

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
February 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; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Pat Hartley; 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 6:00 p.m.

INVOCATION: Mr. P. Prince gave the invocation.

PLEDGE: Mr. Worley led the pledge.

PUBLIC INPUT:

1. John Sanders spoke on the Grand Strand Technical Expo that would take place Thursday, February 11th at the Crown Reef from 12:00 Noon to 7:00 p.m.
2. John McHugh spoke on Illegal Immigrants.
3. Michael Visnich spoke on Public Safety and invited Council to an upcoming meeting on February 26th at 7:00 p.m. regarding illegal immigrants.
4. Mickey James was to speak but was absent.
5. James Millward spoke on surviving prostate cancer.

Chairman Gilland closed public input at 6:27 p.m.

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

Pearly Ervin Britt
Benjamin Calhoun Hardwick
Rufus Eugene Jordan
Morris Wayne Kelley
Jack Waldo Reed, Sr.
Rev. Stanford Roberts
Isla Mae Graham Holden Shelley

Harley Skye Stevens
Mary Kate Lovell
John McCracken
Lt. Col. Willard E. "Bill" Kreidler
Nelson Jackson
Jack Burr Gilmore
Annie B. Windley Days
Aubrey L. Davis
Wilfred Leroy Bastian
Edward D. Milligan
Joshua Jackson Allen
Opal L. Norton
Katherine W. Hill
Mary Elizabeth Dove Gilland
Nancy Schilling
Kenneth W. Todd
Leon Livingston
Estelle E. Vaught
Joseph Hoff

CHANGES TO AGENDA:

Mr. Barnard moved to withdraw from the Consent Agenda the district appointment of Anita Floyd to the Affordable/Workforce Housing Commission, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Mr. Frazier moved to add Ordinance 09-10, seconded by Mr. Barnard. The motion passed unanimously.

Mr. P. Prince requested to remove Ordinance 01-10 from the Consent Agenda.

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

APPROVAL OF MINUTES: Regular Meeting January 5, 2010 and Regular Meeting January 19, 2010: Mr. Allen moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously.

CHARATERISTIC OF THE MONTH: Resourcefulness: Finding practical uses for that which others would overlook or discard.

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

Third reading of **Ordinance 01-10** to amend the FY2010 budget so as to recognize a projected revenue shortfall, delete budgeted revenue of \$2 million, and delete the same amount of funding set aside for FY2011.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **03-10** Louis & Francis Conti; **04-10** Palm View Apartments at Lakeside Crossing Minor PDD and **05-10** Randolph Graham.

Resolution R-12-10 to approve an amendment to the county's contract with Myrtle Beach Regional Economic Development Corporation to waive the minimum service level requirements for FY 2009 so that funding can be provided for FY 2010.

Resolution R-13-10 to amend the use of accommodations tax previously allocated to Horry County Arts and Cultural Events.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-10-10 authorizing the county administrator to spend the designated funds to construct a quarantine kennel at the County Animal Care Center. **Mr. Grabowski moved to approve, seconded by Mr. Allen. The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **06-10** Beazer Homes, Fox Horn Phase 2-C PDD; **07-10** Stephen Saxon, agent for Shirley Suggs, et al and **08-10** Jonathan Boling, agent for Benjamin Pinckney. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed unanimously.**

Third reading of **Ordinance 01-10** to amend the FY 2010 budget so as to recognize a projected revenue shortfall, delete budgeted revenue of \$2 million, and delete the same amount of funding set aside for FY 2011. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. Ms. Wright stated the ordinance was needed to help offset a revenue shortfall in the current year as opposed to saving the funding for next year. The motion passed unanimously.**

First reading of **Ordinance 09-10** to approve the request of Karen L. Tidik & KLTT LLC to amend the official zoning maps. **Mr. P. Prince moved to approve, seconded by Mr. Frazier. The motion passed unanimously.**

OLD/NEW BUSINESS:

New Administrator Search Process. Ms. Gilland stated by resolution at the last meeting, Council was supposed to turn in their names today of the top three choices for Administrator out of approximately 20 applications that they had.

Patrick Owens thanked Council and stated that he was happy to report that pursuant with that resolution everyone had submitted their names. He apologized in that he had not tallied them yet but he could tell them that there were eleven different candidates and according to the resolution from this point, it was his job to contact those folks to see if they were still interested in the position, which was the first thing. The second thing was to make them aware that if they were chosen to be in the final three that it became a public process and to make sure they were comfortable with that. Finally, to ask them if they had any additional information that they would like to submit along with their resume and application. After that process was done then he would submit a finalized list to them. He would do that before the next Council meeting. Ms. Gilland asked Mr. Owens to find out if they were still interested and still available because some of them may have gotten jobs between now and then. She asked if there were any questions from Council and thanked Mr. Owens. There were no questions.

Discussion on Allowable Uses of Council Operating/Recreation Funds. Ms. Gilland stated that each Council member was budgeted a certain amount of money each year that was called "Recreation Funds." Some Council members had used the funds strictly for recreational needs and requests and there were others that had been outside those boundaries. She wanted to get some instruction or direction from Council as to whether they needed to rename the fund or firm up the parameters so that it could only be used for recreation donations or whatever options Council may have. **Mr. Grabowski moved to rename the fund to the Council Contingency Fund, seconded by Mr. Schwartzkopf. The motion failed. The vote was as follows:**

In favor

**Foxworth
Schwartzkopf
Grabowski**

Opposed

**Worley
Schulz
Loftus
Barnard
Frazier
P. Prince
J. Prince
Allen
Gilland**

Ms. Gilland stated the motion failed and it would still be titled the Recreation Fund and she guessed it would be up to each Council member's will to use it as they wished.

Mr. Worley moved to rename the fund to Recreation & Other District Expenses, seconded by Mr. Grabowski. The motion failed. The vote was as follows:

In favor

**Schwartzkopf
Worley
Grabowski
Frazier**

Opposed

**J. Prince
Loftus
Schulz
Allen
Barnard
Foxworth
P. Prince
Gilland**

Ms. Gilland stated the name would stay the same.

ANNOUNCEMENTS: Mr. Barnard announced the disbursement of Recreation Funds: District 5, \$800 for Carolina Life Care plaque.

ADJOURNMENT: The meeting adjourned at 6:50 p.m. in memorial of Pearly Ervin Britt; Benjamin Calhoun Hardwick; Rufus Eugene Jordan; Morris Wayne Kelley; Jack Waldo Reed, Sr.; Rev. Stanford Roberts; Isla Mae Graham Holden Shelley; Harley Skye Stevens; Mary Kate Lovell; John McCracken; Lt. Col. Willard E. “Bill” Kreidler; Nelson Jackson; Jack Burr Gilmore; Annie B. Windley Days; Aubrey L. Davis; Wilfred Leroy Bastian; Edward D. Milligan; Joshua Jackson Allen; Opal L. Norton; Katherine W. Hill; Mary Elizabeth Dove Gilland; Nancy Schilling; Kenneth W. Todd; Leon Livingston; Estelle E. Vaught; Joseph Hoff.