

**AGENDA
REGULAR COUNCIL MEETING
July 1, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Hardee
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, June 17, 2008

Memorial Dedication: Donald Gene Graham, Paul Graham, Shelton Bill Sarvis, Joesph Hammond, Lasonia Sessions, Ernestine Moore, Wanda Davis, Alice Pyatt

CHARACTERISTIC OF THE MONTH:

Decisiveness: the ability to recognize key factors and finalize difficult decisions.

CONSENT AGENDA:

First reading of **Ordinance 84-08** to reduce the width of a drainage easement along Crabtree Canal on property owned by T&J Builders. (forwarded by I&R staff)

Resolution R-125-08 approving the county's Capital Improvement Plan for FY 2009-FY 2013. (Recommended by Administration Comm)

Resolution R-127-08 approving the form of rental car concession agreements, authorizing the administrator or his designee to execute such agreements, and authorizing the administrator or his designee to enter into such agreements with those concessionaires awarded rental car concessions pursuant to recent solicitation for such services at Myrtle Beach Int'l Airport. (Recommended by Airport Advisory Comm)

Resolutions to accept dedication of the roads and drainage at the following locations: (forwarded by I&R staff)

- **118-08** Burkridge West (Burkridge West Drive)
- **119-08** Montalcino Blvd at Tuscany
- **120-08** Myrtle Lakes North PH3 (Ingle Nook Ln, Oak Crest Cr)
- **121-08** Pinecrest PH 3B (Kindred Dr, Fort Moultrie Ct)
- **122-08** Pinecrest Ph 3A (Kindred Dr, Fort Moultrie Ct, Palmetto Glen Dr, Palm Fond Dr)
- **123-08** Peninsula at Palmetto Pointe PH 1 (Atoll Dr, Point Break Dr, Harbour Reef Dr)
- **124-08** Peninsula @ Palmetto Pointe PH 2&3 (Harbour Reef Dr, Sanibel Cr, Calypso Dr, Azalea Lakes)

RESOLUTIONS/PRESENTATIONS:

Resolution R-116-08 approving a permit for a telecommunications tower to be located near the intersection of Juniper Bay Rd and Pee Dee Hwy. (Mr. Allen) (Previously deferred, public review held at 6/17/08 meeting)

Resolution R-126-08 authorizing the execution and delivery of an inducement agreement by and between Horry County and Project Pluto, whereby under certain conditions, said company will acquire, by construction and purchase, certain property in Horry County and Horry County will execute fee-in-lieu-of-tax or lease agreements and provide certain economic development inducements to Project Pluto and execute certain documents and enact certain further legislation for said company's project involving approximately \$16 million in investment.

Resolution R-128-08 appropriating \$500,000 retained earnings from the airport fund balance for a capital expenditure for the general aviation terminal construction project at Myrtle Beach Int'l Airport.

READING OF ORDINANCES:

Third reading of **Ordinance 60-08** to amend the zoning ordinance and to approve the request of DDC Engineers, agent for International Paper Realty Corp., Carolina Station PDD, to amend the official zoning maps. (Messrs. Prince/Hardee)

Third reading of **Ordinance 61-08** to approve the Carolina Station Development Agreement with International Paper Realty Corp. for approximately 6259 acres located between Hwy 9 to the North, Hwy 905 to the East, West Bear Grass Road to the South, and Hwy 398 to the West.

Third reading and public review of **Ordinance 78-08** to approve the request of Timothy Meacham, agent for CCU Student Housing Foundation, to amend the official zoning maps. (Mr. Schwartzkopf)

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

- **79-08** Queen's Harbour, Tract 5A, PDD (Mr. Ryan)
- **80-08** Bill Oram, agent for KDC, Inc. (Mr. Grabowski)
- **81-08** Sean Harrelson, agent for Low Country Acquisitions & Investments (Mr. Frazier)
- **82-08** Star Bluff PDD (Mr. Prince)
- **83-08** Coleman Turner, agent for Ottis Turner (Mr. Hardee)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Disbursement of District 11 Recreation Funds - \$300 to Pee Dee Athletic Association (Mr. Allen)

ADJOURN