

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
February 20, 2007
6:00 p.m.**

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

MEMBERS ABSENT: James Frazier.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; 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 6:00 p.m.

INVOCATION: Mr. Ryan gave the invocation.

PLEDGE: Mr. Prince led the pledge.

PUBLIC INPUT:

1. Gen James Vaught was to speak but was absent.
2. Dan Gray spoke regarding Ordinance 39-07.
3. Susan Libes spoke regarding the Open Space Board, land development regulations and rezoning. Chairman Gilland stated she would speak with her and plan a meeting.
4. Christine Ellis spoke supporting Susan Libes and requested Council consider taking recommended actions regarding development in the County.

Chairman Gilland closed public input at 6:20 p.m.

CHANGES TO AGENDA:

Chairman Gilland requested Resolution R-18-07 be removed from the Consent Agenda.

Mr. Hardee moved to remand Ordinance 36-07 and Ordinance 37-07 to the I&R Committee, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Prince requested to remove Ordinance 44-07 from the Consent Agenda.

Mr. Schwartzkopf moved to remove Ordinance 39-07 from the Consent Agenda.

Mr. Worley moved to add discussion under Old/New Business on Parking and Beach Access, seconded by Mr. Ryan. The motion passed unanimously.

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

APPROVAL OF MINUTES: Regular Meeting February 6, 2007: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

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

Sam Hendricks (Mr. Foxworth)
Aisly Kenney (Mr. Foxworth)
JK Kanipe (Mr. Foxworth)
Betty Jo Hyman Singleton (Mr. Frazier)
Sarah Phillips (Mr. Frazier)
Rev. Otis Randolph Grissette (Mr. Frazier)
William Neeves (Chairman Gilland)
Stephen B. Mott (Mr. Schwartzkopf)
Randy Todd (Mr. Hardee)
Helen J. Patton (Mr. Prince)

APPROVAL OF CONSENT AGENDA: Mr. Barnard moved to approve the Consent Agenda, seconded by Mr. Hardee. Mr. Schulz recused himself on Ordinances 25-07, 41-07, 44-07, and 45-07. The Consent Agenda consisted of the following:

- Third reading of the following ordinances to approve the request to amend the official zoning maps: 22-07 Helen Bellamy, agent of Margaret Moore; 23-07 Horry County Planning Department, agent for Wicked Stick Golf Course; 24-07 Noe Hernandez; 26-07 The Earthworks Group, agent for Elaine Adams & Melissa Duncan; 27-07 Oscar Hickman, agent for Maybell Hickman Estate; 28-07 Jimmy McLain, agent for Conway Atlantic Land Development; 29-07 Robert Castles, agent for Lexon Development SC LLC; and 30-07 Gladys Wilson, agent for Harris Wilson et al.

- First reading of the following ordinances to approve the request to amend the official zoning maps: 25-07 David Singleton, agent for Eastern Shores Realty Holdings; 41-07 The Jackson Companies, agent for SaybeBrook PDD Amendment; 42-07 Austin Sawyer, agent for Marilyn Joyce Todd; 43-07 Walter & Paula Johnson; 184-06 Weaver Engineering, agent for The Villages at

Sea Mountain PDD; 45-07 John Mock, agent for Gold Coast Development Corp.; 46-07 Steve Powell, agent for Charlotte Lambert-Sloan & David Lambert and 47-07 James Jordan, agent for Marjorie B. Baxley.

First reading of Ordinance 38-07 to amend the land use element of the County Comprehensive Plan to include the Garden City Community Plan supplement.

Resolutions to accept dedication of the roads and drainage into the county system at the following locations: R-19-07 Tee Jay Subdivision (Tee Jay Ct); R-20-07 Tract II at Carolina Forest (Middleburg Dr.); R-21-07 Shaftsbury Glen IV & V (Bantry Ln); R-22-07 River Country Subdivision (River Country Dr., White Water Loop); R-23-07 Fox Horn Phase IB (Ambrosia Loop & Gazania Ln) and R-24-07 Fox Horn Phase IA (Zinnia Dr, Bellis Dr, & Canna Trail).

