

**AGENDA
REGULAR COUNCIL MEETING
July 14, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Loftus
Pledge of Allegiance	Mr. J. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, June 16, 2009 Special Meeting, June 23, 2009

Memorial Dedication: Margaret Phipps, Cornelius Sarvis, Edith Claridy, Donald Millus, Quinby Schwitzerlett, Betty Meyer, Clarence Oliver, Annie Henry, Henry Robinson, Woodrow Holmes, Mary Gladys Spain, John LaFluer, James Henry "Buddy" Tyler, Allie Stevens, Richard Beebe, Allen Ray Floyd, Lynn Lovett, Bradley Sorenson, Lucille "Gran" Watson, Maggie Alston, Clifton Fowler, Margie Grissett, Ernest Porter

CHARACTERISTIC OF THE MONTH:

GENTLENESS – Showing consideration and personal concern for others.

CONSENT AGENDA:

Third reading of **Ordinance 52-09** amending the county code pertaining to the adoption of the Coastal Carolina University Neighborhood Overlay Zone. (Recommended by I&R Comm)

First reading of **Ordinance 59-09** approving the conveyance of 670' of Jones Road in the Waccamaw River Heritage Preserve to the SC Dept of Natural Resources. (Recommended by I&R Comm)

First reading of **Ordinance 60-09** to amend the county code so as to provide for updated general penalty provisions applicable to certain violations of Horry County ordinances. (Recommended by Public Safety Comm)

First reading of **Ordinance 61-09** approving and authorizing the administrator to execute an amendment to the lease agreement with General Services Administration of property located at Myrtle Beach Int'l Airport for use by the Transportation Security Administration. (Airport Advisory Comm)

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

- **62-09** Robert Guyton, agent for Grey Plantation PDD (Mr. Foxworth)
- **63-09** Phyllis Washington, agent for Clara Ford (Mr. Loftus)
- **64-09** Horry Furniture Co. Minor PDD (Mr. Schwartzkopf)

First reading of **Ordinance 65-09** to amend the county code pertaining to property maintenance requirements.

Resolution R-86-09 honoring the life of Edith Marie Claridy. (Mr. Frazier)

Resolution R-89-09 approving continuation of the contract with the Myrtle Beach Area Chamber of Commerce to manage and direct the 30% tourism promotion funds. (Recommended by Admin Comm)

Resolution R-90-09 approving the county's Capital Improvement Plan for FY2010-FY 2014. (Administration Division)

Resolution R-91-09 to approve the replacement of Horseshoe Circle Road with the remaining unpaved portion of Smith Blvd on the District #6 local road improvement list for Year 12. (Recommended by I&R Comm)

Resolution R-92-09 to approve the dirt roads in District #9 to be constructed and paved during Years 15/16. (Recommended by I&R Comm)

Resolution R-93-09 to approve the replacement of Blanton Circle with Norris Lane on the District #9 local road improvement plan. (Recommended by I&R Comm)

Resolution R-94-09 to accept dedication of the road and drainage at Forest Square Phase 3B (Postal Way) in the county system. (Recommended by I&R Comm)

Resolution R-95-09 to approve the improvement of less than 50' right-of-way on Doodle Hill Lane. (Recommended by I&R Comm) (Mr. J. Prince)

Resolution R-96-09 to approve the amendment of the bylaws of the Horry County Board of Zoning Appeals so as to change the time for applicants to file reconsideration requests from 60 days to 30 days. (Planning Dept)

Resolution R-97-09 authorizing a special source credit agreement between Horry County and Project Real. (Hugh Owens)

RESOLUTIONS / PRESENTATIONS:

Resolution R-87-09 congratulating the Burgess Community on the occasion of the dedication of an historical marker for the St. James Rosenwald School. (Mr. Loftus)

Resolution R-98-09 proclaiming July 26, 2009 as Parents' Day. (Ms. Gilland)

Resolution R-88-09 authorizing and approving accommodations tax funding. (Recommended by Admin Comm)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 53-09** to approve the request of The Earthworks Group, agents for Quinn Thompson, Thompson Rentals Industrial Park PDD, to amend the official zoning maps. (Mr. P. Prince)

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **54-09** Johnny Hoffman, agent for Westfield Ross LCC (Mr. Barnard)
- **55-09** Billy Joe & Gwen Sawyer (Mr. J. Prince)
- **56-09** Alexis Funes, agent for Conway National Bank, Funes Pools Minor PDD (Mr. J. Prince)
- **57-09** Brooks & Joan Lewis (Mr. J. Prince)

Second reading of **Ordinance 58-09** to amend the county code so as to provide for a revised ordinance summons and particulars of use with respect to enforcement of certain county ordinances. (Mr. Carotti)

OLD/NEW BUSINESS:

Discussion on credit card fees – Treasurer Roddy Dickinson

ANNOUNCEMENTS:

ADJOURN