

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
March 2, 2010
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Paul Prince; Jody Prince and Al Allen.

MEMBERS ABSENT: Carl Schwartzkopf

OTHERS PRESENT: Julie Suggs; John Weaver; Anne Wright; Steve Gosnell; 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 6:04 p.m.

INVOCATION: Mr. Allen gave the invocation.

PLEDGE: Mr. P. Prince led the pledge.

PUBLIC INPUT: There was none.

CHANGES TO AGENDA:

Mr. Grabowski requested to defer Resolution R-17 until the proper time. Ms. Gilland said it was a scribes error and would leave it as deferred.

Mr. Worley moved to add Resolution R-27-10, seconded by Mr. P. Prince. The motion passed unanimously.

Ms. Gilland moved to add under Announcements discussion on Grand Strand Water & Sewer; Economic Development; the Airport; and the Solid Waste Authority, seconded by Mr. Schulz. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Frazier. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting, February 16, 2010: Mr. Weaver stated Mr. P. Prince had pointed out an error in the minutes on Page 4 regarding Resolution R-20-10 and requested to change the word "aerial" to "area". **Mr. P. Prince moved to approve the minutes as corrected, seconded by Mr. J. Prince. The motion passed unanimously.**

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

Deacon Howard Spain
Hilda McKiever
Margaret “Marge” Volpe
Brenda Mathews Howell
Eric Shawn “Rick” West
Bessie Baxley
Isaac Alston
Roger Bellamy
Rev. Covell C. Moore
Audie Asbury Porter
Margo Karetas Monroe

CHARACTERISTIC OF THE MONTH: **Tolerance:** Realizing that everyone is at varying levels of character development.

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

Third reading of **Ordinance 02-10** to amend the County Code to repeal existing ordinances relating to county procurement and to enact the Horry County Procurement Code as Appendix E to the Horry County Code of Ordinances.

Resolution R-23-10 recognizing Carolyn L. McQueen for her contributions to the citizens and community of Aynor.

Resolution R-25-10 recognizing April as Fair Housing Month.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-24-10 to adopt the Horry County Housing and Community Development Proposed Annual Action Plan for Fiscal Year 2010-2011. **Mr. Frazier moved to approve, seconded by Mr. Loftus. The motion passed unanimously.**

Resolution R-27-10 proclaiming the week of March 14-20, 2010 as National Safe Place Week. **Mr. Worley moved to approve, seconded by P. Prince.** Mr. Worley welcomed Ms. Melanie Holmes and thanked her for everything she does. **The motion passed unanimously.**

Resolution R-26-10 to oppose any fishing area closures off the coast of South Carolina associated with the South Atlantic Fishery Management Council's proposed Amendment 17A to the Fishery Management Plan for the Snapper Grouper Fishery of the South Atlantic Region. **Mr. Schulz moved to approve, seconded by Mr. Loftus.** Mr. Jerry Oakley spoke on the resolution. **The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 10-10** authorizing the county administrator to quit claim two drainage easements back to Earl Glen Holmes as located off David Road. **Mr. J. Prince moved to approve, seconded by Mr. Loftus.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 11-10** authorizing the issuance and sale of not-to-exceed \$350,000 general obligation bonds, fixing the form and details of the bonds, authorizing the interim county administrator to determine certain matters relating to the bond, providing for the payment of the bond and the disposition of the proceeds thereof. **Mr. Worley moved to approve, seconded by Mr. Loftus.** There was no public review. Ms. Wright spoke briefly on the bonds. **The motion passed unanimously.**

Second reading and public review of **Ordinance 12-10** to amend the FY 2010 budget so as to recognize bond proceeds and expenditure for land acquisition in the amount of \$350,000. **Mr. Loftus moved to approve, seconded by Mr. Grabowski.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 15-10** to approve the request of Bob Weaver, agent for Farrar Family LTD Partnership, to amend the official zoning maps. **Mr. P. Prince moved to approve, seconded by Mr. Loftus.** There was no public review. **The motion passed unanimously.**

First reading of **Ordinance 13-10** to approve the request of Adam Parness, agent for Robert & Teresa Farrar, to amend the official zoning maps. **Mr. Loftus moved to approve, seconded by Mr. P. Prince.** Ms. Carter spoke briefly on the request. Mr. Loftus requested that sometime down the road they would like to get with staff to look at an area study because there was a lot of undeveloped land there and there was a concern of piece meal rezoning. **The motion passed unanimously.**

OLD/NEW BUSINESS:

Ms. Gilland spoke briefly on the different organizations that were under the County umbrella. She said that Mr. Knight and Mr. Bessent came to the meetings so if there were any issues that arose regarding the Solid Waste Authority they were always at the meeting. She said that Mr. Schwartzkopf, at her request, had been attending Grand Strand Water & Sewer meetings and she was going to ask him to begin giving a presentation to Council as to anything they would be interested in. She said that Mr. Schulz was on the Economic Development Board for Council and requested that he give them an update as to where they were on hiring someone. Mr. Schulz said

they were partnering up with certain groups in the County. They were regrouping and trying not to spend a lot of money. They weren't going to hire somebody immediately. Ms. Gilland said she would be calling on Mr. Schulz every now and then to give Council an update. Ms. Gilland stated they had directed the interim administrator not to make any major hires until they got a permanent administrator to bring someone in for the key position. She didn't think anybody expected this process to go on this long but the Airport was in the middle of a lot of things and they seemed to hopefully be closing in on the administrator position. She requested that Mr. Weaver start the advertising for the position. She stated that by the time that process took place they would likely have an administrator that could be part of the process.

ANNOUNCEMENTS:

Ms. Gilland announced the Distribution of Recreation Funds, District 2, \$10,000 Horry County Arts and Cultural Council.

ADJOURNMENT: The meeting adjourned at 6:30 p.m. in memorial of Deacon Howard Spain; Hilda McKiever; Margaret "Marge" Volpe; Brenda Mathews Howell; Eric Shawn "Rick" West; Bessie Baxley; Isaac Alston; Roger Bellamy; Rev. Covell C. Moore; Audie Asbury Porter and Margo Karetas Monroe.