

**AGENDA
REGULAR COUNCIL MEETING
October 6, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Worley
Pledge of Allegiance	Mr. Grabowski
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, September 15, 2009

Memorial Dedication: Sidney Ferdon, Betty Lou Avant, Larry Holmes, Brian Dryer, Anne Saunders, Anne Greenfield, Eugene Harper, Jessie Leviner, Carole Addison, Lamar Bryant, Rosemary Lewis, Dennis Siceloff, J. Lee Watson, Raymond Szupillo, Horace Carter, Edwin Benjamin Cox, Joseph Holden, Sr., Michael Durham, Norman A. McLeod, Rebecca Yoho, Cornelius Ammons, Lucille Amanda Hovort, Freddie Hucks, Marie Johnson, Wilson "Johnny" Martin, Vera Phipps

CHARACTERISTIC OF THE MONTH:

PATIENCE – accepting a difficult situation without giving a deadline to remove it.

CONSENT AGENDA:

Third reading of **Ordinance 79-09** authorizing the issuance and sale of general obligation bonds not to exceed \$12 million for two recreation centers and a library. (Recommended by Admin Comm)

Third reading of **Ordinance 80-09** to add Chapter 20 to the county code to provide for certain public nuisances and infractions to include the regulation of outdoor / open burning in certain portions of the county. (Recommended by Public Safety Comm)

First reading of **Ordinance 89-09** to approve the request of Sadie, Carlenese, Daniel & Marshall Patrick to amend the official zoning maps. (Mr. P. Prince)

Resolution R-130-09 honoring Evelyn Knox on the celebration of her 100th birthday. (Mr. Barnard)

Resolution R-132-09 to accept the results of the concept study of a flood reduction diversion canal prepared by the US Army Corps of Engineers. (Recommended by I&R Comm)

Resolutions accepting dedication of roads and drainage on the county maintenance system at the following locations:

- **R-133-09** Crestwood Phase 5A (Great Scott Dr, Hobart St, Havering Ave, Loddin Ave, Greenbank Dr)
- **R-134-09** Crestwood Phase 7A (Loddin Ave)
- **R-135-09** Farm Phase 10A/10B (Scarebrow Way, Fieldstone St, Robins Nest Way, Picket Fence Ln)
- **R-136-09** Farm Phase 17C (Powder Mill Dr, Fairmont Ln)
- **R-137-09** Frye Estates Phase 2 (Sandfield Ct)
- **R-138-09** North Village Phase II (Tigers Eye Rd, Desert Rose St, Tourmaline Dr, Soapstone Ave)
- **R-139-09** Palmetto Pointe Blvd Phase 1 (Palmetto Pointe Blvd)
- **R-140-09** Palmetto Pointe Blvd Phase 2 (Palmetto Pointe Blvd)
- **R-141-09** Turtle Cove Phase 1A & B (Sea Turtle Dr)
- **R-142-09** Woodbury Phase 1 (Powder Springs Lp, Brookmont Dr, Gresham Ln)
- **R-143-09** Woodbury Phase 2 (Mooreland Dr, Panola Ln, Heritage Pt, Austell Ct, Palmetto Glen Dr)
- **R-144-09** Woodbury Phase 3A (Cedar Hill Ln, Chapel Hill Ct, Burchwood Ln)

RESOLUTIONS / PRESENTATIONS:

Myrtle Beach Air Force Base Redevelopment Authority \$800,000 Grant for MYR General Aviation Terminal – Buddy Styers

Resolution R-145-09 to approve an agreement between Horry County and the City of North Myrtle Beach regarding the construction of a new county library facility within the city and to authorize the administrator to execute the document. (Recommended by Admin Comm)

READING OF ORDINANCES:

Third reading of **Ordinance 62-09** to approve the request of Robert Guyton, agent for Grey Plantation PDD, to amend the official zoning maps: (Mr. Foxworth)

Third reading and public review of **Ordinance 72-09** amending the county code so as to provide for further regulation of towing businesses and operations in the county.(Amended version - recommended by Public Safety Comm)

Third reading and public review of **Ordinance 78-09** authorizing the issuance and sale of not exceeding \$15 million general obligation refunding bonds. (Recommended by Admin Comm)

Second reading of **Ordinance 139-08** to amend the County Code to revise the language addressing political signs. (Amended version – recommended by I&R Comm)

Second reading of **Ordinance 81-09** to approve the request of Franky Fowler to amend the official zoning maps. (Mr. P. Prince)

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

- **82-09** Jimmy Jordan PDD (Mr. Schulz)
- **83-09** Compass Center PDD (Mr. Loftus)
- **84-09** Albert Holley (Mr. Grabowski)
- **85-09** Smith Wood Farms PDD (Mr. Grabowski)
- **86-09** Wesly Gray (Mr. Schwartzkopf)
- **87-09** Christangle & Charliss Wilson (Mr. P. Prince)
- **88-09** William Housand, III (Mr. P. Prince)
- **90-09** Bhupat Sangani, agent for RPS Inc, DBA Loris Motel (Mr. P. Prince)
- **91-09** Brian & Helen Ling (Mr. J. Prince)
- **92-09** Shauna & Steven Hughes (Mr. J. Prince)

First reading of **Ordinance 93-09** to amend the County Code pertaining to conditional uses (miniature horses) in the SF-40 zoning district. (Not recommended by I&R Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Disbursement of District Recreation Funds:

- \$30,200 – Surfside Recreation Department for a pavilion and scoreboards. (Mr. Barnard)
- \$4000 – Loris Chamber of Commerce for Loris Bog-Off (Mr. P. Prince)
- \$3000 – Loris Chamber of Commerce for Loris Bog-Off (Mr. J. Prince)

EXECUTIVE SESSION:

Legal briefing on Contractual Matter (30-4-40(a)(7)). (Mr. Weaver)
Personnel Issue – County Council (Messrs. Allen, Schulz, J.Prince)
Contractual Matter. (Ms. Gilland)

ADJOURN