

**AGENDA
REGULAR COUNCIL MEETING
September 16, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Barnard
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, September 2, 2008

Memorial Dedication: Bennie Russell Strickland, Allard Flag "Junior" King, Jr.

CHARACTERISTIC OF THE MONTH:

TRUTHFULNESS – Earning future trust by accurately reporting past facts.

CONSENT AGENDA:

First reading 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)

First reading 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)

First reading 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)

RESOLUTIONS/PRESENTATIONS:

Resolution R-155-08 honoring Nadine Ard for her 44 years of service to the residents of Horry County. (Recommended by Public Safety Comm)

Resolution R-156-08 congratulating Myrtle Beach Golf Holiday on completing the 25th PGA Tour Superstore World Amateur Handicap Championship along the Grand Strand. (Mr. Schwartzkopf)

READING OF ORDINANCES:

Second reading and public review 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)

Second reading and public review 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)

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

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

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

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

Second reading and public review 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)

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

OLD/NEW BUSINESS:

Discussion on Deertrack South Course (Mr. Barnard)

ANNOUNCEMENTS:

ADJOURN