

**AGENDA
REGULAR COUNCIL MEETING
June 5, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman
InvocationMr. Allen
Pledge of AllegianceMr. Schulz
Public Input.....30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes.Regular & Special Meetings, May 15, 2007
Memorial Dedication:

CONSENT AGENDA:

Third reading of **Ordinance 85-07** approving an exchange of properties by and between Horry County and Burroughs & Chapin Company.

Third reading of **Ordinance 86-07** to amend the zoning ordinance to establish a Traditional Neighborhood District (TND). Recommended by I&R Committee)

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

District 7 Board Appointment – Harold Phillips to the Airport Advisory Committee (Mr. Frazier)

RESOLUTIONS / PRESENTATIONS:

Presentation on Electronic Gaming at Libraries. (John Gaumer)

R-94-07 recognizing Cathy Vaughn as Horry County's Teacher of the Year. (Mr. Allen)

R-91-07 declaring the week of June 29, 2007 as National Clean Beaches Week.

Resolutions relating to salary increases for certain elected officials:

- **R-60-A-07** Sheriff
- **R-60-B-07** Clerk of Court
- **R-60-C-07** Probate Judge
- **R-60-D-07** Auditor
- **R-60-E-07** Coroner

Resolution R-90-07 expressing support and encouragement for Santee Cooper's proposal to permit, construct and operate a 600-megawatt coal-fired generation unit in the Kingsburg area of Florence County. (Mr. Weaver)

R-95-07 authorizing and approving accommodations tax funding. (No recommendation from Administration Committee)

R-97-07 requesting and urging the SCDOT to transfer to Horry County ownership of the building being leased by Palmetto Motor Sports (PALM) so as to allow PALM to continue leasing the building at an affordable cost. (Ms. Gilland)

R-98-07 authorizing the use of grants received from various entities relating to general aviation facilities at MYR for the construction of a new general aviation terminal building and authoring the Department of Airports to proceed with design and construction of such facility. (Recommended by Administration Committee)

R-99-07 approving and authorizing the Director of Airports to enter into a space use permit with TEM Enterprises, DBA XTRA Airways, for a portion of Building 327 at MYR. (Recommended by Administration Committee)

R-92-07 declaring the construction of the west side terminal project at Myrtle Beach Int'l Airport to be terminated.

READING OF ORDINANCES:

Third reading and public review of **Ordinance 137-05** to approve the request of James Wooten, agent for Waterway Palms PDD, to amend the official zoning maps. (Mr. Foxworth)

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

Second reading and public review of **Ordinance 87-07** to amend the County Code so as to authorize the reorganization and reconstitution of the Museum Board of Trustees. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 88-07** to amend the FY 2007 budget so as to appropriate funding for the Sales Tax Capital Projects fund.

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

- **89-07** Mike Wooten, agent for Int'l Land Holding Co., Senior Living Community PDD (Mr. Schulz)
- **90-07** Castles Engineering, agent for Bradford Meadows, LLC (Mr. Schulz)
- **92-07** Silver Creek PDD (Mr. Grabowski)
- **93-07** Scott Johnson, agent for Richard Carroll & Rosemary Smith (Mr. Frazier)
- **94-07** Bill B. Cox (Mr. Prince)
- **95-07** Ronald Payne, agent for Cleton Carter, et al (Mr. Prince)
- **96-07** Marshall Properties One LLC (Mr. Prince)
- **97-07** Kevin Heniford, agent for Monica Duey Currie (Mr. Prince)
- **98-07** Thomas & Hutton Engineers, agent for Beverly Williams (Mr. Prince)
- **99-07** Castles Engineering, agent for Calabay Park PDD (Mr. Prince)
- **100-07** Sheila Singletary, agent for Bessie Jerlean Mae Gore (Mr. Prince)
- **101-07** Ed W. Prince, III (Mr. Hardee)
- **102-07** James Arakas (Mr. Hardee)
- **103-07** Jeff Solan, agent for James C. Shealy (Mr. Hardee)

Second reading of **Ordinance 104-07** to amend the County Code so as to revise and update Horry County's Beach Ordinance. (Recommended by Public Safety Committee)

Second reading of **Ordinance 105-07** authorizing the issuance and sale of \$25 million capital projects sales tax limited obligation bond anticipation notes. (Recommended by Administration Committee)

First reading of **Ordinance 64-07** to amend Ordinance 226-06 so as to delete certain boats registered in Horry County from the tax reduction legislation previously authorized by County Council. (Mr. Weaver)

OLD/NEW BUSINESS:

Discussion on the U.S. Supreme Court case relating to solid waste disposal. (Mr. Weaver)

At Large appointments to Shoreline Behavioral Health Services (3 seats)

- Mark Singleton
- Joe Cunningham
- Kerry Harrah

ANNOUNCEMENTS:

ADJOURN