

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
February 19, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen. (Mr. Foxworth arrived at 6:08 p.m. and Mr. Hardee arrived at 6:50 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:05 p.m.

INVOCATION: Mr. Frazier gave the invocation.

PLEDGE: Mr. Grabowski led the pledge.

State of the County Address. Chairman Gilland delivered the State of the County Address.

CHANGES TO AGENDA:

Mr. Frazier requested to move Resolution R-29-08 to the front of the agenda.

Mr. Grabowski moved to add under Old/New Business discussion on a Cell Tower. There was no second to the motion. A vote was not taken. There was no objection to the addition.

Mr. Foxworth requested to remove Ordinance 18-08 and Ordinance 19-08 from the Consent Agenda.

Mr. Schulz recused himself from Ordinance 13-08.

APPROVAL OF AGENDA CONTENTS:

Mr. Worley moved to approve the agenda as amended, seconded by Mr. Grabowski. The motion passed unanimously. Mr. Foxworth and Mr. Hardee were absent.

APPROVAL OF MINUTES: Regular Meeting February 5, 2008: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously. Mr. Foxworth and Mr. Hardee were absent.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Frank Taylor
J. Grier Johnson
Mary A. Pitts
William T. McDowell
Icea L. Gagum
Joanna Joy Ringer
Mary B. Dusenbury
MaCailynn Jade Emmons
Ralph Henry Benton
Audrey Hazel Johnson
Joseph Huggins
Philip Mather, Jr.
Albertha Frazier
Evelyn Durant
Harold Elliott
Louie Butler
Fulton Wright
Lou Nell Vaught

CHARACTERISTIC OF THE MONTH: DEFERENCE. (Versus rudeness) Limiting my freedom so I do not offend the tastes of those around me. “Every action in company ought to be with some sign of respect to those present.” George Washington

APPROVAL OF CONSENT AGENDA: Mr. Worley moved to approve the Consent Agenda, seconded by Frazier. The Consent Agenda consisted of the following:

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

11-08 Matt Halter, agent for G&R Developers LLC; **12-08** Diamond PDD; **13-08** DDC Engineers, agent for SPSM Ltd.; **14-08** Barry & Brenda Dunn; **15-08** Sandy Todd, agent for Irene Grainger; and **16-08** Gwen Woody, agent for Coastal Rescue Mission.

Third reading of **Ordinance 64-07** to rescind Ordinance 226-06 regarding property tax relief for watercraft and motors subject to ad valorem property tax and amend the County Code in accordance with State statutory law.

Third reading of **Ordinance 17-08** to amend the zoning ordinance so as to allow strip shopping centers in the CFA zoning district and to establish a maximum square footage in strip commercial centers for the RE1, NC and CFA zoning districts.

Third reading of **Ordinance 21-08** to amend the zoning ordinance pertaining to accessory living quarters.

Third reading of **Ordinance 22-08** approving the conveyance of the improved county right-of-way known as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county.

Third reading of **Ordinance 23-08** to adopt the economic development, community facilities and housing elements of the updated Comprehensive Plan, Envision 2025.

Third reading of **Ordinance 25-08** to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Historic Property Registry.

Third reading of **Ordinance 26-08** to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry.

Third reading of **Ordinance 27-08** to add Vereen Memorial Gardens to the Horry County Historic Property Registry.

First reading of **Ordinance 08-08** approving the assignment of that certain lease with AvCraft Support Services, Inc. of property located at the Myrtle Beach International Airport and authorizing the administrator to execute an assignment and assumption of lease and novation agreement accordingly.

First reading of the following ordinances to approve the request to amend the official zoning maps: **32-08** David & Sylvia Johnson and **33-08** Steve Powell, agent for Betty Jo Holbert, Watermill Planned Development District.

The motion passed unanimously. Mr. Hardee was absent.

RESOLUTIONS/PRESENTATIONS:

Resolution R-29-08 recognizing Jade MacKenzie Edwards as Wee Miss South Carolina 2007. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Hardee was absent.**

Presentation by SC Dept. of Health & Environmental Control on AVX Update. Carol Minsk, Geologist with the SC Department of Health and Environmental Control, presented an update on water sampling testing for TCE at the AVX Myrtle Beach site.

Update on Integrated Emergency Management Course: Recovery and Mitigation in Emmittsburg, Maryland. Mr. Whitten gave a brief update on the recent trip.

NACO Prescription Drug Discount Card Program- First Month's Update. Chairman Gilland gave a brief update on the program and presented information on the savings the program had generated.

Resolutions accepting dedication of roads and drainage into the county road system at the following locations: **R-31-08** Fox Horn Phase 2A (Canna Trail, Brookline Drive); **R-32-08** The Farm Phase 14 (Farm Lake Drive, Red Rooster Lane, Cobbler's Court); and **R-33-08** Cameron Village Phase 2B1&2B2 (Tiburon Drive, Sabel Springs Way, Miromar Way, Cooper Leaf Drive, and Terra Vista Drive). **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

| <u>In favor</u> | <u>Opposed</u> | <u>Absent</u> |
|------------------------|-----------------------|----------------------|
| Schulz | Worley | Foxworth |
| Grabowski | Ryan | Hardee |
| Frazier | Barnard | |
| Schwartzkopf | | |
| Prince | | |
| Allen | | |
| Gilland | | |

Resolution R-34-08 to disapprove the request of Steve Powell, agent for Heartland, LLC & Heartwood Development, Inc. to amend the official zoning maps. **Mr. Allen moved to remand to the Planning Commission, seconded by Mr. Worley. The motion passed unanimously with Mr. Foxworth being absent.**

READING OF ORDINANCES:

First reading of **Ordinance 121-07** to approve the request of Aubrey & Doris Elliott to amend the official zoning maps. **Mr. Worley moved to approve for discussion, seconded by Mr. Hardee. The motion failed. The vote was as follows:**

| <u>In favor</u> | <u>Opposed</u> | <u>Absent</u> |
|------------------------|-----------------------|----------------------|
| | Worley | Foxworth |
| | Schulz | |
| | Ryan | |
| | Barnard | |
| | Grabowski | |
| | Frazier | |
| | Schwartzkopf | |
| | Prince | |
| | Hardee | |
| | Allen | |
| | Gilland | |

Second reading and public review of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously. Mr. Foxworth was absent.**

Second reading and public review of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District. **Mr. Schulz moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously. Mr. Foxworth was absent.**

Second reading and public review of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council. **Mr. Worley moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed. The vote was as follows:**

| <u>In favor</u> | | <u>Opposed</u> |
|------------------------|---------------------|-----------------------|
| Worley | Schwartzkopf | Gilland |
| Schulz | Prince | |
| Foxworth | Hardee | |
| Ryan | Allen | |
| Barnard | | |
| Grabowski | | |
| Frazier | | |

Second reading of **Ordinance 31-08** establishing procedures for the imposition, calculation, collection, expenditure and administration of development impact fees to be imposed on new development. **Mr. Schulz moved to defer until a workshop was held, seconded by Mr. Prince.** Mr. Prince requested examples of costs to the developers. Mr. Ryan requested Ms. Carter research impact fees in other states and counties. Mr. Frazier requested that the legislative delegation members be invited to attend the workshop. **The motion passed. The vote was as follows:**

| <u>In favor</u> | | <u>Opposed</u> |
|------------------------|---------------------|-----------------------|
| Worley | Schwartzkopf | Ryan |
| Schulz | Prince | |
| Foxworth | Hardee | |
| Barnard | Allen | |
| Grabowski | Gilland | |
| Frazier | | |

Second reading of **Ordinance 120-07** to approve the request of Brianne Bender, agent for Hayday LLC to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Allen.** **The motion passed unanimously.**

Second reading of **Ordinance 24-08** to approve the request of Christopher Pearce, agent for Harbour Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Schulz.** **Mr. Worley moved to amend to the amended version as presented in the packet, seconded by Mr. Schwartzkopf.** **The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading of **Ordinance 18-08** to amend the Land Development Regulations providing clarification and revisions to existing standards and additions of new standards not previously included in the regulations. **Mr. Grabowski moved to approve, seconded by Mr. Worley. Mr. Grabowski moved to approve the amended version as distributed at the meeting, seconded by Mr. Prince. The motion to amend passed unanimously. The main motion as amended passed. The vote was as follows:**

In favor

Worley
Schulz
Ryan
Barnard
Grabowski
Frazier

Opposed

Foxworth

Third reading of **Ordinance 19-08** to amend the zoning ordinance pertaining to overlay zones. **Mr. Worley moved to approve the amended version as distributed at the meeting, seconded by Mr. Schulz. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

OLD/NEW BUSINESS:

Cell Tower. Mr. Grabowski spoke briefly on a proposed cell tower in his district.

ANNOUNCEMENTS:

Announcement of distribution of recreation funds for District Nine. Mr. Prince announced a distribution of \$3,600 to Loris Booster Club. Mr. Hardee announced a \$5,300 distribution to Loris Blue Pride that was also announced at the last meeting.

ADJOURNMENT: The meeting adjourned at 8:00 p.m. in memorial of Frank Taylor; J. Grier Johnson; Mary A. Pitts; William T. McDowell; Icea L. Gagum; Joanna Joy Ringer; Mary B. Dusenbury; MaCailynn Jade Emmons; Ralph Henry Benton; Audrey Hazel Johnson; Joseph Huggins; Philip Mather, Jr.; Albertha Frazier; Evelyn Durant; Harold Elliott; Louie O. Butler; Fulton Wright and Lou Nell Vaught.