

AGENDA
REGULAR COUNCIL MEETING
April 8, 2008
6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Barnard
Public Input	30-minute time limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, March 18, 2008

Memorial Dedication: William Buie, Jr., Anita Hogsten, Sarah Williams, Farah Abbasi, Franklin DeWitt, William Finlayson

CHARACTERISTIC OF THE MONTH:

PERSUASIVENESS – guiding vital truths around another’s mental roadblocks.

CONSENT AGENDA:

First reading of **Ordinance 50-08** approving the re-conveyance of 158’ of Brentwood Place to Centex Homes and authorizing the county administrator to execute a quit claim deed. (Without I&R Comm recommendation)

Resolution R-65-08 authorizing the administrator to enter into a contract with the Myrtle Beach Area Chamber of Commerce designating their organization to manage and direct the expenditures of the 30% tourism promotion funds for 5 years, subject to annual review. (Administration Comm recommendation)

Resolution R-66-08 to approve the terms & conditions of an Horry County/Burroughs & Chapin multi-county business park memorandum of understanding relating to the park’s regional water system. (Administration Comm recommendation)

Resolution R-67-08 ratifying the submission of grant applications and to accept grants from the FAA and State Division of Aeronautics for various projects at all Horry County airports. (Airport Department)

District Board Appointment: Pam Dyson to the Library Board of Trustees (Mr. Allen)

RESOLUTIONS/PRESENTATIONS:

READING OF ORDINANCES:

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **34-08** Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Ryan)
- **35-08** Evelyn Richardson (Mr. Frazier)
- **36-08** Prestigious Pets Hotel & Salon LLC (Mr. Prince)
- **37-08** Ronnie McCray, Sr. (Mr. Prince)
- **38-08** Cynthia Smith (Mr. Prince)
- **39-08** Steve Powell, agent for Meadow Development LLC (Mr. Hardee)
- **40-08** Carolina Retail & Development Services LLC (Mr. Hardee)
- **41-08** Mary & Edward Gasque & Linda Jordan Floyd (Mr. Hardee)
- **42-08** Steve Powell, agent for Heartland LLC & Heartwood Development Inc. (Mr. Allen)
- **43-08** Shoreline Engineering, agent for Hwy 319 North LLC (Mr. Allen)
- **44-08** Isaac Lacy Cannon, Jr. (Mr. Allen)

Second reading and public review of **Ordinance 45-08** to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery, Stalvey Cemetery, Sharon Baptist Church Cemetery, Bryan Cemetery, JW Chestnut Cemetery, High Hill Baptist Church Cemetery, Clardy Cemetery, Holt/Old Dorman Cemetery, Old Bethel Cemetery, Todd Cemetery, Cedar Bay Baptist Church Cemetery, Lewis Cemetery, Bullock-Gerald-Sanders Family Cemetery, Gore/Bellamy Cemetery, Stephens Cemetery, Eliza Lonzia Boyd Gravesite; and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead. (Without I&R Comm recommendation)

Second reading and public review of **Ordinance 46-08** to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district. (Without I&R Comm recommendation)

Second reading and public review of **Ordinance 47-08** adopting the Land Use Element of the updated Horry County Comprehensive Plan, Envision 2025. (I&R Comm recommendation)

Second reading of **Ordinance 49-08** to amend the FY2008 budget so as to authorize the bond issuance of up to \$12 million issue for funding 3 community centers and to add the bond proceeds and projects to the annual budget.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Recreation fund disbursements:

- Greater Burgess Community Center - \$14,500 for playground equipment and shelter. (Mr. Ryan)
- Horry County Recreation Dept - \$875 (Mr. Allen) and \$825 (Mr. Hardee) for Charleston bus trip by county senior citizens.
- Carolina Traveler's Girls Softball Team - \$800 each (Messrs. Allen/Hardee)

ADJOURN