

CHARACTERISTIC OF THE MONTH:

RESOURCEFULNESS – Finding practical uses for that which others would overlook or discard.

CONSENT AGENDA:

Third 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)

Third 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)

Resolution R-12-10 to approve an amendment to the county's contract with Myrtle Beach Regional Economic Development Corporation to waive the minimum service level requirements for FY 2009 so that funding can be provided for FY 2010. (Recommended by Admin Comm)

Resolution R-13-10 to amend the use of accommodations tax previously allocated to Horry County Arts and Cultural Events. (Recommended by Admin Comm)

District Appointment: Anita Floyd to the Affordable/Workforce Housing Commission. (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-10-10 authorizing the county administrator to spend the designated funds to construct a quarantine kennel at the County Animal Care Center. (Recommended by Public Safety Comm)

READING OF ORDINANCES:

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **06-10** Beazer Homes, Fox Horn Phase 2-C PDD (Mr. Grabowski)
- **07-10** Stephen Saxon, agent for Shirley Suggs, et al (Mr. P. Prince)
- **08-10** Jonathan Boling, agent for Benjamin Pinckney (Mr. J. Prince)

OLD/NEW BUSINESS:

New Administrator Selection Process

Discussion on Allowable Uses of Council Operating/Recreation Funds (Ms. Gilland)

ANNOUNCEMENTS:

Disbursement of Recreation Funds, District 5, \$800 for Carolina Life Care plaque. (Mr. Barnard)

ADJOURN