

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
November 18, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT: Harold Worley

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; 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 6:02 p.m.

INVOCATION: Mr. Schwartzkopf gave the invocation.

PLEDGE: Mr. Frazier led the pledge.

PUBLIC INPUT:

1. Mike Visnich was to speak about public safety but was absent.
2. Gail Olive spoke on Rezoning Ordinance 129-08.
3. Laura Raynor spoke on Lake Busbee.
4. Vincent Lehotski spoke on recycling.
5. Mike Shank spoke on Ordinance 131-08.
6. Lynn Young spoke on Ordinance 131-08.
7. Willie Lee spoke on Ordinance 131-08.

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

CHANGES TO AGENDA:

Mr. Allen moved to add an appointment of Robert Page to the Parks & Open Space Board, seconded by Mr. Hardee. The motion passed unanimously. (Mr. Worley was absent.)

Mr. Foxworth requested to add two announcements of distribution of recreation funds for Race Path Community Association in the amount of \$500 for their Thanksgiving festival and \$1,500 for the Boys & Girls Club of Myrtle Beach for their after school program.

Mr. Schulz recused himself from voting on Ordinance 135-08.

APPROVAL OF AGENDA CONTENTS:

Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting October 21, 2008 and Special Meeting November 4, 2008: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Schwartzkopf. The motion passed unanimously.

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

Sadie Jordan
Thomas Nobles
Charles Rapacki
Bertha Adams
Joe Arrick
Laura Hartman
Bryant Jones
Vera K. Shaw
Robert Swanson
William Baxley
Addie Gore
Linda Horn
Mary Jones
Monroe Hennigan
Gregg Skipper

CHARACTERISTIC OF THE MONTH: Gratefulness: letting others know by my words and actions how they have benefited my life.

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

Third reading of **Ordinance 117-08** repealing Ordinance 19-96 relating to the county's credit card policy and authorizing development of new procedures.

First reading of the following ordinances to approve the request to amend the official zoning maps: **132-08** Erica Kindi, agent for DevLand N. Myrtle LLC; **133-08** Jeffrey Solan, agent for AXETZ PDD; **134-08** Quentin Holmes, agent for Francis Holmes & Gail Myers; **135-08** DDC Engineers, agent for International Paper Realty and **136-08** James C. Todd.

Resolutions to accept dedication of roads and drainage into the county maintenance system: **R-174-08** Cameron Village Phase 2D3 (Bonita Loop) and **R-176-08** Fox Chase at Collins Creek Phase 2 (Deer Path Ln, Buck Run Rd.)

First reading of **Ordinance 97-08** to amend the County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by SC Code of Laws.

Appointment of Robert Page to the Parks & Open Space Board.

The motion passed unanimously. (Mr. Foxworth was absent.)

RESOLUTIONS/PRESENTATIONS:

Presentation by Dr. Cindy Elsberry, Horry County Superintendent of Education. Dr. Cindy Elsberry spoke on the mission for Horry County schools which included designing work for students that is engaging and challenging; ensuring every child can read fluently by the end of Second grade and write expressively by the end of Fifth grade; teaching 21st Century skills using 21st Century tools; investing in and developing the best teachers and leaders; and building positive relationships.

Presentation of a check from Horry Telephone Cooperative. Brent Groome, HTC, presented a check for over \$11,000 in capital credits to Horry County.

Presentation of a national award from URISA received by the IT Department. Paul Whitten presented the 2008 Exemplary Systems in Government Award to the IT Department.

Resolution R-172-08 to disapprove the request of James Alessi, agent for Southnet Realty LLC, to amend the official zoning maps. **Mr. Barnard moved to approve the disapproval, seconded by Mr. Allen. The motion passed unanimously.**

Resolution R-173-08 to disapprove the request of Eric Rabon, Shoreline Engineering LLC, agent for Conway Atlantic Land Development LLC, to amend the official zoning maps. **Mr. Frazier moved to amend to approve, seconded by Mr. Barnard. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review of **Ordinance 116-08** to amend the County Employee Guidelines by deleting two holidays and revising the hazardous weather and emergency leave section. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf** There was no public review. **The motion passed unanimously.**

Third reading and public review of **Ordinance 130-08** to amend the FY 2009 budget so as to authorize and provide funding for the design, construction, financing and administration of the terminal capacity enhancement project. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf.** The following people spoke at public review: Birgit Darby; Vincent Lehotski; Bill Golden, Golf Holiday; Brant Branham, Myrtle Beach Chamber of Commerce; Mark Jordan, North Myrtle Beach Chamber of Commerce; Rick Ott; and Ken Cushine. **The motion passed. The vote was as follows:**

In favor

**Schulz
Foxworth
Barnard
Grabowski
Frazier
Schwartzkopf
Prince
Hardee
Allen
Gilland**

Opposed
Ryan

Absent
Worley

Third reading and public review of **Ordinance 98-08** to amend the FY 2009 budget so as to authorize and provide funding for additional special services related to program management services for east side terminal development at the Myrtle Beach Int'l Airport. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Chairman Gilland called a recess at 7:32 p.m. The meeting reconvened at 7:40 p.m.

