

AGENDA
REGULAR COUNCIL MEETING
May 6, 2008
6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Prince
Pledge of Allegiance	Mr. Worley
Public Input	30-minute time limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, April 22, 2008 Budget Retreat, April 3-4, 2008

Memorial Dedication: Jackie Ballard, Carolyn Cribb, Eddie Joe Thompson, Sr., Gladys Ila Anderson, Charles Wood, Johnny M. Young, Lloyd Stalvey, Jr.

CHARACTERISTIC OF THE MONTH:

WISDOM – seeing and responding to life circumstances from a perspective that transcends my current circumstances.

CONSENT AGENDA:

Third reading of **Ordinance 50-08** approving the re-conveyance of 158' of Brentford Place to Centex Homes and authorizing the county administrator to execute a quit claim deed. (Without I&R Comm recommendation)

First reading of **Ordinance 65-08** to amend the County Code so as to modify council committee assignments, quorums and rights in conjunction with the authorization and establishment of alternate membership for those committees. (Administration Comm recommendation)

Resolution R-91-08 to adopt the Horry County Housing & Community Development Consolidated Plan and Annual Action Plan for FY 2008-09. (Administration Comm recommendation)

Resolution R-92-08 pertaining to temporary vehicular parking.

RESOLUTIONS/PRESENTATIONS:

Report on the Fire Efficiency Study results. (Stephen Brezler, TriData Consultants)

Report on the recent \$62 million bond sale. (Anne Wright)

Resolution R-90-08 authorizing the administrator to establish a budget for the aerial photography project within the capital project fund. (Administration Comm recommendation)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 62-08** approving the conveyance of a 5' right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the administrator to execute a quit claim deed. (I&R Comm recommendation)

Second reading and public review of **Ordinance 63-08** approving and authorizing the administrator to execute a lease agreement with Mountain Air Cargo, Inc., of property located at Myrtle Beach Int'l Airport. (Advisory Comm recommendation)

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

- **51-08** K&J Properties LLC, agent for Sinko Brothers (Mr. Worley)
- **52-08** William Greg Hyman & Donald Hyman (Mr. Frazier)
- **53-08** Palmetto Bays PDD (Mr. Schwartzkopf)
- **54-08** Joe & Michael Weiss (Mr. Prince)
- **55-08** Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson (Mr. Prince)
- **56-08** Palmetto Crossing PDD (Mr. Prince)
- **57-08** Gary Stanfield, agent for David Stalvey (Mr. Hardee)
- **58-08** Dixon & Clifton Boyd (Mr. Hardee)
- **59-08** DDC Engineers, agent for Holliday Associates LLC (Mr. Allen)

Second reading and public review of **Ordinance 20-08** to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq.ft. be permitted only within planned development districts with design guidelines and standards. (I&R Comm recommendation)

Second reading of **Ordinance 64-08** to approve the request of Grover Rabon, agent for C&B Properties of Wampee, to amend the official zoning maps. (Mr. Prince)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN