

**AGENDA
REGULAR COUNCIL MEETING
January 27, 2004
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Hardee

Pledge of AllegianceMr. Smith

Public Input

Approval of Agenda Contents.....

Approval of MinutesRegular Meeting, January 13, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

Third Reading of **Ordinance 129-03** to approve the request of Earthworks Group & Crescent Architects, agents for Dreamlink/Planetlink PDD, to amend the official zoning maps. (Mr. Ryan)

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

- **13-04** Lavivian Daniels, agent for Vivian Buck Estate (Mr. Prince)
- **14-04** Paula Nance & Timothy J. Wilson & Cynthia Nance (District 5)
- **15-04** Jo Ann Wiegand, agent for Thomas P. or Jessie Brown & The Market (Mr. Schwartzkopf)
- **16-04** James Wooten, agent for B.J. Investments Ltd. Prtn. (Mr. Schwartzkopf)
- **17-04** Richard T. Kennedy (Mr. Schwartzkopf)
- **18-04** Thomas & Hutton Engineering Co., agent for Landbank & Augusta Plantation, Berkshire Forest PDD (Mr. Foxworth)
- **19-04** James Wooten & DDC Engineers, agent for Kerry Brown, Jasmine Park PDD (Mr. Lazarus)

First reading of **Ordinance 20-04** to amend the zoning ordinance pertaining to the placement of multiple structures on a single parcel of land. (Recommended by I&R Committee)

First reading of **Ordinance 21-04** to prohibit commercial activity at public boat landings and on other property open to the general public owned by Horry County. (Recommended by I&R Committee)

First reading of **Ordinance 22-04** approving and authorizing the execution of an amendment to lease agreement leasing property at Myrtle Beach Int'l Airport to Huffman Helicopters, Inc. (Dept. of Airports)

Resolutions to accept dedication of roads and drainage into the county road system:

- **R-10-04** South Strand Commons (North Strand Parkway)
- **R-11-04** Plantation Lakes at Carolina Forest Phase II (Oxbow Dr., Clambake Ct., Hopeland Ct., Ashtabula Ct., Woodburn Dr., Bellfield Ct., & Atalaya Place)

Resolutions to *disapprove* the request to amend the official zoning maps:

- **R-12-04** Wayne Hill, agent for Intercoastal Properties, Inc. (Mr. Worley)
- **R-13-04** Mildred S. Martin, agent for Zachous Martin (Mr. Boyd)

District 7 Appointment of Terry Sherman to the PARTNERS Board of Directors. (Mr. Frazier)

RESOLUTIONS / PRESENTATIONS:

Presentation of the Certificate of Excellence in Financial Reporting to the Finance Department. (Deborah Nye)

Resolution R-14-04 to direct staff to analyze the current zoning districts and propose the creation of new more focused districts with fewer uses. (Recommended by I&R Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 111-03** to amend the zoning code establishing general provisions related to asphalt and concrete batch/bulk plants. (Recommended by I&R Committee)

Third reading of **Ordinance 125-03** to approve the request of James Wooten, agent for Julie, J.D., & S.G. Vereen, Wellingford PDD. (Mr. Ryan)

Second reading of **Ordinance 110-03** to provide for the exchange of property at the South Strand Complex for additional road right-of-way needed for the construction of Scipio Lane. (Recommended by I&R Committee)

Second reading of **Ordinance 126-03** to approve the request by Jon Taylor, agent for Landbank, LLC, Buist Plantation PDD to amend the official zoning maps. (Mr. Foxworth)

Second reading of **Ordinance 132-03** to impose a one-year moratorium on the issuance of permits for off-premise signs in the unincorporated portions of Horry County. (Recommended by I&R Committee)

Second reading of **Ordinance 01-04** to approve the request of Patrick Boulter et al to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 02-04** to approve the request of Hal Dixon for DASH, Inc., agent for The Bishop of Charleston, Mallard Landing Village West PDD, to amend the official zoning maps. (District 5)

Second reading of **Ordinance 03-04** to amend the County Code establishing revised public hearing procedures for the approval of new or changed street names. (Recommended by I&R Committee)

Second reading of **Ordinance 04-04** to re-establish the Horry County Board of Architectural Review and to adopt standards consistent with the SC Planning Enabling Act. (Without Recommendation by I&R Committee).

Second reading of **Ordinance 05-04** to amend the FY 2004 budget to increase the Department of Airport's budget to include regular part-time positions to accommodate additional airline traffic at Myrtle Beach Int'l Airport. (Mr. Knight)

Second reading of **Ordinance 06-04** to grant utility easements to various utility service providers at various fire station sites. (Without recommendation by I&R Committee)

Second reading of **Ordinance 07-04** to grant an easement to the SC Public Service Authority for distribution right-of-way along the southern boundary line of the Carolina Bays Parkway and frontage road. (Without recommendation by I&R Committee)

Second reading of **Ordinance 08-04** to amend the Land Development Regulations of the County Code providing clarification and revision to existing standards and the addition of new standards. (Recommended by I&R Committee)

Second reading of **Ordinance 09-04** establishing a community waste disposal fee of \$2.25 per ton chargeable to the Solid Waste Authority for each ton of municipal solid waste and mixed construction materials accepted for disposal into the landfill property belonging to the Solid Waste Authority. (Recommended by Administration Committee)

Second reading of **Ordinance 12-04** to approve the request of JBK Trucking, Inc., agent for Kathryn Chestnut King, to amend the official zoning maps. (Mr. Hardee)

OLD / NEW BUSINESS:

Election of Council Vice Chairman.

Briefing on partnership agreement with Clemson University- Solid Waste Authority. (Chairman Gilland)

Discussion on Potential Ethical Conflicts on Boards & Commissions. (John Weaver)

ANNOUNCEMENTS:

EXECUTIVE SESSION:

Briefing on a contractual matter - Solid Waste Authority.

ADJOURN