

MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
August 14, 2007
6:00 p.m.

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

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Janet Carter; 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 6:15 p.m.

INVOCATION: Mr. Barnard gave the invocation.

PLEDGE: Mr. Schulz led the pledge.

PUBLIC INPUT:

1. John Bonsignor spoke on feral cats and requested Council consider forming an ad hoc committee.
2. James Millward requested that arrows be painted on turn lanes on Hwy. 544.
3. Laura Lynn Raynor spoke on Westridge Drive flooding and a fundraiser for the animal shelter.
4. Kim Talbot was to speak but was absent.
5. Helen Dawson spoke on sewer installation in Brooksville.
6. Vonnie Finkley spoke briefly.

Chairman Gilland closed public input at 6:45 p.m.

CHANGES TO AGENDA:

Mr. Schulz moved to remove the Presentation on Project Lifesaver as well as the Recognition of the Horry County Firefighters in the national contest held in Myrtle Beach and to add a presentation on Coastal Carolina University, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Ryan moved to table Resolution R-135-07, seconded by Mr. Hardee. The motion passed with Mr. Grabowski voting nay. Mr. Schulz recused himself from voting. (Mr. Frazier was absent.)

Mr. Schwartzkopf moved to remand Resolutions R-118-07; R-125-07 and R-126-07 to the I&R Committee, seconded by Mr. Grabowski. The motion passed. (Mr. Frazier was absent.)

Mr. Schulz requested to remove Ordinance 145-07 from the Consent Agenda.

Mr. Grabowski moved to add a resolution to change the Airport Advisory Committee to a Commission. Mr. Worley objected. The item was not added.

Mr. Hardee requested to remove Ordinance 135-07 from the Consent Agenda.

Mr. Foxworth requested to remove Ordinance 119-07 from the Consent Agenda.

Mr. Worley moved to defer Ordinances 120-07 and 121-07 to the next meeting, seconded by Mr. Schulz. The motion passed. (Mr. Frazier was absent.)

Mr. Ryan moved to remand Resolution R-134-07 to the Planning Commission for the purpose of stormwater, seconded by Mr. Worley. The motion passed. (Mr. Frazier was absent.)

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed. (Mr. Frazier was absent.)

APPROVAL OF MINUTES: Special Meeting July 10, 2007: Mr. Grabowski moved to approve the minutes as submitted, seconded by Mr. Foxworth. The motion passed unanimously.

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

Jessie Perry Henderson Roth (Chairman Gilland)
Rebecca Fowler (Mr. Hardee)
William Mincey, III (Mr. Hardee)
Calvin Beckwith (Mr. Hardee)
Frank Thompson (Mr. Frazier)
Thelma Todd (Mr. Frazier)
Vivian Manigo (Mr. Frazier)
Johnny Baker (Mr. Allen)
Mary Rabon (Mr. Allen)
Terrie Hardwick (Mr. Allen)
Marie Rabon (Mr. Allen)
Ethel Causey (Mr. Allen)
Niobe Callahan (Mr. Allen)
Sandra Bowman (Mr. Allen)
Danny Goude (Mr. Allen)

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

First reading of **Ordinance 117-07** to amend Ordinance 181-05 so as to allow for the effective date of salary adjustments for Horry County elected officials, other than members of County Council, to be approved by resolution of Council.

First reading of **Ordinance 118-07** approving the conveyance of 200 ft. of Regal Road to the City of Conway and authorizing the county administrator to execute a quit claim deed.

