

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
September 18, 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; Anne Wright; Steve Gosnell; Paul Whitten; Carol Coleman; Arrigo Carotti; 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 6:05 p.m.

INVOCATION: Mr. Schulz gave the invocation.

PLEDGE: Mr. Ryan led the pledge.

PUBLIC INPUT:

1. Jara Uzenda spoke on public corruption.
2. Roland Wills spoke on Garden City flooding.
3. Pam Creech spoke on design modifications.

Chairman Gilland closed public input at 6:40 pm.

CHANGES TO AGENDA:

Mr. Schwartzkopf moved to defer Resolution R-167-07, seconded by Mr. Ryan. The motion passed unanimously.

Mr. Ryan moved to withdraw Resolution R-159-07, seconded by Mr. Prince. The motion passed unanimously.

Mr. Allen recused himself from Ordinances 149-07 and 150-07. He also requested to be recorded as a nay vote on Ordinance 117-07.

Mr. Hardee requested to remove Resolution 147-07 from the Consent Agenda.

Mr. Schulz requested to recuse himself from Ordinance 165-07.

Mr. Prince requested to be recorded as a nay vote on Ordinance 117-07.

Mr. Barnard requested to be recorded as a nay vote on all the resolutions pertaining to road dedication and drainage.

Mr. Foxworth moved to add discussion on Code Enforcement under Old/New Business, seconded by Mr. Barnard. The motion passed unanimously.

Mr. Foxworth requested to be recorded as a nay vote on Ordinance 117-07 and Ordinance 119-07.

Mr. Hardee requested to remove Ordinance 117-07 from the Consent Agenda.

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 September 4, 2007: Mr. Prince moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed unanimously.

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

Zelma Todd
Farrell Johnson
Hester Carr
Sonny Reaves
Helen Hamilton
Johnny Baker
Doris Vanderhoff
Austin Byrd
Edmond Cook
Estelle Martin
Vera McCracken
Addie Rabon
Robert Strawbridge
Philip Gray
Jimmy Holmes, Sr.
Candyce Nealey
Kristin Floyd
Mildred Hazel Gore
Jessica Harrelson
Fernando Cruz

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

Third 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.

Third reading of **Ordinance 119-07** to amend the County Code pertaining to the establishment of a height overlay zone in the Garden City Community.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **122-07** Stacey Majors; **123-07** Ronald Pierce, agent for Madelyn Wilson; **124-07** Will Speer, agent for Rose Real Estate Co.; **125-07** 707 Mini Storage 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, 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; **142-07** Wyndell Peacock, agent for Stephen Garriss & Karen Niccum; **143-07** Helen McLain, agent for Crescent Land Holding Co. and **144-07** Joshua Stephen, agent for Charlotte Sloan.

First reading of the following ordinances to approve the request to amend the official zoning maps: **151-07** Kathy Hucks, agent for Robert Reaves & William Reaves, Jr.; **152-07** Richardson Builders, Inc.; **153-07** Darlene Helbert, agent for Mark Howard; **154-07** Jimmy McDowell, agent for Sylvia Shelley; **155-07** Weiss Brothers, Inc.; **156-07** Timothy Harris, agent for Boyd Hardee; **157-07** Andrew Spataro, agent for Littletown Associates; **158-07** Tammy Kaye Fowler, agent for Lillie Floyd; **159-07** Howard Richardson, agent for Jason Dinh; **160-07** Caren & Carl Barnes; **161-07** Steve Powell, agent for Mack R. James; **162-07** George Murrell; **163-07** Steve Smith, agent for Barbara Ann Hardee; **164-07** Clifton Roberts, agent for Ocean Development LLC; **165-07** DDC Engineers, agent for Goldsboro Farms LLC and **166-07** Sean Williams, agent for Timothy & Lindy Williams.

Resolution R-146-07 authorizing an intergovernmental agreement between Horry County Council, Conway City Council and Myrtle Beach City Council to maximize the amount of countywide Community Development Block Grant funding and to proportionately allocate the benefits thereof.

Resolutions to accept dedication of the roads and drainage into the county system at the following locations: **R-148-07** Carolina Forest Comm. Ctr, Ph III (Carolina Exchange Dr & Carolina Commercial Dr.); **R-149-07** Chandlers Run Subdiv. (Jenna Macy Dr & Haley Brooke Dr); **R-150-07** Estates at the Gates Tract D (Edenborough Dr & Mynatt Dr); **R-151-07** Jessica Lakes Ph3 (Claremont Ct & Fairforest Ct); **R-152-07** Lauderdale Bay (Lauderdale Blvd); **R-153-07** Lemington IV (Barclay Dr, Vannoy St, Hernosa Ct); **R-154-07** Little River Estates (Kinlaw St, Fincham Dr); **R-155-07** Myrtle Trace Grande (Myrtle Grande Dr, Farrar Dr, Helms Way) **R-156-07** North Village I (Northside Dr, Hunters Ridge Rd, Aviary Ln, Glendridge Dr); **R-157-07** Somerset Cove-Gates

Tract E (Railing Ln, Battery Dr, Prioloe Dr, Downbury Dr) and **R-158-07** Southborough-Gates A (Southborough Ln, Sebastian Dr, Sancroft Ln).

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-138-07 proclaiming September 22, 2007 as Sara Goodwin Day. Chairman Gilland read the resolution and presented it to Steve Goodwin. He thanked Council for the recognition. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review 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. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 146-07** to amend the 2008 budget so as to provide additional funding for the continuation of a professional services contract with Donald Fowler and John Napier. **Mr. Foxworth moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 148-07** authorizing the administrator to execute an amendment with the FAA for the lease of property at MBIA. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 149-07** approving and authorizing the administrator to execute an amendment to the lease agreement with North American Institute of Aviation for property at Conway-Horry County Airport. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 150-07** approving and authorizing the administrator to execute a lease agreement with D&D Aviation LLC for property located at Conway-Horry County Airport for construction of a hangar. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Third 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. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

In favor

**Worley
Schulz
Ryan
Barnard
Grabowski
Frazier
Schwartzkopf
Hardee
Gilland**

Opposed

**Foxworth
Prince
Allen**

OLD/NEW BUSINESS:

Discussion of the Highway 90 Study and proposed ordinance for increased setbacks along major corridors. David Schwerd presented an overview of the study and generally discussed a proposed ordinance to establish increased setbacks along major corridors. **Mr. Schwartzkopf moved to send to the Planning Commission with the recommendation of approval, seconded by Mr. Grabowski.** Mr. Gosnell stated they would identify properties on Hwy. 90 that appeared to be made unusable with additional setbacks. Mr. Schulz requested that registered mail be sent to everyone on the corridor, as well as a GIS map with the parcel. Mr. Schwartzkopf requested they include all undeveloped land on the corridor as well. **The motion passed. (Mr. Worley was absent)**

Resolution R-147-07 to approve the replacement of 5.16 miles of roadways approved in the Local Road Improvement Plan that will now be paved as a portion of the first 20 miles paved with the Capital Projects Sales Tax. **Mr. Ryan moved to approve, seconded by Mr. Hardee. Mr. Hardee moved to amend to change Jeffrey Lane to Jason Lane and Pineview Drive to Duck Cove Road, seconded by Mr. Allen. The motion to amend passed. (Mr. Worley was absent). There was not a vote taken on the main motion.**

Discussion/Explanation of Hwy 9 Corridor Land Use Study. Carol Coleman spoke briefly on the study stating it covered the area from the Waccamaw River to Loris Hwy. 9 Business and the intersection including Hwy. 905 and Freemont Road to the North Carolina line. Staff would be creating maps and holding community meetings. She further stated it should not cause any rezonings or existing development plans to be affected.

Code Enforcement. Mr. Foxworth requested a briefing on the standard operating procedures on after hour code enforcement inquiries. Mr. Whitten stated the appropriate procedure was to notify the emergency communication center, 911, and pass the information onto them. They have been provided with a list with on-call inspectors available to respond.

Briefing on visit to Germany. Chairman Gilland spoke briefly on a trip to Germany with a team from the Northeastern Strategic Alliance (NESA). The trip was for three purposes: to work on getting a direct flight from Germany to Myrtle Beach International Airport; to promote economic development and bring more German companies to Horry County and the region; and also to promote tourism.

ANNOUNCEMENTS: There were none.

ADJOURNMENT: The meeting adjourned at 7:40 p.m. in memorial of Velma Todd; Farrell Johnson; Hester Carr; Sonny Reeves; Helen Hamilton; Johnny Baker; Doris Vanderhawk; Austin Byrd; Edmond Cook; Estelle Martin; Vera McCracken; Annie Rabon; Robert Strawbridge; Phillip Gray; Jimmy Holmes, Sr.; Candyce Nealey; Kristin Floyd; Mildred Hazel Gore; Jessica Harrelson and Fernando Cruz.