

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 15, 2007
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; 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 6:07 p.m.

INVOCATION: Chairman Gilland gave the invocation.

PLEDGE: Mr. Allen led the pledge.

PUBLIC INPUT:

1. Jon Allen spoke on Airport Matters.
2. Eileen Sause spoke on Ordinance 1-07.
3. Sarah Jones spoke on Ordinance 173-06.
4. Joan Warden spoke on Ordinance 1-07.
5. Jay Sharp spoke on Ordinance 1-07.
6. Josephine Dollar was to speak on government policies but was absent.
7. James Millward spoke on painting traffic arrows on Hwy. 544 and exposed wires in a ditch on Pine Hollow Road.

Chairman Gilland closed public input at 6:35 p.m.

CHANGES TO AGENDA:

Mr. Schwartzkopf moved to remand Ordinance 01-07 to the I&R Committee, seconded by Mr. Worley. The motion passed with Mr. Ryan and Chairman Gilland voting nay.

Mr. Frazier requested to move Resolution R-78-07 to the front of the agenda.

Mr. Ryan requested to remove Ordinance 91-07 from the Consent Agenda.

Mr. Ryan requested to remove Ordinance 69-07 from the Consent Agenda in order to vote no.

Mr. Grabowski requested to remove Ordinance 76-07 from the Consent Agenda.

Mr. Foxworth moved to remand Ordinance 87-07 to the Administration Committee, seconded by Mr. Prince. The motion passed unanimously.

Mr. Grabowski moved to defer third reading and public hearing of Ordinance 174-06 to the next meeting, seconded by Mr. Worley. The motion passed with Messrs. Hardee, Allen, Prince and Ryan voting nay.

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

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

Louise G. Dorman (Chairman Gilland)
Lorraine A. Boger (Chairman Gilland)
Jessie J. Phillips (Mr. Frazier)
Mrs. Lee Singleton (Mr. Frazier)
Captain Henry L. Buck IV (Mr. Frazier)
Eva Mae W. Sarvis (Mr. Prince)
Josie C. Springs (Mr. Prince)
W Cox (Mr. Prince)
Three Missing US Soldiers (Mr. Ryan)
Connelly Burgin Berry (Mr. Worley)
Jo Ann S. Grainger (Mr. Hardee)
James Ward (Mr. Hardee)
Rev. Jerry Fallwell (Chairman Gilland)

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: **58-07** Paul King, agent for Lewis Family Investments LLC; **73-07** Archie Vereen; **74-07** Michael Welch, agent for Charlie & Sarah Welch; **75-07** Betty & Delia Smith; **77-06** Patrick Marino, agent for Deluxe Land Partners LLC; **78-07** Lou Mancil & Tony Martin; **79-07** Crystal Corley; **80-07** Ronald & Grady Chestnut; **82-07** John Mabry, agent for Sunhouse Petroleum; and **83-07** Helen McLain, agent for Crescent Land Holding Co. LLC.

Third reading of **Ordinance 70-07** to amend the FY 2007 budget to provide funding for a victim witness advocate and an administrative assistant in the Solicitor's office.

First reading of the following ordinances to approve the request to amend the official zoning maps: **89-07** Mike Wooten, agent for Int'l Land Holding Co., Senior Living Community PDD; **90-07**

Castles Engineering, agent for Bradford Meadows, LLC; **92-07** Silver Creek PDD; **93-07** Scott Johnson, agent for Richard Carroll & Rosemary Smith; **94-07** Bill B. Cox; **95-07** Ronald Payne, agent for Cleton Carter, et al; **96-07** Marshall Properties One LLC; **97-07** Kevin Heniford, agent for Monica Duey Currie; **98-07** Thomas & Hutton Engineers, agent for Beverly Williams; **99-07** Castles Engineering, agent for Calabay Park PDD; **100-07** Shelia Singletary, agent for Bessie Jerlean Mae Gore; **101-07** Ed W. Prince, III; **102-07** James Arakas and **103-07** Jeff Solan, agent for James C. Shealy.

Resolutions to accept dedication of the roads and drainage into the county maintenance system at the following locations: **R-66-07** Hillsborough Phase 4 (Hillsborough Dr, Goswick Ct, Half Penny Ln, Quarter Penny Wy); **R-67-07** Lakes @ Plantation Pines 2A (Meadowlane Dr, Cloverleaf Dr, Wintercreeper Dr.); **R-68-07** Lakes @ Plantation Pines 2B (Checkerberry St, Virginia Pine Dr., Andora St); **R-69-07** Links Phase I @ International Club (Seville Dr, Caldera Ct.); **R-70-07** Links Phase II @ International Club (Seville Dr, Adare Ct, Dunham Ct); **R-71-07** Palmetto Harbor (Palmetto Harbor Dr, Cenith St, Spartina Ct); **R-72-07** Hidden Lakes Village III (Vermillion Dr.); **R-73-07** Farm Phase 8 (aka Orchards Phase 2); **R-74-07** Farm Phase 15 (Red Rooster Ln, Hayfield Ln); **R-75-07** Farm Phase 23A (Mountain Ash Cr, Bull Run Wy, Blacksmith Ln) and **R-76-07** Crestwood II (Wigston Ct, Havering Ave, Tayport Ct, Pembridge Ct, Pembridge Ct, Bromley Ct, Brentwood Pl).

Approval of Indigent Claims for funeral expenses: Alice May Shore and Maggie D. Liles.

District Board Appointment: District 11- Brandon Tray Andrew to the Airport Advisory Committee.

The motion passed unanimously. Mr. Schulz recused himself from Ordinances 77-06, 89-07 and 90-07.

