

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 20, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth (arrived at 6:10 p.m.); Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; 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. Ryan gave the invocation.

PLEDGE: Mr. Frazier led the pledge.

PUBLIC INPUT:

1. George Edwards spoke on developers paying their own way. Chairman Gilland requested staff gather information on the schools that would be required for Carolina Station. Mr. Barnard requested staff also gather information on straight zoning and the mechanism that they pay their share.
2. Bo Ives spoke on Rezoning Ordinance 70-08 concerning traffic in Carolina Forest and the Development Agreement with International Paper.
3. John Dickinson, SC Wildlife Commission, requested that the Aynor Fire Tower be removed from the list of proposed historic properties contained in Ordinance 75-08. **Mr. Schwartzkopf moved to remove Aynor Lookout Tower from Ordinance 75-08 and send it to the Board of Architectural Review and the I&R Committee, seconded by Mr. Ryan. The motion passed unanimously.**

Mr. Schwartzkopf recognized former County Councilman John Boyd, who was in the audience.

Chairman Gilland closed public input at 6:20 p.m.

CHANGES TO AGENDA:

Mr. Schwartzkopf moved to add Resolution R-105-08, seconded by Mr. Foxworth. The motion passed unanimously.

Mr. Foxworth moved to add Resolution R-104-08 to the Consent Agenda, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Mr. Foxworth requested to add under Announcements a distribution of \$1,500 to the Boys and Girls Club of Myrtle Beach and \$1,500 to the Race Path Community Association. The funds were for summer school programs. There was no objection.

Mr. Foxworth moved to amend Ordinance 70-08 from first reading of an ordinance to a resolution to disapprove, seconded by Mr. Schwartzkopf. Mr. Foxworth moved to refer to the I&R Committee, seconded by Mr. Schulz. The motion to refer passed unanimously.

Mr. Schulz recused himself from voting on Ordinance 56-08 and Ordinance 59-08.

Mr. Barnard requested to be recorded as a nay vote on Resolution R-98-08.

APPROVAL OF AGENDA CONTENTS:

Mr. Schwartzkopf moved to approve the agenda as amended, seconded by Mr. Prince. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting May 6, 2008 and Council Workshop May 13, 2008: Mr. Prince moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

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

Fannie Hardwick
Dr. Louis Rubin
Sandra Ward
Charlotte Eason
Dr. J. Marcus Smith
Mary H. Thompson
Timothy Patrick Jordan
Allene T. Cox
Mildred Pearl Hardee
Paul David Wills, Jr.
Robert J. Grimm, Sr.
Rose Hill
Eason O'Neil Hendrick
Anna Shemo

Mathew M. Martin
Charles Carter
Billy Brown
Opal Suggs
Daniel Parker
Bill Rutherford

CHARACTERISTIC OF THE MONTH: Wisdom (vs. foolishness): making practical applications of truth in daily decisions. “It is not enough to acquire wisdom, it is necessary to employ it.” ...Cicero.

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

Third reading of **Ordinance 62-08** approving the conveyance of a 5’ right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the administrator to execute a quit claim deed.

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

51-08 K&J Properties LLC, agent for Sinko Brothers; **52-08** William Greg Hyman & Donald Hyman; **53-08** Palmetto Bays PDD; **54-08** Joe & Michael Weiss; **55-08** Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson; **56-08** Palmetto Crossing PDD; **57-08** Gary Stanfield, agent for David Stalvey; **58-08** Dixon & Clifton Boyd and **59-08** DDC Engineers, agent for Holliday Associates, LLC.

First reading of **Ordinance 67-08** to amend the County Code pertaining to the Parks & Open Space Board.

First reading of **Ordinance 68-08** to amend the County Code pertaining to the establishment of an Airport Environs Overlay Zone at Myrtle Beach Int’l, Grand Strand, Conway-Horry County, and Loris-Twin Cities Airport.

First reading of **Ordinance 69-08** to adopt a rural area management plan for the Mt. Vernon Community.

First reading of the following ordinances to approve the request to amend the official zoning maps: **71-08** Sridhar Kamma, agent for Sunhouse Petroleum; **72-08** Derrick Blanton, agent for Beach Flowers, Inc.; **73-08** Fred Tew, agent for Frank Whiting, III, Whiting Construction Minor PDD and **74-08** Sean Williams, agent for Willie Edward Allen.

First reading of **Ordinance 76-08** approving and authorizing the administrator to execute a lease agreement with Cellco Partnership, d/b/a Verizon Wireless, of property located at Myrtle Beach Int’l Airport for the purpose of construction of a telecommunications facility.

First reading of **Ordinance 77-08** approving and authorizing the administrator to execute an amendment to the lease agreement with KNH Aviation Services of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of leasehold to another lessee.

Resolution R-98-08 to accept dedication of the roads and drainage at Sutton Place Phase 3 (Dowling St., Ashfield Ct., Highfield Lp, McGarvey Ct) into the county road system.

Resolution R-99-08 to accept the voluntary land donation of Ben G. Thompson to establish a nature park along Stalvey Creek in the Socastee Township.

Resolution R-100-08 to participate in the US Dept of Housing & Urban Development's National Call to Action for Affordable Housing Through Regulatory Reform.

Resolution R-104-08 recognizing and commending the Carolina Knight Riders Motorcycle Club upon the organization's 25th Anniversary.

The motion passed. (Mr. Barnard voted nay on Resolution R-98-08 and Mr. Schulz recused from voting on Ordinance 56-08 and Ordinance 59-08.)

