

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
June 20, 2006
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; and Kevin Hardee.

MEMBERS ABSENT: John Boyd

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Janet Carter; and Westley Sawyer.

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. Frazier gave the invocation.

PLEDGE: Mr. Prince led in the pledge.

PUBLIC INPUT:

1. Eunice Freeman spoke on congestion on Hwy. 501.
2. May Glenn was to speak on Eva Road but was not present.
3. Peggy Baker spoke in opposition to Ordinance 118-06.
4. John Bonsignor spoke on behalf of Harry Pavilack requesting that the County move slowly in the transition regarding the Horry-Georgetown Animal Coalition.
5. Vincent Lehotsky spoke on the County Budget.
6. Blaine Liljenquist spoke in opposition to the FBO lease at the Airport.
7. Vonnie Finkley spoke on the recent primary elections.

Chairman Gilland closed public input at 6:35 p.m.

CHANGES TO AGENDA:

Mr. Schwartzkopf requested to add the announcement of a disbursement of recreation funds to the Waccamaw Youth Center.

Mr. Frazier moved to remove Resolution R-70-06 and Resolution R-76-06, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Frazier requested to add an announcement of disbursements of recreation funds to Bucksport Recreation and Sand Ridge Recreation.

Mr. Frazier moved to add Ordinance 120-06, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Barnard moved to defer Resolution 73-06 and send it back to staff, seconded by Mr. Worley. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Barnard moved to reconsider Ordinance 86-06 and place it on the agenda, seconded by Mr. Frazier. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Lazarus	Frazier	Boyd
Foxworth	Schwartzkopf	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Weaver spoke on the Appointments to the Executive Committee of the Myrtle Beach Regional Economic Development Corporation stating there were five nominations in the packet with three of those five seats available for appointment. He requested the nomination of Paul Peebles be removed because he was not eligible to serve.

Mr. Worley spoke briefly on the rezoning for Cypress Bay that received third reading at the last meeting stating that he was not going to move for reconsideration because the votes were not there.

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

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

APPROVAL OF MINUTES: Regular Meeting, May 16, 2006: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

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

- John Patrick Henry, Jr. (Mr. Frazier)
- Joseph Hucks (Mr. Foxworth)
- Thomasina McCloud (Mr. Frazier)
- Leontyne Singleton (Mr. Frazier)
- Frank Jones (Mr. Frazier)
- Willis Duncan, III (Mr. Frazier)
- Phyllis Bell (Mr. Frazier)
- George Magrath (Mr. Frazier)
- Frances Stanley (Mr. Frazier)
- Linda Ferrell (Mr. Lazarus)

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

- Third reading of **Ordinance 72-06** to approve the request of Robert Lazarus, agent for Land Hill Properties, to amend the official zoning maps.
- Third reading of **Ordinance 82-06** to expand the boundaries of the Socastee Recreation Special Tax District so as to include entire lots when a portion is within the district.
- Third reading of **Ordinance 83-06** to alter the boundaries of the B&C Multi-County Business Park so as to incorporate approximately 10.05 acres and to remove approximately 25.55 acres.
- Third reading of **Ordinance 85-06** authorizing the administrator to execute an amendment to the lease between Horry County and Prime Times Golf, Inc. for premises located within the Myrtle Beach Int'l Airport.
- First reading of **Ordinance 99-06** authorizing the administrator to execute a quitclaim deed to Robert Messier, Jr. and Myrtle Beach National Company of a 50' wide parcel between Hwy.9 and "Old Road".
- First reading of **Ordinance 100-06** to develop a joint county industrial and business park located in Georgetown County with Georgetown County.
- First reading of the following ordinances to approve the request to amend the official zoning maps: **101-06** Marion O. Watson; **102-06** Jim Dameron, agent for Hugh Close, Jr.; **103-06** Horry County Planning /Zoning Department; **104-06** Marc Thomas, agent for Claire Capps; **105-06** Benny Carter, agent for Bobbie G. Dunn; **106-06** David Floyd, agent for Johnny Singleton; **107-06** Stephen Cain, agent for Southeast Coastal Properties; **108-06** Marvin Jerome Nance; **109-06** Jeff Solan, agent for C&B Properties; **110-06** Crystal Lake LLC, agent for Ronald & Diane James & L.J. Bell; **111-06** William John Britton and **112-06** Aaron Lambert.
- Resolutions to accept dedication of the roads and drainage into the county system at the following locations: **R-68-06** Emerald Forest, aka Emerald Lakes (Babacco Ct.); and **R-69-06** Cypress Keyes.
- **Resolution R-79-06** to approve the amendment of the bylaws of the Board of Zoning Appeals increasing the number of members required for a quorum from four to five.
- **Resolution R-80-06** authorizing the administrator to enter into a contract to purchase property for the construction of a stormwater retention pond.
- **Resolution R-81-06** to authorize the administrator to execute an intergovernmental agreement with the City of North Myrtle Beach regarding law enforcement within the Intracoastal Waterway and Hog Inlet.
- Approval of the appointment of William Page Ambrose to the Cool Springs Business Park Committee to replace Charles Dawsey.
- District Appointment- Appointment of Eddie Patrick to fill the unexpired seat of Joe Bellasario on the Socastee Recreation Special Tax District Commission.

Mr. Lazarus recused himself from Ordinance 72-06. The motion to approve the Consent Agenda passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

RESOLUTIONS/PRESENTATIONS:

Resolution R-67-06 to recognize and honor Marti Hancock as Horry County Schools 2006-2007 Teacher of the Year. Mr. Foxworth presented the resolution to Ms. Hancock. **Mr. Foxworth moved to approve, seconded by Mr. Worley. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Resolution R-78-06 recognizing the winners of the 2006 Soil & Water Conservation Essay Contest. Mr. Tom Garigen, Stormwater, and Mr. Wilbur James presented the resolution to Sydney Orwig and Erika Bailey. **Mr. Worley moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Resolution R-66-06 to authorize the disbursement of \$200,000 from the FY06 budget payable to NESA. Mr. Barnard requested that Mr. Weaver notify NESA again that Chairman Gilland would be the designated representative of Horry County Council. Mr. Barnard moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Department of Airport Matters:

Resolution R-58-06 authorizing the administrator to initiate contract negotiations with Corporate Wings for the operation of the MYR fixed base operations. **There was no motion made so the resolution failed.**

Resolution R-71-06 authorizing the administrator to retain the services of a professional consultant, if necessary during the period of contract negotiations with Corporate Wings for the fixed based operations. **Mr. Foxworth moved to table, seconded by Mr. Grabowski. The motion to table passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Resolution R-65-06 authorizing the director of airports to execute a space use permit for Premier Resorts International, Inc. **Mr. Worley moved to send it back to the Administration Committee, seconded by Mr. Lazarus. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Resolution R-72-06 authorizing the development of an incentive program to encourage new air service at MYR. **Mr. Hardee moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Resolutions to disapprove the request to amend the official zoning maps: **R74-06** Linda Carey; **75-06** Ronald Heroux, agent for Rudolph & Shirley Martin; and **R-77-06** Venture Engineering, agent for Strand Design Associates. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Frazier		Boyd
Lazarus	Schwartzkopf		
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			

READING OF ORDINANCES:

Third reading of **Ordinance 84-06** authorizing the administrator to execute a concession and lease agreement (airport advertising concessions management) at the Myrtle Beach Int'l Airport. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Frazier		Boyd
Lazarus	Schwartzkopf		
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			

Reconsideration of Third Reading of Ordinance 86-06 to impose a 1% sales tax pursuant to the Capital Projects Sales Tax Act; to provide for a county-wide referendum on the tax. **Mr. Barnard moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Frazier	Worley	Boyd
Foxworth	Schwartzkopf	Prince	
Ryan	Gilland	Hardee	
Barnard			
Grabowski			

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **87-06** Signature Homes of SC for T&J Builders; **88-06** Jeff Solan & Associates, agent for Roger Kyle Ely; **89-06** Jeff Solan & Associates, agent for Bucksville Oaks LLC; **91-06** Ruby Livingston & K. Charles Nash; **92-06** Loretta & James Vereen, agent for Margah B. Grissett; **93-06** Alfredo & Yvette Cruz; **94-06** Ashlei Tysinger, agent for William Henry & Tanya Anderson; and **95-06** James Wooten, agent for Ernest & Juanita Baxley. **Mr. Prince moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Second reading and public review of **Ordinance 96-06** to approve the request of Thomas & Hutton Engineering, agent for Myrtle Grove PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Lazarus. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Second reading and public review of **Ordinance 97-06** to approve an exchange of properties between Horry County and Myra Starnes Vereen. **Mr. Foxworth moved to approve, seconded by Mr. Barnard. There was no public review.** Mr. Foxworth presented slides of the property. **The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Chairman Gilland called a recess at 7:35 p.m. The meeting reconvened at 7:50 p.m.

Second reading and public review of **Ordinance 98-06** to approve the request of Thomas & Hutton, agents for Landbank LLC, Berkshire Village PDD, to amend the official zoning maps. **Mr. Foxworth moved to approve, seconded by Mr. Prince. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 90-06** to approve the request of Sandlot LLC to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. Mr. Prince moved to amend to R5, seconded by Mr. Grabowski. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 113-06** to approve the request of Etd, agent for Dreamhomes Development, Waterfall II PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 114-06** to approve the request of James Wooten, agent for Jacob & Margot Watson & Cove Partners LLC, Sand Ridge Landing PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 115-06** to approve the request of Deep South Enterprises, agent for Joy & Jeffrey Strelloff, Where the River Flows PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 116-06** to approve the request of Coley Tract PDD to amend the official zoning maps. **Mr. Barnard moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 117-06** to approve the request of Smith Tract PDD to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 118-06** to approve the request of Jamie McClain, agent for Donald Godwin, 701 North Asphalt Plant PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. Jamie McClain, applicant, spoke briefly about the project. Jerry McDonald, resident of the area, spoke in opposition. Mr. Barnard moved to defer in order to speak with Mr. Boyd to get his opinion since it was in his district, seconded by Mr. Ryan. The motion to defer passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 119-06** to approve the request of Horry County Planning/Zoning Department for Wilma & Charles Bullard to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

First reading of **Ordinance 120-06** to approve the request of James McLain to amend the official zoning maps. **Mr. Frazier moved to approve and to send to the Planning Commission, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Second reading and public review of **Ordinance 56-06** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30,2007. Vincent Lehotsky spoke during public review regarding the \$30 meal allowance per day for Council. He suggested that tips not be included. **Mr. Grabowski moved to approve second reading of the budget, seconded by Mr. Schwartzkopf. Mr. Lazarus moved to amend the Council Travel Fund to \$4,000 with no roll over, seconded by Mr. Barnard. The motion to amend failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Lazarus	Worley	Boyd
Barnard	Foxworth	
Gilland	Ryan	
	Grabowski	
	Frazier	
	Schwartzkopf	
	Prince	
	Hardee	

Mr. Lazarus moved for a three-mil reduction and that it be used for the following: one mil for Recreation; one mil for the Road Fund and one mil for Public Safety, seconded by Mr. Prince.

Mr. Prince moved to amend to one mil and that it be put aside for Recreation, seconded by Mr. Worley.

The motion to approve a three-mil reduction using one mil for Recreation; one mil for the Road Fund and one mil for Public Safety failed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Foxworth	Boyd
Lazarus	Ryan	
Frazier	Barnard	
Prince	Grabowski	
Hardee	Schwartzkopf	
	Gilland	

Mr. Prince moved to approve \$8,000 in Supplemental funding for the Cedar Branch Empowerment Center. The motion died for lack of a second.

Mr. Barnard moved to approve a 4- mil tax decrease, seconded by Mr. Hardee.

Mr. Lazarus moved to amend to put the \$5.82 million designated for the jail to a recreation fund to be spent on recreation as a one-time expenditure, seconded by Mr. Prince.

Mr. Lazarus withdrew his motion to amend.

Mr. Prince withdrew his second to the motion to amend.

The motion to approve a 4-mil tax decrease failed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Lazarus	Worley	Boyd
Ryan	Foxworth	
Barnard	Grabowski	
Hardee	Frazier	
Gilland	Schwartzkopf	
	Prince	

Mr. Worley moved to take \$1.425 million from the jail addition line and add a line for recreation for \$1.425 million, seconded by Mr. Prince. Mr. Lazarus stated they had hired a new Parks and Recreation Director and he could assess the needs and advise them as to the best place to spend the dollars. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Barnard moved to direct staff to stay with the \$200 million estimate that Council had directed for the Airport until such time Council directed another number to be used, seconded by Mr. Lazarus. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Mr. Barnard moved to amend to add \$100,000 for a Public Works Management Study. The motion died for lack of a second.

Mr. Lazarus moved to accept the budget as presented with the changes as amended, seconded by Mr. Worley. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

OLD/NEW BUSINESS:

Appointment to the Solid Waste Authority Board of Directors. Rod Smith. Mr. Barnard moved to approve the appointment of Mr. Rod Smith, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	
Foxworth	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		

Appointments to the Executive Committee of the Myrtle Beach Regional Economic Development Corporation. The following nominees were selected by Council: Buzz Freeman, James Yahnis and Jenny Shealy.

Discussion on correcting the zoning classifications for Southwood and Deerfield Communities. Mr. Barnard requested that staff and the Planning Commission come back in 60 days with Southwood and Deerfield Communities zoning alignment that would reflect the current low-density neighborhood.

Discussion on a request to study zoning and land development regulations amendments to designate golf course communities and rezone golf courses as CO1. Mr. Ryan requested staff study this and move it to the Planning Commission. Mr. Foxworth requested that staff look at mobile home parks as well.

Discussion on Voluntary Impact Fees. Mr. Prince spoke briefly on development. Mr. Barnard stated that the I&R Committee had taken this task up already last month.

Discussion on Underpayment of Accommodations Taxes by Internet Vendors. Mr. Weaver spoke briefly on the underpayment of local Accommodations Taxes by internet vendors and the potential for litigation to recoup these taxes if Council approved. **Mr. Worley moved to allow Mr. Weaver to move forward with obtaining legal counsel and report back to the Administration Committee. The motion passed. The vote was as follows:**

In favor

Worley

Lazarus

Foxworth

Ryan

Barnard

Grabowski

Frazier

Schwartzkopf

Prince

Gilland

Opposed

Absent

Boyd

Hardee

ANNOUNCEMENTS:

Expenditure of Recreation Funds for District 9: \$3,625 each for Heniford Park and Passive Park.

Expenditure of Recreation Funds for District 8: \$5,000 for Waccamaw Youth Center.

Expenditure of Recreation Funds for District 7: \$3,000 for Bucksport Recreation and \$3,000 for Sand Ridge Park.

ADJOURNMENT: The meeting adjourned at 9:50 p.m. in memorial of John Patrick Henry, Jr.; Joseph Hucks; Thomasina McCloud; Leontyne Singleton; Frank Jones; Willis Duncan, III; Phyllis Bell; George Magrath; Linda Ferrell and Frances Stanley.