

**MINUTES  
HORRY COUNTY COUNCIL  
REGULAR MEETING  
May 4, 2010**

**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.

**MEMBERS ABSENT:**

**OTHERS PRESENT:** John Weaver; Pat Hartley; Anne Wright; Steve Gosnell; Paul Whitten; Arrigo Carotti; 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 6:04 p.m.

**INVOCATION:** Mr. Barnard gave the invocation.

**PLEDGE:** Mr. Allen led the pledge.

**PUBLIC INPUT:**

1. Laura Best spoke on Palmetto Motor Sports and the Waccamaw Region Initiative.
2. Eddie Stevenson and Rev. Mildred Watson spoke on Crime in the Little River Neck Road area.

Ms. Gilland closed public input at 6:20 p.m.

**CHANGES TO THE AGENDA:**

Mr. Schulz moved to table Ordinance 20-10, seconded by Mr. Grabowski. Mr. P. Prince called for point of order. The motion to table passed. The vote was as follows:

**In favor**

Worley  
Schulz  
Loftus  
Barnard  
Grabowski  
Frazier  
Schwartzkopf  
P. Prince  
J. Prince  
Allen

**Opposed**

Foxworth  
Gilland

Mr. Loftus requested that Ordinance 31-10 be sent to the I&R Committee's May 5<sup>th</sup> meeting.

Mr. Grabowski moved to add Resolution R-48-10, seconded by Mr. Frazier. The motion passed unanimously.

**APPROVAL OF AGENDA CONTENTS:** Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed unanimously.

**APPROVAL OF MINUTES: Regular Meeting April 20, 2010:** Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. P. Prince. The motion passed unanimously.

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

Rhebell Parmley Dewitt  
Jimmy R. Hyman  
Thomas T. James  
Phillip Thompson  
Harry Duncan  
Basil Vance Dudley  
Toby R. Lewis  
Raymond A. Chastain  
Patricia Ann Brown  
Joyce E. Graham Jones  
Willard Grubb

**CHARACTERISTIC OF THE MONTH: Discretion:** Recognizing and avoiding words, actions, and attitudes that could bring undesirable consequences.

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

Third reading of **Ordinance 14-10** to approve the request of Castles Engineering, agent for RCEE Corporation, to amend the official zoning maps.

Third reading of **Ordinance 23-10** authorizing the issuance and sale of not exceeding \$13.1 million general obligation refunding bonds.

**Resolution R-47-10** authorizing the administrator to execute a contractual agreement between Horry County and SunCruz Casino Cruises LLC.

**The motion passed unanimously.**

#### **RESOLUTIONS/PRESENTATIONS:**

**Resolution R-43-10** recognizing Glenn Pemberton for his years of dedicated service to the people of Horry County. Mr. Weaver presented the resolution to Mr. Pemberton. **Mr. Schwartzkopf moved to approve, seconded by Mr. Foxworth. The motion passed unanimously.** Mr. Pemberton thanked Council.

**Resolution R-45-10** approving continuation of the contract with the Myrtle Beach Area Chamber of Commerce to manage and direct the 30% ATAX tourism promotion funds. **Mr. Worley moved to approve, seconded by Mr. Schulz. Mr. Foxworth recused himself from voting. The motion passed unanimously.**

**Resolution R-46-10 and Public Hearing** to approve the request for a telecommunications tower on Gardner Lacy Road. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously. (Mr. Schulz was absent.)**

**Resolution R-48-10** to authorize the administrator to execute an offer to purchase and contract with Branch Banking and Trust Company (BB&T) regarding the old Conway Post Office Building located at 1515 Fourth Avenue, Conway (TMS#137-06-02-002). **Mr. Frazier moved to approve, seconded by Mr. Grabowski. The motion passed unanimously. (Mr. Schulz was absent.)**

#### **READING OF ORDINANCES:**

Third reading and public review of **Ordinance 25-10** approving the issuance and sale of not exceeding \$5 million tax anticipation notes. **Mr. Worley moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed with Mr. Barnard voting nay.**

Second reading and public review of **Ordinance 26-10** approving the removal from the county's maintenance system and conveyance of a portion of Double R Circle to Ronald Dock and Joyce Rabon. **Mr. Allen moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 27-10** approving the removal from the county's maintenance system and conveyance of a portion of Sandridge Road to Canal Land and Irene Armstrong. **Mr. Schwartzkopf moved to approve, seconded by Mr. P. Prince. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 28-10** to repeal and delete Section 16-2, Horry County Code, pertaining to emergency road maintenance on private property. **Mr. Allen moved to approve, seconded by Mr. Loftus. Pam Creech spoke at public review. The motion passed with Mr. P. Prince voting nay.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **33-10** Forestbrook Rentals LLC; **34-10** James Brandon Sessions; **35-10** Thomas & Hutton, agent for Longview LLC; **36-10** Jill Hatchell, agent for Gail Watts Hatchell and **37-10** James Rasnake, agent for Bonnie & Ernest Rasnake. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 29-10** to amend the zoning ordinance to allow carnivals as a conditional use in the Highway Commercial Zoning District. **Mr. Schulz moved to approve, seconded by Mr. P. Prince. The following people spoke at public review: Gwen Beck; Gary Pell; Ashley White; Joe Curo; and Pam Creech. Ms. Gilland asked if they could amend the ordinance so that at the end of the first season Council could review it. Mr. Grabowski requested they put in writing the security requirements, onsite camping, cooking, and hours of operation. Mr. Weaver suggested that Council have a separate agreement or attachment to the ordinance that specifically addressed all the issues and be signed off on by the people who would be the operators. Mr. Grabowski asked if they had a Public Safety Meeting coming up, and if not, could they schedule one. Mr. Whitten stated they had changed the Public Safety meeting to May 17<sup>th</sup>. Mr. Weaver stated they would have a proposed agreement ready for the Public Safety Meeting on May 17<sup>th</sup>, and if they found it acceptable, they could amend the ordinance and it wouldn't be a substantial change. Mr. Loftus requested that the dates of the carnival be listed. Mr. Barnard requested that they also have public review at third reading. Ms. Gilland stated it would be unadvertised public review due to there not being enough time to advertise before the next meeting. Ms. Gilland requested that staff define carnivals. Mr. Schulz requested that Ms.**

**Carter craft the language. The motion passed unanimously. Mr. Schulz asked staff to set up a community meeting to discuss the changes that needed to be made.**

Second reading and public review of **Ordinance 30-10** to amend the zoning ordinance pertaining to food vending. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. Mike Mathis spoke at public review. The motion passed with Mr. Worley voting nay.**

**OLD/NEW BUSINESS:**

**At-Large Board Appointment: Lance Thompson to the Solid Waste Authority Board of Directors.** Mr. Loftus moved to approve, seconded by Mr. Schulz. The motion passed unanimously.

**ANNOUNCEMENTS:**

**Disbursements of District Recreation Funds:** District 11- \$8500 to the Aynor Pilot Club; District 11- \$5000 to the Aynor Museum; District 5- \$1500 to the Aynor Pilot Club and District 5- \$1500 for the Loris Bog-Off. **Mr. Barnard moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

**EXECUTIVE SESSION: Economic Development Services (SC Code Section 30-4-70 (a) (5).** Mr. Carotti stated economic development issues were protected under the Freedom of Information Act. **Mr. Schwartzkopf moved to go into Executive Session at 7:20 p.m., seconded by Mr. Grabowski. The motion passed unanimously. The meeting resumed at 7:50 p.m. Mr. Barnard moved to come out of Executive Session, seconded by Mr. Frazier. The motion passed unanimously. (Mr. Worley was absent.)** Mr. Weaver stated during the course of Executive Session they discussed the services that Horry County utilized in conjunction with the economic development process. During that discussion, no decisions were made and no votes were taken. Ms. Gilland stated that she had appointed an Ad Hoc Committee that consisted of Mr. Schulz, Mr. Grabowski, Mr. Loftus, Mr. Foxworth, and her to work on the organization.

**ADJOURNMENT:** The meeting adjourned at 7:52 p.m. in memorial of Rhebell Parmley Dewitt; Jimmy R. Hyman; Thomas T. James; Phillip Thompson; Harry Duncan; Basil Vance Dudley; Toby R. Lewis; Raymond A. Chastain; Patricia Ann Brown; Joyce E. Graham Jones and William Grubb.