RESOLUTIONS/PRESENTATIONS:

Resolution R-105-08 to recognize the efforts and accomplishments of certain groups and individuals in historic preservation in Horry County. **Mr. Foxworth moved to approve, seconded by Mr. Prince.** Joel Carter, Board of Architectural Review, presented plaques to Mary Alice Thompson, High Hill Baptist Church, Margaret Sheler, Litchfield Camp 132 of the Sons of Confederate Veterans, and WPDE Channel 15. **The motion passed unanimously.**

Recognition of a State Award received by the Fire/Rescue Department. Mat Smith explained the award was the first award in the state given to a fire department.

Resolution R-96-08 approving a Special Events Permit for Hard Rock Park events. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. The motion passed unanimously.**

Resolution R-97-08 approving a Special Events Permit for North Myrtle Beach Dragstrip events. **Mr. Grabowski moved to approve, seconded by Mr. Frazier. The motion passed unanimously.**

Resolution R-198-07 to approve a mining permit for Douglas Van Bruton to conduct mining activities at Bruton Mine, Darling Lake Road, Conway, SC. **Mr. Hardee moved to approve, seconded by Mr. Barnard. Mr. Allen moved to disapprove, seconded by Mr. Schulz. The motion to disapprove passed. (Mr. Frazier voted nay.)**

Resolution R-101-08 to disapprove the request of Donald Martin to amend the official zoning maps. **Mr. Ryan moved to approve the disapproval, seconded by Mr. Grabowski. The motion passed unanimously.**

Resolution R-102-08 to disapprove the request of Johnny & Tonya Todd to amend the official zoning maps. **Mr. Schwartzkopf moved to approve the disapproval, seconded by Mr. Grabowski. The motion passed unanimously.**

READING OF ORDINANCES:

Third reading of **Ordinance 20-08** to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq. ft. be permitted only within planned development districts with design guidelines and standards. **Mr. Grabowski moved to approve, seconded by Mr. Barnard.** Kate Maynard from High Point, NC, stated that she had land under contract and was concerned that the ordinance would damage the contract on the property. **Mr. Foxworth moved to amend to adopt staff's recommendation and to drop the square footage from 100,000 to 50,000, seconded by Mr. Prince. Mr. Schulz requested that staff put on the access TV channel zoning of property and possibly be able to put buffering on developers. Mr. Foxworth called the question on the amendment. The motion to amend failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	
Foxworth	Worley	Schwartzkopf
	Schulz	Prince
	Ryan	Hardee
	Barnard	Allen
	Grabowski	Gilland
	Frazier	

Mr. Schwartzkopf moved to approve staff's clarifications and recommendations, seconded by Mr. Grabowski. Mr. Allen moved to defer Ordinance 20-08, seconded by Mr. Hardee. The motion to defer failed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	
Prince	Worley	Schwartzkopf
Hardee	Foxworth	Gilland
Schulz	Ryan	
Allen	Barnard	
	Grabowski	
	Frazier	

Mr. Foxworth moved to amend to revert to staff's recommendations on design guidelines with the removal of the PDD, seconded by Mr. Hardee. The motion failed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	
Prince	Worley	Schwartzkopf
Hardee	Ryan	Allen
Foxworth	Barnard	Gilland
Schulz	Grabowski	Frazier

Mr. Barnard moved to accept the clarifications that staff recommended, seconded by Mr. Grabowski. The motion passed unanimously.

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

<u>In favor</u>	<u>Opposed</u>
Worley	Hardee
Ryan	Schulz
Barnard	Allen
Grabowski	Foxworth
Frazier	Prince
Schwartzkopf	
Gilland	

Third reading and public review of **Ordinance 64-08** to approve the request of Grover Rabon, agent for C&B Properties of Wampee, to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. There was no public review. The motion passed unanimously.**

First reading of **Ordinance 75-08** to add the following properties to the Horry County Historic Property Register: Nixon Cemetery, Thompkins Cemetery, Parker Cemetery, Buffkin/Turbeville Cemetery, Buffkin/Rowe Cemetery, McNeill Farm, Bunker Hill Cemetery, State Branch Cemetery, and Gowens/Cochran Cemetery. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed unanimously.**

OLD/NEW BUSINESS:

Approval of the following nominees for the Board of Directors, Myrtle Beach Regional Economic Development Corporation: Franklin Daniels, Adam Parness, Jimmy Yahnis, Jennifer Fogle Shealy, and Marion “Buzz” Freeman. **Mr. Schwartzkopf moved to remove the nomination of Jennifer Shealy and Marion “Buzz” Freeman per their request, seconded by Mr. Schulz. The motion to remove passed unanimously. Mr. Prince moved to approve the remaining nominees, seconded by Mr. Worley. The motion passed unanimously.**

ANNOUNCEMENTS:

Hurricane Expo, June 2, 9:00-3:00 p.m., Myrtle Beach Convention Center. Mr. Whitten spoke briefly on the Hurricane Expo stating it would be an all day event and invited the public to attend.

Recreation Fund Disbursements: District 7: \$5,000 for Bucksport Community Recreation and \$2,000 for Smith Jones Recreation. District 3: \$1,500 for the Boys and Girls Club of Myrtle Beach and \$1,500 for the Race Path Community Association.

Straw Poll Vote on Airport Authority: A straw poll vote was requested by Mr. Worley on forming an Airport Authority. By unanimous vote, Council was not in favor of forming an Airport Authority.

ADJOURNMENT: The meeting adjourned at 7:55 p.m. in memorial of Fannie Hardwick; Dr. Louis Rubin, Sandra Ward, Charlotte Eason, Dr. J. Marcus Smith, Mary H. Thompkins, Timothy Patrick Jordan, Allen T. Cox, Mildred Pearl Hardee, Paul David Wills, Jr., Robert J. Grimm, Sr., Rose Evelyn Hill, Eason O'Neil Hendrick, Anna A. Shemo, Matthew M. Martin, Charles Carter, Billy Brown, Opal Suggs, Daniel Parker and Bill Rutherford.