

**AGENDA
REGULAR COUNCIL MEETING
May 15, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMs. Gilland

Pledge of AllegianceMr. Allen

Public Input.....30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes.Regular Meeting, May 1, 2007

Memorial Dedication:

CONSENT AGENDA:

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

- **58-07** Paul King, agent for Lewis Family Investments LLC (Mr. Frazier)
- **73-07** Archie Vereen (Mr. Schulz)
- **74-07** Michael Welch, agent for Charlie & Sarah Welch (Mr. Grabowski)
- **75-07** Betty & Delia Smith (Mr. Grabowski)
- **76-07** Peachtree Plantation PDD (Mr. Grabowski)
- **77-06** Patrick Marino, agent for Deluxe Land Partners LLC (Mr. Schwartzkopf)
- **78-07** Lou Mancil & Tony Martin (Mr. Schwartzkopf)
- **79-07** Crystal Corley (Mr. Prince)
- **80-07** Ronald & Grady Chestnut (Mr. Hardee)
- **82-07** John Mabry, agent for Sunhouse Petroleum LLC (Mr. Hardee)
- **83-07** Helen McLain, agent for Crescent Land Holding Co. LLC (Mr. Allen)

Third reading of **Ordinance 69-07** to amend the county code pertaining to animals and fowl. (Recommended by Public Safety Committee)

Third reading of **Ordinance 70-07** to amend the FY 2007 budget to provide funding for a victim witness advocate and an administrative assistant in the Solicitor's Office. (Recommended by Public Safety Committee)

First reading 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)

First reading 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)
- **91-07** Clif Smith, agent for Dingle II LLC (Mr. Ryan)
- **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)

Resolutions to accept dedication of the roads and drainage into the county maintenance system at the following locations:

- **R-66-07** Hillsborough Phase 4 (Hillsborough Dr, Goswick Ct, Half Penny Ln, Quarter Penny Wy)
- **R-67-07** Lakes @ Plantation Pines 2A (Meadowlane Dr, Cloverleaf Dr, Wintercreeper Dr)
- **R-68-07** Lakes @ Plantation Pines 2B (Checkerberry St, Virginia Pine Dr, Andora St)
- **R-69-07** Links Phase I @ International Club (Seville Dr, Caldera Ct)
- **R-70-07** Links Phase II @ International Club (Seville Dr, Adare Ct, Dunham Ct)
- **R-71-07** Palmetto Harbor (Palmetto Harbor Dr, Cenith St, Spartina Ct)
- **R-72-07** Hidden Lakes Village III (Vermillion Dr)
- **R-73-07** Farm Phase 8 (aka Orchards Phase 2)
- **R-74-07** Farm Phase 15 (Red Rooster Ln, Hayfield Ln)
- **R-75-07** Farm Phase 23A (Mountain Ash Cr, Bull Run Wy, Blacksmith Ln)
- **R-76-07** Crestwood II (Wigston Ct, Havering Ave, Tayport Ct, Pembridge Ct, Bromley Ct, Brentwood Pl)

Approval of Indigent Claims for funeral expenses:

- Alice May Shore
- Maggie Dalis Liles

District Board Appointment:

- District 11 – Brandon Tray Andrew to the Airport Advisory Committee (Mr. Allen)

RESOLUTIONS / PRESENTATIONS:

Recognition of the IT/GIS Department's Excellence Award from Geospatial Information & Technology Association (GITA). Mr. Whitten

Presentation of the Board of Architectural Review Preservation Awards. (Joel Carter)

- **R-82-07** The Rebecca Bryan House
- **R-83-07** Buck's Mill Chimney
- **R-84-07** The Hagood House
- **R-85-07** Myrtle Beach Colored School

Resolution R-77-08 recognizing Joel Carter for his continued support and dedication in preserving the history of Horry County. (Recommended by Administration Committee)

Resolution R-78-07 recognizing and honoring Laura Grate on her 100th Birthday. (Roddy Dickinson)

Resolution R-81-07 to establish a policy regarding the nonacceptance of roads within municipal boundaries for county maintenance. (Recommended by I&R Committee)

READING OF ORDINANCES:

Third reading of **Ordinance 173-06** to amend the zoning ordinance pertaining to tree preservation and standards thereof. (Returned favorably from I&R Committee)

Third reading and public review of **Ordinance 174-06** to authorize appropriate local legislative action regarding any gambling vessel that is anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County.

Third reading and public review of **Ordinance 05-07** to approve the request of Mark Talbot, agent for International Partners LLC, to amend the official zoning maps. (Mr. Schulz)

Second reading and public review of **Ordinance 65-07** to add a new provision to the County Code pertaining to the "Horry County Lawful Employment Ordinance." (Recommended by I&R Committee)

Second reading of **Ordinance 01-07** to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive, and Forest Lake Drive. (Favorably returned from I&R Committee)

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

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

Legislation related to the Capital Projects Sales Tax – RIDE II (Recommended by I&R Committee)

- **Resolution R-79-07** to approve an Intergovernmental Agreement between Horry County and SCDOT relating to various state highway road improvements to be made with funds generated by the passage of the capital projects sales tax referendum.
- **Resolution R-80-07** to borrow funds from the General Fund Balance to begin the resurfacing projects identified in the Capital Projects Sales Tax referendum.
- First reading of **Ordinance 88-07** to amend the FY 2007 budget so as to appropriate funding for the Sales Tax Capital Projects fund.

OLD/NEW BUSINESS:

Pending litigation discussion. (Mr. Carotti)

Update on County Complex Parking Lot construction. (Mr. Knight)

ANNOUNCEMENTS:

Appointment to Great Pee Dee Scenic River Advisory Council (Ms. Gilland)

ADJOURN