Resolution R-25-07 adopting an official map illustrating the paved and unpaved roads maintained by Horry County Government.

Resolution R-27-07 supporting the establishment of a voluntary District 10 Oversight Advisory Committee for the upcoming road projects within the district.

Resolution R-28-07 supporting the establishment of a voluntary District 11 Oversight Advisory Committee for the upcoming road projects within the district.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-26-07 recognizing Kenneth Hayes Vinson for his contributions to the Horry County Museum. Terri Hooks, Museum, presented the resolution to Mrs. Vinson. Mrs. Vinson thanked Council and the Museum. **Mr. Hardee moved to approve, seconded by Mr. Barnard. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review of Ordinance 32-07 to approve the request of Graham Hawkins, agent for Virginia and O'Dell Williamson, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. The vote was as follows:**

In favor

Worley
Schulz
Ryan
Barnard
Grabowski
Schwartzkopf

Opposed

Prince
Hardee
Allen
Gilland

Absent

Foxworth
Frazier

Third reading and public review of **Ordinance 33-07** to approve the request of Charlie & Glenda Babb, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. The vote was as follows:**

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

Second reading and public review of **Ordinance 162-06** to approve the request of Clifton Roberts, agent for James & Judy Carroll, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. The vote was as follows:**

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

Second reading and public review of **Ordinance 31-07** to approve the request of Robert Rabon, agent for Alice Hardwick & Windell Shelley, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. Mr. Allen moved to amend from R4 to R5, seconded by Mr. Prince. Chairman Gilland stated she would have public review at the next meeting as well. The motion to amend passed. The vote was as follows:**

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

The main motion as amended passed. The vote was as follows:

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

Second reading and public review of **Ordinance 34-07** approving an amendment to the concession space agreement and lease with Joint Operating Company LLC at MBIA. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. The vote was as follows:**

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

Second reading and public review of **Ordinance 35-07** to prohibit the approval of development plans and the issuance of building permits for permanent structures to be located within the corridor identified for construction of the Carolina Bays Parkway from Hwy. 544 to Hwy. 707 for a period of 1 year. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. Howell Bellamy, attorney, spoke briefly in opposition. Mr. Barnard moved to amend to include pending ordinance, seconded by Mr. Ryan. The motion to amend passed. The vote was as follows:**

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

The main motion as amended passed. The vote was as follows:

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

First reading of **Ordinance 44-07** to approve the request of Lawrence Langdale, agent for The Park at Long Bay PDD Amendment to amend the official zoning maps. **Mr. Prince moved to accept the amended version, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

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

Resolution R-18-07 authorizing and approving submission of Community Development Block Grant application and matching funds. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

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

Mr. Foxworth arrived.

First reading of **Ordinance 39-07** to amend the Zoning Ordinance to require that all public and private landfill, construction debris and/or solid waste transfer stations be permitted only within a PDD. **Mr. Worley moved to approve, seconded by Mr. Hardee.**

Mr. Schwartzkopf moved to amend to solid waste transfers stations only, seconded by Mr. Ryan. The motion to amend passed. The vote was as follows:

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

Chairman Gilland stated they would have an I&R/Council Workshop before it came back for second reading.

Mr. Schulz moved to amend to invoke pending ordinance, seconded by Mr. Prince. The motion failed. The vote was as follows:

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

The main motion as amended passed. The vote was as follows:

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

OLD/NEW BUSINESS:

Presentation on the Comprehensive Annual Financial Report for YE June 30, 2006. Ms. Wright gave an overview of the various funds.

Parking and Beach Access. Mr. Foxworth spoke briefly on parking and beach access encouraging residents of the County to utilize the state park and Garden City Beach as far as public beach access or investigate the purchase of season passes for County residents inside of the city.

ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 7:35 p.m. in memorial of Sam Hendricks; Aisly Kenney; JK Kanipe; Betty Jo Hyman Singleton and Sarah Phillips; Sam Hendricks; Elizabeth Brown; Rev. Otis Randolph Grissette; William Neeves; Stephen B. Mott; Randy Todd and Helen J. Patton.