

AGENDA
REGULAR COUNCIL MEETING
December 7, 2004
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Boyd

Pledge of AllegianceMr. Worley

Public Input30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes Regular Meeting, November 9, 2004

Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 129-04** adopting procedures for the disposal of county-owned real property by way of lease, purchase, or lease-purchase and setting forth guidelines therefore. (Recommended by I&R Committee)

Third reading of the following ordinances to approve requests to amend the official zoning maps:

- **116-04** James Liston Wells (Mr. Ryan)
- **117-04** Venture Engineering, agent for Elizabeth Small etal (Mr. Ryan)
- **118-04** David & Angie Lewis, agent for Donnie & Lounette Lewis (Mr. Ryan)
- **119-04** Castles Engineers, agent for Martin Ventures VII LLC (Mr. Ryan)
- **120-04** Venture Engineering, agent for Julia Nance Gray (Mr. Foxworth)
- **121-04** James Wooten, agent for Waterway Investors LLC (Mr. Worley)
- **122-04** Earthworks Group, agent for Cliff Chestnut & Dennis Holmes (Mr. Prince)
- **123-04** Freddie Graham, agent for Aynor Auto Parts (Mr. Boyd)
- **125-04** Carlton & Sherri Thompkins (Mr. Boyd)
- **126-04** Kenneth, Timothy, Omer & Doris Capps (Mr. Ryan)

Third reading **Ordinance 115-04** to amend Ordinance 159-00 (Horry County Open Space Board) and portions of the code of ordinances relating thereto. (Recommended by Administration Committee)

Third reading of **Ordinance 127-04** to approve the request of A. Edward Jackson, Cooper Minor PDD, to amend the official zoning maps. (Mr. Smith)

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

- **135-04** Larry Williams (Mr. Smith)
- **136-04** Joseph Edward James (Mr. Schwartzkopf)
- **137-04** Carol Ann Stevens, agent for Wayne R. Stevens (Mr. Hardee)

First reading of **Ordinance 138-04** pertaining to the establishment of new commercial and agricultural zoning districts. (Planning Commission)

First reading of **Ordinance 139-04** approving the acceptance of a deed evidencing the transfer of Building 352 from the MBAFB Redevelopment Authority to the Horry County Dept. of Airports. (Dept. of Airports)

Appointment of Kathleen Burroughs to the Museum Board of Trustees. (Mr. Worley)

RESOLUTIONS / PRESENTATIONS:

Resolutions recognizing certain county departments and staff for financial contributions to the United Way 2004 Campaign: (Ms. Gilland)

R-161-04 - Horry County Department of Airports.

R-162-04 - Horry County Planning Department.

R-163-04 - Horry County Procurement and Records Retention Departments.

R-164-04 - Horry County Solicitor's Office.

Resolution R-165-04 establishing a new mission statement and core values for Horry County. (Mr. Barnard)

Resolution R-166-04 authorizing the substitution of the Horry County Assessor in place of the Horry County Zoning Administrator regarding certain duties as outlined in Ordinance 170-99. (Mr. Weaver)

Resolution R-167-04 authorizing the county administrator to make adjustments to the Dept. of Airport's budget so as to authorize additional expenditures relating to necessary repairs to hangar doors at Myrtle Beach Int'l Airport. (Dept of Airports)

READING OF ORDINANCES:

City of Conway property exchange items:

Third reading of **Ordinance 114-04** to provide for the exchange of property between Horry County and the City of Conway.

Resolution R-168-04 to request from Congressman Henry Brown funding for stormwater system improvements in downtown Conway.

Third reading and public review of **Ordinance 85-04** authorizing the administrator to execute a lease agreement for the construction and subsequent lease of T-hangar units at Myrtle Beach Int'l Airport. (Recommended by I&R Committee)

Third reading and public review of **Ordinance 132-04** to amend the FY 2004 budget ordinance so as to grant one additional administrative assistant position for the office of the Solicitor. (Mr. Knight)

Third reading and public review of **Ordinance 134-04** to amend the budget ordinance so as to grant a \$150.00 Christmas gift to all regular county employees.

Second reading and public review of **Ordinance 128-04** to approve the request of James Wooten, agent for DENHUC LLC, GCC LCC, RWD Holdings LCC, Stillwater PDD to amend the official zoning maps. (Mr. Ryan)

Second reading and public review of **Ordinance 131-04** to approve the request of the Planning Department, agent for Bennie Strickland et al to amend the official zoning maps. (Mr. Hardee)

Coastal Carolina Arena Items:

Second reading and public review of **Ordinance 111-04** to develop a jointly owned and operated business park with Marion County located at Coastal Carolina University.

Second reading and public review of **Ordinance 112-04** authorizing the issuance and sale of special source revenue bonds for the Coastal Carolina Arena project.

Second reading and public review of **Ordinance 113-04** authorizing the execution of a fee in lieu of tax agreement with Coastal Carolina Arena LLC.

Resolution R-144-04 authorizing the execution of an Inducement Agreement between Horry County and Coastal Carolina Arena, LLC, whereby under certain conditions, Horry County will execute a fee in lieu of tax agreement for a project involving not less than \$35 million investment and approving the issuance of a special source revenue bond to defray the cost of the infrastructure.

Second reading and public review of **Ordinance 133-04** to amend the county code concerning fees payable to the Probate Court. (Recommended by Administration Committee)

OLD / NEW BUSINESS:

Discussion on changing county elections to non-partisan elections. (Ms. Gilland)

Discussion on the Cal Ripkin Baseball Camp. (Ms. Gilland)

Update on GSATS road assessments and projects in Horry County. (Ms. Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN