

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
June 3, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski (arrived at 6:20 p.m.); James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; 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 6:00 p.m.

INVOCATION: Mr. Schwartzkopf gave the invocation.

PLEDGE: Mr. Prince led the pledge.

PUBLIC INPUT: Public Input was not scheduled for the meeting but would be held at the next meeting on June 17th.

CHANGES TO AGENDA:

Mr. Barnard moved to add under Old/New Business the topic of motorcycle events. Chairman Gilland stated she had an announcement that she would make at that time as well.

Mr. Frazier recognized the Director of the North Myrtle Beach Planning Council.

Mr. Weaver requested that Council add Resolution R-110-08 to the Consent Agenda in that it was a time sensitive item. **Mr. Prince moved to add Resolution R-110-08, seconded by Barnard. The motion passed unanimously.**

APPROVAL OF AGENDA CONTENTS:

Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Prince. The motion passed. (Mr. Grabowski was absent.)

APPROVAL OF MINUTES: Regular Meeting May 20, 2008: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed. (Mr. Grabowski was absent.)

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

Corey Matthew Brooks
Victoria Hasty
Lucille Hemingway
Mary Harlin
Brian Litton
William R. James
Ernest Pelas
Francis M. Hucks
Mary L. Dudley
Minnie E. Farmer
Lawton Johnson, Sr.
Timothy E. Lantier, Sr.
Henry B. Lewis
Robert B. Dyer
Ernest Snavelly
Joseph Bazzo
Anita Prince

CHARACTERISTIC OF THE MONTH: Alertness: Being aware of what is taking place around me so I can have the right responses.

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

Resolution R-107-08 to approve the Horry County Museum's grant application for Preserve America funds.

Resolution R-108-08 declaring the week of June 23-29, 2008 as Amateur Radio Week.

Resolution R-109-08 authorizing execution of an agreement to participate in the Waccamaw Home Investment Partnership Consortium.

Resolution R-110-08 in support of the Horry County Higher Education Commission's effort to obtain general commercial mortgage bank financing to purchase property located in the Atlantic Center Industrial Park and to renovate Atheneum Hall on the campus of Coastal Carolina University.

District Board Appointments: Reappointment, Cynthia Powell, Parks & Open Space Board, District 2; Reappointment, Christine Keasler, Parks & Open Space Board District 4; and Reappointment, Nancy Seeds, Parks& Open Space Board, District 8.

The motion passed. (Mr. Grabowski was absent.)

RESOLUTIONS/PRESENTATIONS:

READING OF ORDINANCES:

Second reading and public review of **Ordinance 67-08** to amend the County Code pertaining to the Parks & Open Space Board. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of **Ordinance 68-08** to amend the County Code pertaining to the establishment of an Airport Environs Overlay Zone at Myrtle Beach Int'l, Grand Strand, Conway-Horry County, and Loris-Twin Cities Airports. **Mr. Schwartzkopf moved to approve, seconded by Mr. Foxworth. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of **Ordinance 69-08** to adopt a rural area management plan for the Mt. Vernon Community. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **71-08** Sridhar Kamma, agent for Sunhouse Petroleum; **72-08** Derrick Blanton, agent for Beach Flowers, Inc.; **73-08** Fred Tew, agent for Frank Whiting, III, Whiting Construction Minor PDD and **74-08** Sean Williams, agent for Willie Edward Allen. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of **Ordinance 75-08** to add the following properties to the Horry County Historic Property Register: Nixon Cemetery, Thompkins Cemetery, Parker Cemetery, Buffkin/Turbeville Cemetery, Buffkin/Rowe Cemetery, McNeill Farm, Bunker Hill Cemetery, State Branch Cemetery, and Gowens/Cochran Cemetery. **Mr. Prince moved to approve, seconded by Mr. Hardee. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of **Ordinance 76-08** approving and authorizing the administrator to execute a lease agreement with Cellco Partnership, d/b/a Verizon Wireless, of property located at Myrtle Beach Int'l Airport for the purpose of construction of a telecommunications facility. **Mr. Hardee moved to approve, seconded by Mr. Allen. There was no public review. The motion passed. (Mr. Grabowski was absent.)**

Second reading and public review of **Ordinance 77-08** approving and authorizing the administrator to execute an amendment to the lease agreement with KNH Aviation Services of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of leasehold to another lessee. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. (Mr. Foxworth voted nay and Mr. Grabowski was absent.)**

OLD/NEW BUSINESS:

Motorcycle Events. Mr. Barnard stated the motorcycle events in his district were becoming overwhelming. He requested that Mr. Knight and Mr. Whitten, by the end of the month, call a conference among all of the municipalities and business leaders to discuss the elimination of the events. He suggested that permits be cut in half, double the price, and do away with adult entertainment permits. Mr. Schulz stated there were a lot of people in his district that were willing to volunteer. Chairman Gilland stated that there would be a future discussion on the motorcycle events with the municipalities.

ANNOUNCEMENTS:

Mr. Prince announced the following: On May 29th, a groundbreaking was held for the North Strand Community Park and work was continuing on the Loris Nature Park. He requested that everyone pray for the poll workers for the upcoming Primary.

ADJOURNMENT: The meeting adjourned at 6:22 p.m. in memorial of Corey Matthew Brooks; Victoria Hasty; Lucille Hemingway; Mary Harlin; Brian Litton; William R. James and Ernest Pelas; Francis M. Hucks; Mary L. Dudley; Minnie E. Farmer; Lawton Johnson, Sr.; Timothy E. Lantier, Sr. and Henry B. Lewis; Robert Dyer; Ernest Snavelly; Joseph Bazzo and Anita Prince.