

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 17, 2005
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and John Boyd.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; Janet Carter; Beth Fryar; Roland Meyer; 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: The Honorable Bob Grabowski gave the invocation.

PLEDGE: The Honorable Mark Lazarus led in the pledge.

Chairman Gilland congratulated Mr. Foxworth on his re-election as the District 3 representative.

PUBLIC INPUT:

1. Mack Singleton, President & CEO of New South Company, provided an update of the company's expansion program under the FILOT granted by Council last year.
2. Buck Ricks spoke on several matters including the building moratorium, SCDOT specifications for highway construction and erosion control. Ms. Gilland asked Mr. Ricks to meet with Steve Gosnell to review these issues.
3. Trina Hancock spoke regarding Resolution R-64-05 (Proposed Motorcross). She requested Council defer consideration until the next meeting due to a death in the family of one of the owners.
4. Michael Killgore, Executive Director of Shiloh Place Ministries, spoke in opposition of Resolution R-64-05.
5. Alexis Nicholas was to speak regarding Resolution R-64-05 but was not present.

Chairman Gilland closed public input.

CHANGES TO AGENDA:

Mr. Foxworth moved to add under Old/New Business an Update on the Pine Island asphalt plant contract with the Airport, seconded by Mr. Barnard. The motion passed unanimously.

Mr. Boyd requested to remove Ordinance 73-05 from the Consent Agenda.

Mr. Ryan requested to remove Ordinance 53-05 and Ordinance 81-05 from the Consent Agenda.

Mr. Foxworth requested to remove Ordinance 84-05 from the Consent Agenda.

Chairman Gilland stated the applicant for Resolution R-30-05 had requested withdrawal. Mr. Foxworth moved to table, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Grabowski requested to remove Ordinance 75-05 from the Consent Agenda.

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

APPROVAL OF MINUTES: May 3, 2005: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Ryan. The motion passed unanimously.

MEMORIAL DEDICATION: Mr. Prince requested upon adjournment that Council adjourn in memorial of Mr. John Edward Stevens.

APPROVAL OF CONSENT AGENDA: Mr. Frazier moved to approve the Consent Agenda, seconded by Mr. Ryan. Mr. Hardee recused himself from voting on the Consent Agenda. The Consent Agenda consisted of the following items:

- Third reading of **Ordinance 50-05** amending the county code pertaining to buildings and building regulations.
- Third reading of **Ordinance 52-05** amending the county code pertaining to vested development rights.
- Third reading of the following ordinances to approve the request to amend the official zoning maps: **54-05** Jennifer Richardson, agent for Abbie Rose Development LLC et al; **55-05** Chris Sansbury, agent for Kenneth & Odessa Brown, Trustees; **56-05** L.C. Barnaba, agent for Nathalie Flowers Edge; **58-05** Judy C. Norris; **59-05** Jack Pretzell & Patricia Pretzell Harrop; **60-05** Glendale & Carolyn Faye Causey; **61-05** McArthur Bullard, Sr.; **62-05** Marilyn Hyman & Tammy Squires; **63-05** James Lewis, agent for Edward J. Lewis; **64-05** Charles Allen, agent for CHEF, Inc.; and **65-05** Jimmy Jordan, agent for Gladys M. McNeil.

- Third reading of **Ordinance 67-05** authorizing the administrator to execute a Declaration of Restrictive Covenants as a condition of the Army Corps of Engineers Permit pertaining to the new airport terminal complex.
- Third reading of **Ordinance 68-05** authorizing the administrator to execute an amendment to the lease agreement between the General Services Administration for additional space at the airport.
- Third reading of the following Ordinances amending the Zoning Ordinance pertaining to home occupations: **Ordinance 69-05** to amend Section 437 of the zoning ordinance; **Ordinance 70-05** to amend Section 528 of the zoning ordinance; **Ordinance 71-05** to amend Section 529 of the zoning ordinance; and **Ordinance 72-05** to amend Section 530 of the zoning ordinance.

First reading of the following ordinances to approve the request to amend the official zoning maps:

78-05 Jon Taylor, agent for Greg Hyman; **79-05** Robert Castles, Jr., agent for Leon Butler, Jr.; **80-05** James Shelley, agent for Irene O.Conner; **82-05** Scotty Smith, agent for Dennis & Deanna Scott; **83-05** Wallace D. Harper; **85-05** Cornelius Ammons, Jr., agent for Alpha-Omega, Inc.; and **86-05** Jeff Miller, agent for Harry Pavilack et al.

Resolution R-60-05 accepting grants from the SC Homeland Security Agency.

Resolution R-61-05 adopting the Horry County Flood Mitigation Plan.

Resolution R-66-05 to amend the county motto.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-59-05 recognizing Crane Havens and Tori Jordan as winners of the 2005 Soil & Water Conservation Essay Contest. Tom Garigen, Stormwater Department, introduced Wilbur James, Chairman of Horry Soil & Water Conservation District Commissioners, who presented the resolutions to the winners of the contest. He also introduced members of the Commissioners who were in attendance.

Resolution R-62-05 congratulating the Atlantic Beach Historical Society on erecting a historical marker in Atlantic Beach. **Mr. Schwartzkopf moved to approve**, seconded by Mr. Barnard. The motion passed unanimously.

Resolution R-64-05 to *disapprove* the request of Charlie Thompson, agent for Ronald J. Hancock, to amend the official zoning maps. **Mr. Hardee moved to defer for two weeks**, seconded by Mr. Prince. The motion passed unanimously.