Second reading and public review of **Ordinance 119-08** authorizing the administrator to execute and consummate a settlement agreement between Forest Lake Estates Homeowners Association, Inc., and Horry County which will include conveyance by the county to the Homeowners Association of roads located within Forest Lake Estates previously dedicated to the county. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** The following people spoke at public review: Joe Cangialosi; Eric Hall; Rick Hartman; Lynard McCoy; and Dave Durant. Mr. Weaver spoke briefly on the settlement. Mr. Frazier requested that staff look into preparing an ordinance that would pertain to taking over roads. Mr. Weaver stated staff would address the issue in the Planning Department. **The motion passed. The vote was as follows:**

In favor

**Schwartzkopf
Hardee
Ryan
Barnard
Schulz
Gilland**

Opposed

**Foxworth
Prince
Frazier
Grabowski
Allen**

Absent

Worley

Second reading and public review of **Ordinance 120-08** to amend the zoning ordinance pertaining to accessory buildings, structures and uses requirements. **Mr. Ryan moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 121-08** to amend the zoning ordinance pertaining to mobile home park district setback and unit separation requirements. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **122-08** Hector Melendez, agent for James P. Brady; **123-08** Weaver Engineering, agent for Issac Lacy Cannon; **124-08** Mark King, agent for David Marlowe; **125-08** Levi H. Stanley; **126-08** Jerry Boyd; **127-08** Leslie Sweet, agent for Keni Jo Hannon; and **128-08** Venture Engineering, Inc., agent for Venture Holding LLC. **Mr. Prince moved to approve, seconded by Mr. Ryan.** There was no public review. **The motion passed unanimously.**

First reading of **Ordinance 131-08** to amend the zoning ordinance pertaining to the temporary vending overlay zones and temporary vending fees and requirements. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz.** Mr. Schwartzkopf requested that they have a workshop on the bike rally issue on December 5th. Chairman Gilland stated they would discuss it. **Mr. Grabowski moved to defer until after the workshop, seconded by Mr. Prince. The motion to defer failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Grabowski	Schulz	Worley
Prince	Foxworth	
	Ryan	
	Barnard	
	Frazier	
	Schwartzkopf	
	Hardee	
	Allen	
	Gilland	

Mr. Foxworth stated at the workshop he would like to discuss the ordinance that he submitted along with Mr. Schulz several months ago and discuss doing away with temporary vending permits for the month of May. **The motion to approve passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Schwartzkopf	Ryan	Worley
Schulz	Grabowski	
Barnard	Prince	
Allen	Foxworth	
Hardee		
Frazier		
Gilland		

Chairman Gilland stated a workshop would be held on December 9th at 6:00 p.m.

First reading of **Ordinance 97-08** to amend the County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by SC Code of Laws. **Mr. Hardee moved to approve the substitute version that was distributed at the meeting, seconded by Mr. Schwartzkopf.** Mr. Weaver spoke briefly on the ordinance stating this would give tax relief to the boats. Lois Eargle, County Auditor, spoke briefly on the ordinance stating the law

would be revisited again by the SC General Assembly in January 2009. Glen Hardee, Auditor's office, spoke on the issue. **The motion passed unanimously.**

OLD/NEW BUSINESS:

ANNOUNCEMENTS: Disbursement of District Recreation Funds: \$500 for Green Sea-Floyds Booster Club, construction of tennis wall; \$1989 for White Oak for improvements; \$500 for Race Path Community Association for their Thanksgiving festival and \$1,500 for the Boys & Girls Club of Myrtle Beach for their after school program.

ADJOURNMENT: The meeting adjourned at 8:50 p.m. in memorial of Sadie Jordan; Thomas Nobles; Charles Rapacki; Bertha Adams; Joe Arrick; Laura Hartman; Bryant Jones; Vera K. Shaw; Robert Swanson; William Baxley; Addie Gore; Linda Horn; Mary Jones; Monroe Hennigan and Gregg Skipper.