

AGENDA
REGULAR COUNCIL MEETING
January 24, 2006
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Frazier

Pledge of AllegianceMr. Prince

Public Input30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes:Regular Meeting, January 10, 2006

Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 187-05** to approve the request of Jamie McLain, agent for Hot Mix, Inc., to amend the official zoning maps. (Mr. Grabowski)

Third reading of **Ordinance 200-05** authorizing the administrator to execute a contract with Myrtle Beach Regional Economic Development Corporation to provide economic development services and commits the county to provide funding from FY2006 through FY2010. (Recommended by I&R Committee)

Third reading of the following ordinances to approve requests to amend the official zoning maps:

- **201-05** Walter McGee, agent for Dennis & Deanna Scott (Mr. Grabowski)
- **202-05** Janice Powell (Mr. Grabowski)
- **203-05** Thomas & Hutton, agent for James Daniel, Jr. (Mr. Prince)
- **204-05** Eddie Dean Hughes & Scott Kaufmann (Mr. Prince)
- **205-05** Will Hunt, agent for BCG, Inc. (Mr. Hardee)
- **206-05** Leroy Grainger, agent for Evon, Inc. (Mr. Boyd)

Third reading of **Ordinance 208-05** to approve the request of Allen Foxworth, Silver Creek PDD, to amend the official zoning maps. (Mr. Grabowski)

Third reading of **Ordinance 209-05** to approve the request of Kevin Wheeler, agent for Raymond Lewis, Silver Creek Mini Trade Shops PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 211-05** to establish for the periodic review and the effective date of salary adjustments for members of Horry County Council. (Recommended by Administration Committee)

Third reading of **Ordinance 213-05** authorizing the reduction of an Horry County stormwater outfall easement running from River Oaks Blvd. eastward to the Intracoastal Waterway. (Recommended by I&R Committee)

Resolutions to accept dedication of the roads and drainage into the county's system at the following locations

- **R-01-06** Collins Glen III (Westham Dr., Pietras Ct., Fenway Dr.)
- **R-02-06** Collins Glen IV (Beauboir Dr)
- **R-03-06** Hillsborough IIIA (Lalton Dr.)
- **R-04-06** Lawson's Landing I (West Oak Cir Dr., Ella Ct., Peyton Ct., Reid Ct., Lars Ct., Riley Ct.)
- **R-05-06** Moss Estates (Regent Ct., Duchess Dr., Maiden Ln., Countess Ct.)

Resolution R-10-06 declaring a service weapon as surplus property and making it available to a retiring police officer. (Recommended by Public Safety Committee)

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

- **03-06** Wallace Clardy, agent for White Oak Forest LLC (Mr. Foxworth)
- **04-06** Tony Cox, agent for Myrtle Beach Farms (Mr. Ryan)
- **05-06** Tony Cox, agent for Broadway Station LLC (Mr. Ryan)
- **06-06** Liston Wells, agent for Teresa Diane Wells (Mr. Ryan)
- **07-06** Ashton Development, agent for Karen D. Wart, Trustee (Mr. Grabowski)
- **08-06** Kevin Covington (Mr. Schwartzkopf)
- **09-06** Thomas A. Edwards (Mr. Prince)
- **10-06** Michael Bessent, agent for Richard & Wanda Harrelson (Mr. Prince)
- **11-06** Edward Carlisle Dawsey (Mr. Hardee)
- **12-06** Nigel Horoney, agent for Karl Nemeth (Mr. Hardee)
- **13-06** Ken Watson, agent for Diversified Partners LLC (Mr. Boyd)

RESOLUTIONS / PRESENTATIONS:

Resolution R-12-06 honoring St. Andrew Catholic School as a 2005 "No Child Left Behind" Blue Ribbon School. (Mr. Grabowski)

Presentation on the Comprehensive Annual Financial Report for year ending June 30, 2005. (Ms. Fryar)

Explanation of proposed amendments to Ordinance 141-05 relating to mining activities that will be considered for Third Reading on February 7, 2006. (Ms. Carter)

Resolution R-08-06 and public hearing to approve the substitution of one parcel of land for two others in the Pine Ridge Business Park and the purchase of the two parcels by Morrow Equipment Company, LLC. (Mr. Weaver)

Resolution R-11-06 to create a six-member commission for the purpose of considering funding proposals for capital projects within Horry County. (Mr. Weaver)

Resolutions to *disapprove* the request to amend the official zoning maps:

- **R-13-06** Boggs Paving (Mr. Foxworth)
- **R-14-06** Larry Williams (Mr. Grabowski)
- **R-15-06** Brian Baldonado, agent for Pavilack Industries (Mr. Grabowski)
- **R-16-06** George & Clairette Mathis, M&M Tree Farm PDD (Mr. Hardee)

READING OF ORDINANCES:

Third reading of **Ordinance 107-05** to amend the zoning ordinance pertaining to the establishment of height restrictions in the unincorporated portion of Horry County.

Third reading and public review of **Ordinance 199-05** to approve the request of Signature Golf, World Tour PDD, to amend the official zoning maps. (Mr. Foxworth)

Third reading of **Ordinance 207-05** to approve the request of Palmetto Paving Corp, Borrow Pit/Mine PDD, to amend the official zoning maps. (Mr. Lazarus)

Third reading of **Ordinance 210-05** to approve the request of Donald Godwin, 701N Concrete Plant PDD, to amend the official zoning maps. (Mr. Boyd)

Third reading of **Ordinance 212-05** to approve and authorize the exchange of properties between Horry County and Billy Ray Hughes in and around the Conway Airport. (Forwarded without recommendation from Administration Committee)

Third reading of **Ordinance 214-05** to reconstitute and reorganize the present Horry County Board of Zoning Appeals and, thereafter, to increase the newly organized board's membership from 7 members upward to 9 members.

Second reading and public review of **Ordinance 01-06** to authorize the conveyance to SCDOT of a 0.24-acre parcel of real estate located at the Ralph Ellis Complex so as to allow for the expansion of Highway 57 and the improvement of the Highway 9 / Highway 57 intersection.

Second reading and public review of **Ordinance 02-06** to amend the county code to adopt procedures for the issuance of a mining permit upon approval by County Council resolution after public hearing. (Recommended by Ad Hoc Committee)

First reading of **Ordinance 153-05** to approve the request of James Wooten, agent for Partners of Associates 90, Heritage Downs PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of **Ordinance 14-06** to approve the request of William Oram, agent for Holmestown Center LLC, Holmestown Center PDD, to amend the official zoning maps. (Mr. Ryan)

OLD / NEW BUSINESS:

Election of Council Vice-Chairman.

Discussion of Marketing Plan for Department of Airport properties. (Mr. Knight)

Discussion on a change in the contractual relationship with Skanska Associates for services at the Myrtle Beach Int'l Airport. (Mr. Weaver)

Appointments to the Board of Zoning Appeals. (Mr. Weaver)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN