

**Special Meeting
Horry County Council
July 7, 2005 – 6:00 p.m.
Council Chambers**

AGENDA

CALL TO ORDER

Chairman Gilland

READING OF ORDINANCES:

Third Reading of **Ordinance 48-05** authorizing the administrator to execute a lease agreement with Fratelli Granite, Inc. for property on MBIA premises.

Third Reading of **Ordinance 90-05** authorizing the administrator to execute a concession and lease agreement with Open Golf Tee Times at the MBIA.

Second Reading of **Ordinance 95-05** to approve the request of Harvey & Mary Elizabeth Barnhill, Barnhill Demolition Derby Minor PDD, to amend the official zoning maps. (Mr. Boyd)

First Reading of **Ordinance 106-05** to rescind Ordinance 145-01 wherein there was established a method by which agencies and organizations were to be funded from Horry County's annual supplemental budget. (Ms. Gilland)

First Reading of **Ordinance 107-05** to amend the zoning ordinance pertaining to the establishment of an overlay in the northeastern section of Horry County along certain portions of Highway 17 and the Intracoastal Waterway. (Mr. Worley)

RESOLUTIONS:

Resolution R-98-05 supporting Carolina Regional Cancer Center's Certificate of Need Application for the addition of a third linear accelerator. (Ms. Gilland)

Resolution R-99-05 proclaiming October 15, 2005 as "Take a Kid Fishing Day." (Ms. Gilland)

DISTRICT APPOINTMENTS:

- Betty Lee Lang, Library Board of Trustees (Mr. Barnard)
- Reappointment of Thomas Vaught, Museum Board of Trustees (Mr. Hardee)
- Reappointment of Sherrie Todd, Museum Board of Trustees (Mr. Foxworth)
- Reappointment of Julia Kenney, Museum Board of Trustees (Mr. Prince)
- Reappointment of Carl Clayton, Open Space Board (Mr. Prince)
- Reappointment of Melody Adams, Socastee Recreation Tax District (Mr. Ryan)
- Reappointment of Marvin Heyd, Socastee Recreation Tax District (Mr. Barnard)
- Reappointment of Ozell News, Socastee Recreation Tax District (Mr. Grabowski)
- Reappointment of Jason Herox, Socastee Recreation Tax District (Mr. Grabowski)
- Reappointment of Anthony Valvo, Socastee Recreation Tax District (Mr. Grabowski)
- Reappointment of Robert Gore, Airport Advisory Committee (Mr. Foxworth)

DISCUSSION:

New Terminal Complex program at Myrtle Beach International Airport

ADJOURN