Resolution R-65-05 to approve the exemption of Osprey Cove from the requirements of the official map ordinance. **Mr. Frazier moved to approve**, seconded by Mr. Schwartzkopf. The motion passed unanimously.

READING OF ORDINANCES:

Third reading of **Ordinance 66-05** authorizing the administrator to execute a lease agreement with AvCraft Support Services for property on airport premises. **Mr. Lazarus moved to approve**, seconded by Mr. Boyd. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Lazarus	Worley
Barnard	Foxworth
Grabowski	Ryan
Frazier	
Schwartzkopf	
Prince	
Hardee	
Boyd	
Gilland	

First reading of **Ordinance 77-05** to approve the request of Jon Taylor, agent for Larry Elliott, Magnolia Grande Resort PDD, to amend the official zoning maps. **Mr. Barnard moved to approve**, seconded by Mr. Boyd. **Mr. Barnard moved to amend the height requirement from 160 ft. to 120 ft.**, seconded by Mr. Boyd. The motion to amend passed unanimously. The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Worley	Gilland
Lazarus	
Foxworth	
Ryan	
Barnard	
Grabowski	
Frazier	
Schwartzkopf	
Prince	
Hardee	
Boyd	

First reading of **Ordinance 87-05** to amend the official zoning maps so as to rezone certain parcels of Forestbrook Road from highway commercial to neighborhood retail services district. **Mr. Grabowski moved to approve**, seconded by Mr. Barnard. **Mr. Grabowski moved to amend to remove from the ordinance all areas that reference RE1 and replace it with Neighborhood Retail Service District**, seconded by Mr. Prince. The motion to amend passed unanimously. The main motion as amended passed unanimously.

Third reading of **Ordinance 53-05** to approve the request of James Wooten, agent for EEQ and BCW Family Limited Partnership & Raccoon Run Golf Club, to amend the official zoning maps. **Mr. Grabowski moved to approve**, seconded by Mr. Prince. The motion passed. The vote was as follows:

In favor

Worley

Lazarus

Foxworth

Barnard

Grabowski

Frazier

Schwartzkopf

Prince

Hardee

Boyd

Gilland

Opposed

Ryan

Third reading of **Ordinance 73-05** to amend Section 531 of the zoning ordinance. **Mr. Grabowski moved to approve**, seconded by Mr. Boyd. **Mr. Boyd moved to amend to remove Tradeshops**, seconded by Mr. Hardee. **Mr. Barnard moved to defer to the I&R Committee and that staff meet with Mr. Boyd in the interim and work on a better definition and bring it back.** Mr. Gosnell stated staff would revise the language that dealt with cabinet shops like they had with welding shops. **Mr. Boyd withdrew his motion to amend and seconded the motion to defer. Mr. Barnard changed his motion to defer to the I&R Committee to a motion to defer to the next Council meeting**, seconded by Mr. Prince. The motion to defer passed unanimously.

First reading of **Ordinance 75-05** to amend the zoning ordinance so as to add Little River Neck Road to the protected road list. **Mr. Grabowski moved to approve**, seconded by Mr. Barnard. The motion passed unanimously.

First reading of **Ordinance 81-05** to approve the request of DR Horton, Inc. to amend the official zoning maps. **Mr. Prince moved to approve**, seconded by Mr. Grabowski. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>
Worley	Ryan
Lazarus	
Foxworth	
Barnard	
Grabowski	
Frazier	
Schwartzkopf	
Prince	
Hardee	
Boyd	
Gilland	

First reading of **Ordinance 84-05** to approve the request to amend the official zoning maps for Jay Carll, agent for International Paper Realty. Corp. **Mr. Boyd moved to approve**, seconded by Mr. Grabowski. Ms. Carter spoke briefly that the property was part of the Multi-County Business Park Development Agreement. Jeff Miller, agent for the developer spoke briefly on the mini warehouse facility. Chairman Gilland requested a turn lane be provided. **Mr. Foxworth moved to table, seconded by Mr. Worley.** Gary Tue, one of the investors of the project, spoke briefly on the project. Mr. Hardee suggested Mr. Foxworth meet with the applicant to work out a mini-PDD to solve the problems. The motion to table passed unanimously.

OLD/NEW BUSINESS:

Messrs. Barnard and Grabowski publicly thanked Mitch Flannery for his service on the Planning Commission.

Update on Pine Island- Bogg's Asphalt contract with the County regarding Airport. Mr. Foxworth stated he met with residents and reported they agreed to allow the County to proceed with the contract at night for four nights. They asked in return for vigorous enforcement of the zoning laws and movement of a speed limit sign. He asked members of Council to be aware of the sacrifices made by those folks.

Mr. Prince asked about the discussion at the last meeting regarding Long Bay and Water Tower Road. Mr. Gosnell stated SCDOT had plans in the next three months to make improvements to Water Tower Road and take the speed limit sign off the road.

ANNOUNCEMENTS:

Chairman Gilland stated the Administration Committee would meet May 19th at 6:00 p.m. The Public Safety Committee would meet May 23rd at 2:00 p.m. The next Budget Workshop would be May 24th at 6:00 p.m. and the next regular scheduled Council meeting would be June 7th. Mr. Foxworth stated his swearing in would be on June 7th.

ADJOURNMENT:

The meeting adjourned at 7:25 p.m. in memorial of John Edward Stevens.