

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**December 12, 2006**  
**6:00 P.M.**  
**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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

Invocation .....Chairman Gilland

Pledge of Allegiance .....Mr. Frazier

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

Approval of Agenda Contents.....

Approval of Minutes. ....Regular Meeting, November 28, 2006

Memorial Dedication: Porter & Donna Richardson, Joseph Goff, Doris Thompkins (Mr. Frazier)

**CONSENT AGENDA:**

Third reading of **Ordinance 210-06** to approve the request of James Wooten, agent for The Villages at Waterside PDD, to amend the official zoning maps. (Mr. Prince)

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

- **230-06** Steve Fournier, agent for GLB Properties LLC (Mr. Barnard)
- **232-06** Ed Jackson, Cooper Minor PDD Amendment (Mr. Grabowski)
- **233-06** Gene Smith, agent for Payton Place LLC (Mr. Grabowski)
- **234-06** Annette Mishoe (Mr. Grabowski)
- **235-06** George Redman, agent for The Vaught/Pegram PDD (Mr. Prince)
- **236-06** John Haynes (Mr. Prince)
- **237-06** James Wooten, agent for Mallard Creek LLC (Mr. Prince)
- **238-06** James Wooten, agent for Aberdeen PDD (Mr. Prince)
- **239-06** Clifton Roberts, agent for Princefield LLC (Mr. Prince)
- **240-06** Oleander Funding, agent for Clauson Properties LLC (Mr. Prince)
- **215-06** Derrick Blanton, agent for Mountain Flower LLC & Julaan Derrick (Mr. Hardee)

Third reading of **Ordinance 224-06** to amend several prior ordinances associated with Time Warner Entertainment – Advance/Newhouse Partnership's ownership and operation of various cable television franchises within Horry County. (Recommended by Administration Committee)

Third reading of **Ordinance 225-06** to amend Ordinance 20-85 associated with Horry Telephone Cooperative's ownership and operation of a cable television franchise in Horry County. (Recommended by Administration Committee)

Third reading of **Ordinance 226-06** to authorize the extension of the South Carolina Code so as to include boats subject to county ad valorem property tax. (Recommended by Administration Committee)

Resolutions to accept roads and drainage at the following locations into the county system:

- **R-162-06** Avalon Plantation III-B (Birnamwood Ct, Blackwolf Dr)
- **R-163-06** Kelly's Cove (Kelly's Cove)
- **R-164-06** Keighley Phase III (Sunny Pond Ln, Highmeadow Ln)
- **R-165-06** Avalon Plantation III-C (Wickalow Way, Whetstone Ln, Pantherwood Dr, Blackwolf Dr.)

**Resolution R-160-06** declaring the results of a referendum held on November 7, 2006, on the question of the imposition of a special capital projects sales and use tax of 1% in Horry County.

**Resolution R-161-06** relating to the declaration of intent by Horry County to reimburse certain expenditures prior to the issuance by the county of its limited obligation bonds.

**Resolution R-166-06** to approve Grand Strand Regional Medical Center to add a third comprehensive cardiac catheterization laboratory with electrophysiology service in Myrtle Beach.

**RESOLUTIONS / PRESENTATIONS:**

Award Presentation from the National Kidney Foundation recognizing contributions of the county's citizens. (Blakely Hallman)

**Resolution R-167-06** recognizing Randall Faulk as Employee of the Year. (Mr. Knight)

**Resolution R-168-06** recognizing Carolyn Wright as a runner-up for employee of the year. (Mr. Knight)

**Resolution R-169-06** recognizing Lt. Jason Freer as a runner-up for employee of the year. (Mr. Knight)

**Resolution R-170-06** honoring the community mindedness and charitable contributions of Robert Shelley. (Mr. Foxworth)

**Resolution R-171-06** acknowledging thanks and appreciation to the Coastal Carolina University Board of Trustees for their contribution to the Racepath community. (Mr. Foxworth)

**Resolution R-172-06** approving and authorizing the administrator to execute a space use permit at MBIA by Omni Transport Systems. (Without recommendation from Administration Committee)

**Resolution R-173-06** modifying the incentive program to encourage new air service at MBIA. (Recommended by Administration Committee)

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 244-06** to approve the request of Tom Cecala, agent for Jerry Ausband/JoEllen Hardwick to amend the official zoning maps. (Mr. Hardee)

Third reading and public review of **Ordinance 245-06** to authorize the administrator to execute a partnership agreement and lease with the YMCA of Coastal Carolina to develop and promote soccer in the Carolina Forest area. (Recommended by I&R Committee)

Second reading of **Ordinance 231-06** to approve the request of Ed Jackson, agent for HQ LLC, to amend the official zoning maps. (Mr. Grabowski)

Second reading of **Ordinance 246-06** to provide for the lease of office space to the US Army Corps of Engineers. (Recommended by I&R Committee)

Second reading of **Ordinance 247-06** to approve the request of James Barfield, agent for River of Life Church of God, to amend the official zoning maps. (Mr. Schwartzkopf)

**OLD / NEW BUSINESS:**

Update on the new airport terminal schedule. (Mr. Weaver)

**ANNOUNCEMENTS:**

**ADJOURN**