

**AGENDA
REGULAR COUNCIL MEETING
July 22, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Frazier
Pledge of Allegiance	Mr. Grabowski
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, July 1, 2008

Memorial Dedication: Martin Burke III, Katherine Gamble, Allen Simmons, Virgil Elvis, Ralph Livingston, Martha McPartlin, Eula Standifer, Phillip Todd, Jamie Shelley, Billy Greene

CHARACTERISTIC OF THE MONTH:

Decisiveness: the ability to recognize key factors and finalize difficult decisions.

CONSENT AGENDA:

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

- **79-08** Queen's Harbour, Tract 5A, PDD (Mr. Ryan)
- **80-08** Bill Oram, agent for KDC, Inc. (Mr. Grabowski)
- **81-08** Sean Harrelson, agent for Low Country Acquisitions & Investments (Mr. Frazier)
- **82-08** Star Bluff PDD (Mr. Prince)
- **83-08** Coleman Turner, agent for Ottis Turner (Mr. Hardee)

First reading of **Ordinance 70-08** to approve the request of Huck Thieken, agent for Development Southeast LLC, to amend the official zoning maps. (Without recommendation from I&R Comm) (Mr. Foxworth)

First reading of **Ordinance 86-08** approving and authorizing the administrator to execute a lease agreement with HTC Communications LLC of property located at Myrtle Beach Int'l Airport for the purpose of installation, construction, and operation of a telecommunications facility. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 87-08** approving and authorizing the administrator to execute an amendment to the lease agreement with Avcraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of the leasehold to another lessee. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 88-08** to abandon a previously accepted unimproved portion of a frontage roadway along Hwy 17 Bypass near Tournament Blvd. (Recommended by I&R Comm)

First reading of **Ordinance 89-08** to add the Baptist Colored Cemetery, the Watts Home, the Singleton Cemetery, the McCracken Cemetery, the Hammond-Edmonds House, the Soles Cemetery, the Grainger Cemetery, the Mill Swamp School, the Sessions Cemetery, the Port Harrelson Cemetery, and the Buck Family Cemetery to the Historic Property Register as individual historic properties. (Recommended by I&R Comm)

First reading of the following ordinances to amend the official zoning map:

- **91-08** Coastal Services Minor PDD (Mr. Ryan)
- **92-08** Charleston Lakes PDD (Mr. Ryan)
- **93-08** The Earthworks Group, agent for Kenneth & Esther Webster & Robert Lewis (Mr. Prince)
- **94-08** Sallie Eaddy (Mr. Prince)
- **95-08** Barry Todd, agent for Joe Donnie Todd (Mr. Prince)
- **96-08** Gene & Barbara Parker (Mr. Hardee)

Resolution R-134-08 accepting the dedication of unimproved property designated as Highway 17 Bypass Frontage Road at Tournament Blvd. (Recommended by I&R Comm)

District Board Appointment: Reappointment of Pam Hobeka to the Planning Commission. (Mr. Ryan)

RESOLUTIONS/PRESENTATIONS:

Presentation on activities of the SC Assn of Counties. (Robert Croom)

Resolution R-130-08 and Public Hearing to approve a mining permit for White & Sons Mining Company, Inc. to conduct mining activities at Hewitt Road Mine #2. (Mr. Prince) (Without recommendation by I&R Comm)

Resolution R-131-08 authorizing the county administrator to transfer funds from Road Maintenance Fee Undesignated Account to McDowell Lane Account. (Recommended by I&R Comm) (Mr. Prince)

Resolution R-132-08 approving a policy for installing traffic calming measures in subdivisions on county-maintained public roadways. (Recommended by I&R Comm)

Resolution R-133-08 to accept and approve an amendment to an independent contractor agreement between the Solid Waste Authority and Unlimited Sanitation, LLC. (Without recommendation by I&R Comm)

READING OF ORDINANCES:

Second reading of **Ordinance 84-08** to reduce the width of a drainage easement along Crabtree Canal on property owned by T&J Builders. (Forwarded by I&R staff)

First reading of **Ordinance 85-08** to amend Ordinance 170-99 pertaining to a development agreement between Myrtle Beach Farms Company, Burroughs & Chapin Co., and Horry County so as to remove certain facilities which the developer agreed to make available for public use. (Recommended by Airport Advisory Comm)

First reading of **Ordinance 90-08** to amend the county code pertaining to mobile home park district regulations. (Recommended by I&R Comm)

OLD/NEW BUSINESS:

At-Large Appointments to the Board of Architectural Review: Reappointments for Joel Carter, Tempe Oehler, Bill Strydesky, William Long, and David Douglas.

League of Cities' Appointment of Norfleet Jones to the Solid Waste Authority Board of Directors.

ANNOUNCEMENTS:

Disbursement of District Recreation Funds:

- District 4, \$26,000 to Lakewood Elementary School, construction of a new playground (Mr. Ryan)
- District 10, \$1500 to Green Sea-Floyds Recreation Dept, tournament expenses (Mr. Hardee)
- District 10, \$22,000 to Horry County Recreation Dept, White Oak Park walking trails (Mr. Hardee)

ADJOURN