

**AGENDA
REGULAR COUNCIL MEETING
October 7, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Prince
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, September 16, 2008

Memorial Dedication: Betty Dew, Robert Godbolt, Jr., Leitha Carroll Gilmore, James F. Lee, Geneva T. Graham, Wallace Gore, Sandy Stroud, Maxine H. French, Thomas Owens, Jr., Jon Taylor, Naomi Anderson, Martha Bellamy, Simmie Bessant,

CHARACTERISTIC OF THE MONTH:

OBEDIENCE – Quickly and cheerfully carrying out the direction of those who are responsible for me.

CONSENT AGENDA:

Third 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)

Third 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)

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

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

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

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

Third 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)

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

First reading of **Ordinance 116-08** to amend the County Employee Guidelines by deleting two holidays and revising the hazardous weather and emergency leave section. (Recommended by Admin Comm)

First reading of **Ordinance 117-08** repealing Ordinance 19-96 relating to the county's credit card policy and authorizing development of new procedures. (Recommended by Admin Comm)

Resolution R-160-08 to approve dirt roads in District 10 to be constructed and paved during Years 15 & 16 of the Road Improvement Plan. (Recommended by I&R Comm)

Resolution R-161-08 to adopt the public service programs of the CDBG program for FY 2008-09. (Recommended by Admin Comm)

Resolution R-162-08 incorporating certain changes to the Capital Improvement Program policies. (Recommended by Admin Comm)

Board Appointments:

Reappointment of Caroline Ewing to the Library Board of Trustees, District 9 (Mr. Prince)

Appointment of Michael Poulin to the Mt. Gilead Special Tax District Board of Directors to replace Brant Branham.

RESOLUTIONS/PRESENTATIONS:

Presentation on the Airport Terminal Expansion Project. (Rick Ott, MB Kahn Co.)

Resolution R-158-08 approving a Special Events Permit for William Strickland. (Recommended by Public Safety Comm)

Resolution R-159-08 recognizing Horry County employees for donating 690 units of blood to the American Red Cross in 2007. (Recommended by Admin Comm)

Resolution R-162-08 authorizing the extension of the investment period under the fee agreement by and between Horry County and New South Companies, Inc. (Recommended by Admin Comm)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 109-08** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport to provide continued on-site facilities for the Transportation Security Administration. (Airport Advisory Comm)

Second reading and public review of **Ordinance 110-08** approving and authorizing the administrator to execute a lease agreement with Huffman Helicopters, Inc. of property at Myrtle Beach Int'l Airport for the operation of aviation activities. (Airport Advisory Comm)

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

- **#111-08** Roderick Glenn, agent for Calvin Glenn (Mr. Worley)
- **#112-08** Steve Powell, agent for Pekkin Properties LLC (Mr. Frazier)
- **#113-08** James Britt et al (Mr. Prince)
- **#114-08** Larry Lynn, agent for Nixon Realty & Development LLC (Mr. Prince)
- **#115-08** Joey Richardson, agent for Phillip & Kendra Jordan (Mr. Hardee)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Alternative Energy Forum – October 8, 9:00 a.m., Myrtle Beach Convention Center, sponsored by the Myrtle Beach Area Chamber of Commerce.

ADJOURN