First reading of the following ordinances to approve the request to amend the official zoning maps: **122-07** Stacey Majors; **123-07** Ronald Price, agent for Madelyn Wilson; **124-07** Will Speer, agent for Rose Real Estate Co.; **125-07** 707 Mini Storage Minor Minor PDD; **126-07** Silver Fox PDD; **127-07** Jimmy Gerald, agent for T&J Builders; **128-07** Steve Powell, agent for Two-Ten Investors; **129-07** Stephen Parker, agent for Martha Lewis; **130-07** Jerry Lewis; **131-07** Stephen Zoeller, agent for Clark Weatherly, Mary & William Arnold, Steve Hughes RRS LLC; **132-07** Anthony Nettles, agent for Bank On It Properties LLC; **133-07** Charles & Lanora Reed; **134-07** Shannon Jordan, agent for Jerry Thompson & Silver Creek Construction; **136-07** Harold Livingston, Sr., agent for LaWanda Livingston; **137-07** Harold Livingston, Sr., agent for LaWanda Livingston; **138-07** Livingston Minor PDD; **139-07** Bill Gergosky, agent for Charlotte Management Corp.; **140-07** Robert Causey; **141-07** Steve Powell, agent for Jack Barnhill et al; **142-07** Wyndell Peacock, agent for Stephen Garris & Karen Niccum; **143-07** Helen McLain, agent for Crescent Land Holding Co. and **144-07** Joshua Stephen, agent for Charlotte Sloan.

Resolution R-114-07 recognizing the recipients of the Concerned Citizens Operation Reach-Out Organization's awards for community contributions.

Resolution R-116-07 to approve the replacement of the 4.25 miles of roadways approved in the local road improvement plan that will now be paved as part of the first 20 miles paved with the capital projects sales tax.

Resolutions approving the acceptance of roads and drainage into the county system at the following locations: **R-117-07** Baron's Bluff Phase I (Baron's Bluff Dr.); **R-119-07** Lawson's Landing Phase 2 (Garvin Ct, Governors Loop East, W Oak Cir Dr); **R-120-07** Lawson's Landing Phase 3 (Pheasant Pointe Ct, Colby Ct.); **R-121-07** The Meadows at 707 (Blue Stem Dr, Seagrass Loop, Cassian Way); **R-122-07** Myrtle Grove Plantation (Blue Rock Dr, Truitt Dr, Myrtle Grove Dr, Trap Shooter Cr); **R-123-07** Plantation Point (Old Bryan Dr, Tip Top Ct); **R-124-07** Porter's Bay Subdiv. (Carolina Hickory St, Swamp White Oak St., American Beech St, Winged Elm St.); **R-127-07** Wakefield Phase I (Quail Ridge Blvd, Jungo Cr.); and **R-128-07** Woodlyn Meadow Phase III (Twinflower St, Ramblewood Dr, Cypress View Ave.)

District Appointments:

Sandra Carine to the Board of Architectural Review and William Megert to the Stormwater Advisory Committee.

The motion passed. (Mr. Frazier was absent.)

RESOLUTIONS/PRESENTATIONS:

Presentation on Coastal Carolina University. David DeCenzo and Dr. Darla Damonte spoke on forming a Strategic Plan Steering Committee.

Recognition of the teams that participated in the South Atlantic Regional Lifeguard Competition in Virginia Beach, VA. Mr. Whitten spoke briefly congratulating the participants.

Resolution R-115-07 to approve the acquisition and improvement of less than 50' right-of-way on certain roads scheduled to be improved with the capital project sales tax. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. The motion passed. (Mr. Frazier was absent.)**

Resolution R-130-07 and Public Hearing to approve a mining permit for Pond Road Group LLC to conduct mining activities at Hawksbill Mine, Hwy. 66, Loris. **Mr. Prince moved to approve, seconded by Mr. Schulz.** The following people spoke:

1. Patricia Lewis spoke in opposition.
2. Renee Lewis spoke in opposition.
3. Steve Powell spoke in favor.

Mr. Worley moved to amend that no construction debris be hauled in, seconded by Mr. Prince. The motion to amend passed unanimously. Mr. Schulz moved to amend the hours of operation for hauling to be 7 a.m. to 6 p.m. M-F and half day on Saturday, seconded by Mr. Worley. The motion to amend passed unanimously. The main motion as amended passed unanimously.

Resolution R-129-07 and Public Hearing to approve a permit to locate a freestanding telecommunications tower on Flossie Road off Hwy. 701 South. **Mr. Frazier moved to approve, seconded by Mr. Hardee.** Ted Fortenberry spoke briefly. **The motion passed unanimously.**

Resolution to disapprove the request to amend the official zoning maps: **R-136-07** Robert Marlowe. **Mr. Hardee moved to approve the disapproval, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review of the following ordinances to approve the request to amend the official zoning maps: **107-07** Larry Goodman, Sr. et al; **108-07** Bruce Smith, agent for Pea Field Holdings LLC; **109-07** James Hardwick, agent for Kyle Haselden; **110-07** Johnny Wayne Jordan and **112-07** Jimmy McDowell Commercial Minor PDD. **Mr. Worley moved to approve, seconded by Mr. Prince. There was no public review. The motion passed unanimously.**

Third reading and public review of **Ordinance 118-06** to approve the request of Jamie McClain, agent for 701 North Asphalt Plant PDD, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Prince.** The following people spoke at public review:

1. J.W. Dewitt spoke in opposition.
2. Jerry McLauren spoke in opposition.
3. Donald Godwin spoke in favor.

Mr. Schulz moved to amend to increase the area of the buffer, seconded by Mr. Foxworth. The motion to amend passed. (Mr. Worley was absent.) The main motion as amended passed with Mr. Frazier and Chairman Gilland voting nay. (Mr. Worley was absent.)

Third reading and public review of **Ordinance 114-07** to amend Ordinance 200-05 relating to the Myrtle Beach Regional Economic Development Corporation (MBREDC) so as to authorize certain modifications to the contractual agreement between Horry County and MBREDC. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed. (Mr. Worley was absent.)**

Third reading and public review of **Ordinance 115-07** to amend the County Code so as to authorize the reorganization and reconstitution of the Horry County Museum Board of Trustees. **Mr. Grabowski moved to approve, seconded by Mr. Prince.** The following people spoke at public review:

1. General James Vaught read comments from Mrs. Florence Vaught.
2. Sandra Booth spoke briefly.

Mr. Schwartzkopf moved to defer, seconded by Mr. Hardee. The motion to defer failed unanimously. (Mr. Worley was absent.) The motion to approve passed. The vote was as follows:

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

First reading of **Ordinance 111-07** to approve the request of Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve & Debbie Todd, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Frazier. The motion passed. (Mr. Worley was absent.)**

First reading of **Ordinance 135-07** to approve the request of Matthew Raines, agent for James & Elsie Cox to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. Mr. Hardee moved to defer to allow Planning to do an area study, seconded by Mr. Prince. The motion passed with Mr. Foxworth voting nay. (Mr. Worley was absent.)**

First reading of **Ordinance 119-07** to amend the County Code pertaining to the establishment of a height overlay zone in the Garden City Community. **Mr. Barnard moved to approve, seconded by Mr. Ryan. The motion passed with Mr. Foxworth voting nay. (Mr. Worley was absent.)**

First reading of **Ordinance 145-07** to amend the County Code so as to require any single retail establishment in excess of 100,000 sq. ft. to be permitted only in a Planned Development District. **Mr. Barnard moved to approve, seconded by Mr. Ryan. The motion passed. (Mr. Worley was absent.)** The ordinance was sent to the Planning Commission for further review.

OLD/NEW BUSINESS:

Information regarding Schmalfeldt lawsuit. Mr. Weaver presented an update.

Appointments to the Accommodations Tax Advisory Committee: Dennis McElveen; Jud Southerland; Donald Wizeman and Buddie Hewitt. **Mr. Foxworth moved to approve, seconded by Mr. Grabowski. The motion passed. (Mr. Worley was absent.)**

Appointments to the Horry County Affordable Housing Committee: David Douglas and Mike Bessant. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. The motion passed. (Mr. Worley was absent.)**

Fire/Rescue Efficiency Study Update. Mr. Knight spoke briefly updating Council on the study.

ANNOUNCEMENTS:

Disbursement of District 3 Recreation Funds- \$2,000 to the Boys & Girls Club.

ADJOURNMENT: The meeting adjourned at 8:35 p.m. in memorial of Jessie Perry Henderson Roth; Rebecca Fowler; William Mincey, III; Calvin Beckwith; Frank A. Thompson, II; Vivian H. Manigo; Thelma B. Todd; Johnny Baker; Mary Rabon; Terrie Hardwick; Marie Rabon; Ethel Causey; Niobe Callahan; Sandra Bowman and Danny Goude.