

**AGENDA
SPECIAL COUNCIL MEETING
June 26, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Foxworth
Pledge of Allegiance	Mr. Ryan
Public Input.....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.	Regular Meeting, June 19, 2007

Memorial Dedication:

CONSENT AGENDA:

District 3 Appointment – reappointment of Herbert Riley to the Planning Commission. (Mr. Foxworth)
District 5 Appointment – reappointment of Barry Greene to the Board of Construction Appeals (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-111-07 approving Year 6 distribution percentages for local accommodations tax collections.
(Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 106-07** to provide special property assessments to rehabilitated historic property.
(Recommended by Administration Committee)

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

- **107-06** Larry Goodman, St. et al (Mr. Worley)
- **108-07** Bruce Smith, agent for Pea Field Holdings LLC (Mr. Grabowski)
- **109-07** James Hardwick, agent for Kyle Haselden (Mr. Frazier)
- **110-07** Johnny Wayne Jordan (Mr. Prince)
- **111-07** Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve & Debbie Todd (Mr. Hardee)
- **112-07** Jimmy McDowell Commercial Minor PDD (Mr. Hardee)

First reading of **Ordinance 118-06** to approve the request of Jamie McClain, agent for 701 North Asphalt Plant PDD, to amend the official zoning maps. (Mr. Allen)

First reading of **Ordinance 113-07** to approve the request of Will Speer, agent for Palms Bay PDD, to amend the official zoning maps. (Mr. Schulz)

First reading of **Ordinance 114-07** to amend Ordinance 200-05 relating to the Myrtle Beach Regional Economic Development Corporation (MBREDC) so as to authorize certain modifications to the contractual agreement between Horry County and MBREDC. (Referred from Budget Workshop on 6/14/07)

Third reading and public review of **Ordinance 71-07** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2008.

OLD/NEW BUSINESS:

Appointments to Museum Board of Trustees

Appointment to Solid Waste Authority Board of Directors

- Dr. James H. Cokley (Mr. Frazier)

ANNOUNCEMENTS:

ADJOURN