

**AGENDA
REGULAR COUNCIL MEETING
February 3, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Grabowski
Pledge of Allegiance	Mr. Barnard
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, January 20, 2009

Memorial Dedication:

CHARACTERISTIC OF THE MONTH:

FORGIVENESS – Clearing the record of those who have wronged me and not holding a grudge.

CONSENT AGENDA:

Third reading of **Ordinance 01-09** amending the FY 2009 budget so as to authorize and provide funding for the design and construction of Harrelson Boulevard. (Recommended by Admin Comm)

Third reading of Ordinances granting beach franchises to designated franchisees as follows: (Recommended by Public Safety Comm)

- **03-09-A** North Beach Service, Inc., for the North Beach area
- **03-09-B** South Strand Beach Services LLC for the Central Beach area
- **03-09-C** Beach Services LTD for the South Beach area

First reading of **Ordinance 16-09** to postpone one year the implementation of Horry County's real property reassessment. (Recommended by Admin Comm)

District 7 Appointment of Raymond Smith, Jr., to the Stormwater Advisory Committee (Mr. Frazier)

District 11 Appointment of Mickey Howell to the Planning Commission. (Mr. Allen)

RESOLUTIONS/PRESENTATIONS:

Introduction of Clifton Boyer, new Library Director. (Karyl Brown)

Resolution R-09-09 congratulating the 2008-09 South Carolina AAA Varsity High School Boys Football Champions, the Myrtle Beach Seahawks. (Messrs. Foxworth & Schulz)

Resolution R-19-09 commemorating the 139th anniversary of Silent Grove Missionary Baptist Church. (Ms. Gilland)

Resolution R-18-09 relating to the declaration of intent by Horry County to reimburse certain expenditures prior to the issuance of airport revenue bonds. (Dept of Airports)

READING OF ORDINANCES:

Second reading of **Ordinance 129-08** to approve the request of Gail Olive, agent for Habitat for Humanity, to amend the official zoning maps. (Mr. J Prince)

Second reading of **Ordinance 04-09** to amend the County Code so as to provide for a revised system of special events permitting.

Second reading of **Ordinance 05-09** amending the FY 2009 budget so as to include state funding for the Public Defender and to incorporate the Public Defender's Office as a county department. (Budget Dept)

Second reading of **Ordinance 06-09** amending the FY 2009 budget so as to include funding for the Public Defender Georgetown Division and to incorporate the Public Defender's Georgetown Office into the county budget. (Budget Dept)

Second reading of **Ordinance 07-09** to amend the FY 2009 budget so as to authorize the appropriation and transfer of \$500,000 from the Industrial Park Fund to the Airport Fund for the purpose of providing infrastructure for the Myrtle Beach Int'l Commerce Park.

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

- **08-09** Thomas & Hutton, agent for Landbank LLC and Horry County, Tract 20 PDD (Mr. Foxworth)
- **09-09** Thomas & Hutton, agent for Landbank LLC and Horry County, Ten Oaks Tract PDD (Mr. Foxworth)
- **10-09** Robert Guyton, agent for Raccoon Run Golf Club (Mr. Grabowski)
- **11-09** Carolina Site Design, agent for Paddy Village PDD (Mr. Prince)
- **12-09** Gail Olive, agent for Habitat for Humanity (Mr. Prince)
- **13-09** James & Alice Allen (Mr. Allen)

Second reading of **Ordinance 14-09** to add the following cemeteries to the Horry County Historic Property Register as individual historic properties: Rogers Cemetery, Stevenson Cemetery, Johnson Cemetery, Stroud Cemetery, Elliott Cemetery, Royals Cemetery, St. Peter AME Church Cemetery, St. Matthews Missionary Baptist Church Cemetery, Centenary United Methodist Church Cemetery, Sweetwater Baptist Church Cemetery, Socastee United Methodist Church Cemetery, Hughes Cemetery, Daniel Chestnut Cemetery, Barnhill/Martin Cemetery, Hamilton Cemetery, True Vine Missionary Baptist Church Cemetery, Ridgefield Baptist Church Cemetery, Noie Blanton Graveyard, Harrelson/Mills Cemetery, McCracken Cemetery, and the Waller Burying Ground. (Recommended by I&R Comm)

Second reading of **Ordinance 15-09** authorizing the administrator to execute and consummate a settlement agreement between the Myrtle Trace Homeowners Assn and Horry County which will include conveyance by the county to the homeowners association of roads located within the Myrtle Trace Retirement Community previously dedicated to the county. (Recommended by I&R Comm)

OLD/NEW BUSINESS:

Discussion on Public Project Procurement. (Mr. Foxworth)
Budget Retreat – Schedule/Accommodations (Ms. Gilland)

ANNOUNCEMENTS:

ADJOURN