

**AGENDA
REGULAR COUNCIL MEETING
September 2, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schulz
Pledge of Allegiance	Mr. Allen
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, August 12, 2008

Memorial Dedication: Trayvell Simpson, David Allen, Robert Hunt, Danny Johnson, Geneva Williams, Leila Graham, Cathy Lilly

CHARACTERISTIC OF THE MONTH:

TRUTHFULNESS – Earning future trust by accurately reporting past facts.

CONSENT AGENDA:

Third 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)

Third 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)

Third 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)

Third 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)

Third 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)

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

Third 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)

First reading of **Ordinance 99-08** authorizing the issuance and sale of a not-to-exceed \$5 million general obligation bond anticipation note for the purpose of providing emergency funding. (Recommended by Admin Comm)

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

- **100-08** Felix Pitts, agent for Myrtle Beach Farms Co. (Mr. Barnard)
- **101-08** Jake Serrano, agent for J J Detweiler Enterprises (Mr. Prince)

First reading of **Ordinance 102-08** to amend the County Code, Land Development Regulations, pertaining to shared private driveways. (Recommended by I&R Comm)

First reading of **Ordinance 103-08** to amend the County Code pertaining to the definition of a corner lot. (Recommended by I&R Comm)

First reading of **Ordinance 104-08** to amend the County Code pertaining to the designation of historic cemeteries. (Recommended by I&R Comm)

First reading of **Ordinance 105-08** to amend the County code pertaining to flood damage prevention and control. (Recommended by I&R Comm)

First reading of **Ordinance 106-08** approving and authorizing the administrator to execute an amendment to the concession and lease agreement with Airport Management Services LLC for the purpose of enlarging the lease term. (Airport Advisory Comm)

First reading of **Ordinance 107-08** to amend the County code pertaining to stormwater management and sediment control. (Recommended by I&R Comm)

Resolution R-152-08 to approve the replacement of 3.06 miles of roadway approved in the District #9 Local Road Improvement Plan that will now be paved as a portion of the mileage paved with local option sales tax fees. (Recommended by I&R Comm)

RESOLUTIONS/PRESENTATIONS:

Resolution R-147-08 congratulating Metglas, Inc., a subsidiary of Hitachi Metals America LTD, on significantly expanding their operations in Horry County. (Ms. Gilland)

Resolution R-150-08 naming the Bucksport Community Center as the “James R. Frazier Community Center”.

Resolution R-153-08 approving a Special Events Permit for North Myrtle Beach Dragstrip events. (Public Safety recommendation)

READING OF ORDINANCES:

Third reading and public review 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.

First reading of **Ordinance 108-08** to amend the County Code pertaining to temporary use permits for adult entertainment. (Ms. Gilland)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN