

**AGENDA
REGULAR COUNCIL MEETING
February 19, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Frazier
Pledge of Allegiance	Mr. Grabowski
State of the County Address.....	Chairman Gilland
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 5, 2008

Memorial Dedication: Frank Taylor; J. Grier Johnson; Mary A. Pitts; William T. McDowell; Icea L. Gagum; Joanna Joy Ringer; Mary B. Dusenbury; MaCailynn Jade Emmons; Ralph Henry Benton and Audrey Hazel Johnson.

CHARACTERISTIC OF THE MONTH:

- DEFERENCE – (versus rudeness) Limiting my freedom so I do not offend the tastes of those around me.
“Every action in company ought to be with some sign of respect to those present.” George Washington

CONSENT AGENDA:

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

- **11-08** Matt Halter, agent for G&R Developers LLC (Mr. Schulz)
- **12-08** Diamond PDD (Mr. Ryan)
- **13-08** DDC Engineers, agent for SPSM Ltd. (Mr. Ryan)
- **14-08** Barry & Brenda Dunn (Mr. Frazier)
- **15-08** Sandy Todd, agent for Irene Grainger (Mr. Schwartzkopf)
- **16-08** Gwen Woody, agent for Coastal Rescue Mission (Mr. Prince)

Third reading of **Ordinance 64-07** to rescind Ordinance 226-06 regarding property tax relief for watercraft and motors subject to ad valorem property tax and amend the County Code in accordance with State statutory law. (Recommended by the Administration Committee)

Third reading of **Ordinance 17-08** to amend the zoning ordinance so as to allow strip shopping centers in the CFA zoning district and to establish a maximum square footage in strip commercial centers for the RE1, NC and CFA zoning districts. (Recommended by the I&R Committee)

Third reading of **Ordinance 18-08** to amend the Land Development Regulations providing clarification and revisions to existing standards and additions of new standards not previously included in the regulations. (Recommended by the I&R Committee)

Third reading of **Ordinance 19-08** to amend the zoning ordinance pertaining to overlay zones. (Recommended by the I&R Committee)

Third reading of **Ordinance 21-08** to amend the zoning ordinance pertaining to accessory living quarters. (Recommended by the I&R Committee)

Third reading of **Ordinance 22-08** approving the conveyance of the improved county right-of-way known as Palmetto Greens subdivision and authorizing the administrator to execute a quit claim deed on behalf of the county. (Recommended by the I&R Committee)

Third reading of **Ordinance 23-08** to adopt the economic development, community facilities and housing elements of the updated Comprehensive Plan, Envision 2025. (Recommended by the I&R Committee)

Third reading of **Ordinance 25-08** to add the Anderson Cemetery, the Booth Cemetery, Prince's Creek Cemetery, and the Marlow Cemetery to the Horry County Historic Property Registry. (Recommended by the I&R Committee)

Third reading of **Ordinance 26-08** to add the Little River Swing Bridge and the Socastee Swing Bridge to the Horry County Historic Property Registry. (Recommended by the I&R Committee)

Third reading of **Ordinance 27-08** to add Vereen Memorial Gardens to the Horry County Historic Property Registry. (Recommended by the I&R Committee)

First reading of **Ordinance 08-08** approving the assignment of that certain lease with AvCraft Support Services, Inc. of property located at the Myrtle Beach International Airport and authorizing the administrator to execute an assignment and assumption of lease and novation agreement accordingly. (Recommended by the Airport Advisory Committee)

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

- **32-08** David & Sylvia Johnson (Mr. Grabowski)
- **33-08** Steve Powell, agent for Betty Jo Holbert, Watermill Planned Development District (Mr. Frazier)

RESOLUTIONS/PRESENTATIONS:

Presentation by SC Dept. of Health & Environmental Control on AVX Update- Carol Minsk, Gary Stewart, and Larry Ragsdale.

Update on Integrated Emergency Management Course: Recovery and Mitigation in Emmitsburg, Maryland. Paul Whitten.

NACO Prescription Drug Discount Card Program- First Month's Update. (Chairman Gilland)

Resolution R-29-08 recognizing Jade MacKenzie Edwards as Wee Miss South Carolina 2007. (Mr. Frazier)

Resolutions accepting dedication of roads and drainage into the county road system at the following locations:

- **R-31-08** Fox Horn Phase 2A (Canna Trail, Brookline Drive) (Forwarded by the I&R Committee without recommendation)
- **R-32-08** The Farm Phase 14 (Farm Lake Drive, Red Rooster Lane, Cobbler's Court) (Forwarded by the I&R Committee without recommendation)
- **R-33-08** Cameron Village Phase 2B1&2B2 (Tiburon Drive, Sabel Springs Way, Miromar Way, Cooper Leaf Drive, Terra Vista Drive) (Forwarded by the I&R Committee without recommendation)

Resolution R-34-08 to disapprove the request of Steve Powell, agent for Heartland, LLC & Heartwood Development, Inc. to amend the official zoning maps. (Mr. Allen)

READING OF ORDINANCES:

First reading of **Ordinance 121-07** to approve the request of Aubrey & Doris Elliott to amend the official zoning maps for Horry County. (Mr. Worley)

Second reading and public review of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000. (Recommended by the Administration Committee)

Second reading and public review of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District. (Recommended by the Administration Committee)

Second reading and public review of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council. (Recommended by the Administration Committee)

Second reading of **Ordinance 31-08** establishing procedures for the imposition, calculation, collection, expenditure and administration of development impact fees to be imposed on new development. (Messrs. Worley, Barnard & Ryan)

Second reading of **Ordinance 120-07** to approve the request of Brianne Bender, agent for Hayday LLC to amend the official zoning maps. (Mr. Worley)

Second reading of **Ordinance 24-08** to approve the request of Christopher Pearce, agent for Harbour Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. (**Proposed amended version**)
OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Announcement of Distribution of recreation funds for District Nine. (Mr. Prince)

ADJOURN