RESOLUTIONS/PRESENTATIONS:

Resolution R-78-07 recognizing and honoring Laura Grate on her 100th Birthday. Mr. Frazier presented the award to Ms. Grate. **Mr. Frazier moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.** Ms. Grate thanked Council.

Recognition of the IT/GIS Department's Excellence Award from Geospatial Information & Technology Association (GITA). Sheila Butler and Tim Oliver spoke briefly thanking staff and Council.

Presentation of the Board of Architectural Review Preservation Awards. R-82-07 The Rebecca Bryan House; **R-83-07** Buck's Mill Chimney; **R-84-07** The Hagood House and **R-85-07** Myrtle Beach Colored School. Mr. Carter spoke briefly on the awards. **Mr. Hardee moved to approve, seconded by Mr. Prince. The motion passed unanimously.**

Resolution R-77-07 recognizing Joel Carter for his continued support and dedication in preserving the history of Horry County. Chairman Gilland relinquished the chair to Vice Chairman Foxworth in order to present the resolution to Mr. Carter. **Chairman Gilland moved to approve, seconded by Mr. Foxworth.** Mr. Carter thanked Council. **The motion passed unanimously.** Chairman Gilland resumed the chair.

Resolution R-81-07 to establish a policy regarding the nonacceptance of roads within municipal boundaries for county maintenance. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** **The motion passed unanimously.**

READING OF ORDINANCES:

Third reading of **Ordinance 173-06** to amend the zoning ordinance pertaining to tree preservation and standards thereof. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan.** **Mr. Schwartzkopf moved to amend to the version presented in the packet, seconded by Mr. Ryan.** **The motion passed unanimously.** **The main motion as amended passed with Mr. Prince voting nay.**

Third reading and public review of **Ordinance 05-07** to approve the request of Mark Talbot, agent for International Partners LLC, to amend the official zoning maps. **Mr. Frazier moved to approve, seconded by Mr. Hardee.** **There was no public review.** **The motion passed.** **(Mr. Schulz was absent.)**

Second reading and public review of **Ordinance 65-07** to add a new provision to the County Code pertaining to the “Horry County Lawful Employment Ordinance.” **Mr. Ryan moved to approve, seconded by Mr. Schwartzkopf.** **The following people spoke at public review:**

1. Joseph Washington spoke in opposition.
2. Jim Foley spoke in favor.
3. James Hawes spoke in favor.
4. General Vaught spoke in favor.
5. Cindy Lavaka spoke in favor.
6. Sandy Hendrix spoke in opposition.
7. Joy Mandanus spoke in opposition.
8. George Hilliard spoke in opposition.
9. Mr. Larry Langdale spoke in opposition.
10. Benjy Hardee spoke in opposition.

The motion failed. The vote was as follows:

In favor

Foxworth

Ryan

Opposed

Worley

Schulz

Barnard

Grabowski

Frazier

Schwartzkopf

Prince

Hardee

Allen

Gilland

Chairman Gilland called a recess at 8:20 p.m. The meeting reconvened at 8:32 p.m.

Second reading and public review of **Ordinance 85-07** approving an exchange of properties by and between Horry County and Burroughs & Chapin Company. **Mr. Schwartzkopf moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. (Mr. Schulz, Mr. Worley, Mr. Hardee and Mr. Foxworth were absent.)**

Second reading and public review of **Ordinance 86-07** to amend the zoning ordinance to establish a Traditional Neighborhood District (TND). **Mr. Ryan moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. (Mr. Schulz, Mr. Worley, Mr. Hardee and Mr. Foxworth were absent.)**

Legislation related to the Capital Projects Sales Tax- RIDE II:

Resolution R-79-07 to approve an Intergovernmental Agreement between Horry County and SCDOT relating to various state highway road improvements to be made with funds generated by the passage of the capital projects sales tax referendum; **Resolution R-80-07** to borrow funds from the General Fund Balance to begin the resurfacing projects identified in the Capital Projects Sales Tax referendum and First reading of **Ordinance 88-07** to amend the FY 2007 budget so as to appropriate funding for the Sales Tax Capital Projects fund. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed. (Mr. Hardee was absent.)**

Third reading of **Ordinance 76-07** to approve the request of Peachtree Plantation PDD to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. (Mr. Hardee was absent.)**

Third reading of **Ordinance 69-07** to amend the county code pertaining to animals and fowl. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

In favor

**Worley
Foxworth
Barnard
Grabowski
Schwartzkopf
Allen
Schulz
Gilland**

Opposed

**Ryan
Frazier
Prince**

Absent

Hardee

First reading of **Ordinance 91-07** to approve the request of Clif Smith, agent for Dingle II LLC to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion failed unanimously. (Mr. Hardee was absent.)**

OLD/NEW BUSINESS:

Pending Litigation discussion. Mr. Carotti spoke briefly on pending litigation involving the County.

Update on County Complex Parking lot construction. Mr. Knight gave a brief update on the City of Conway's construction project involving the parking lot.

ANNOUNCEMENTS:

Appointment to the Great Pee Dee Scenic River Advisory Council. Chairman Gilland requested that Mr. Allen participate on the committee.

Chairman Gilland announced the first budget workshop would be on May 22nd at 9:00 a.m.

Mr. Prince announced the Blue Crab Festival would be taking place the upcoming weekend.

ADJOURNMENT: The meeting adjourned at 8:50 p.m. in memorial of Louise G. Dorman; Lorraine A. Boger; Jessie J. Phillips; Lee Singleton; Captain Henry L. Buck IV; Eva Mae W. Sarvis; Josie C. Springs; W Cox; Three Missing US Soldiers; Connelly Burgin Berry; Jo Ann S. Grainger; James Ward and Rev. Jerry Fallwell.