

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 19, 2009
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; Anne Wright; 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 6:07 p.m.

INVOCATION: Chairman Gilland gave the invocation.

PLEDGE: Mr. Schwartzkopf led the pledge.

PUBLIC INPUT:

1. General James Vaught spoke on the weather, International Drive, SCDNR and the recent wildfire, and the budget. Mr. Foxworth requested that Mr. Weaver prepare a resolution regarding International Drive. Chairman Gilland requested that discussion on International Drive be placed on the I&R Committee agenda.

Chairman Gilland closed public input at 6:15 p.m.

CHANGES TO THE AGENDA:

Mr. Loftus requested to remove Ordinance 44-09 from the Consent Agenda.

Mr. Grabowski moved to add under Announcements the distribution of \$2000 to Forestbrook Elementary PTA.

Mr. Foxworth moved to amend the agenda and remove Resolution R-69-09 and Resolution R-70-09 in that the applicant had requested withdrawal, seconded by Mr. Schwartzkopf. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Loftus moved to approve the agenda as amended, seconded by Mr. Worley. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting May 5, 2009: Mr. Worley moved to approve the minutes as submitted, seconded by Mr. Schulz. The motion passed unanimously.

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

Rev. Drue V. Hardee
Flora Smith Moser
Mary Frances Davis
Lonnie Jordan
Rickey Samuel Marlowe
Betty B. Morris
Ellison Harris Blanton
Carolyn Fowler
Ottis Wayne Williams
Bessie Davis McGraw
Robert Dale Robinson
Bret Allen
Juanita Starnes
Charles Bellamy

CHARACTERISTIC OF THE MONTH: Honor: Respecting others because of the higher authorities they represent.

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

Third reading of **Ordinance 36-09** approving the conveyance of a portion of Acorn Road to Holliday Associates LLC and authorizing the administrator to execute a quit claim deed.

Third reading of the following ordinances to amend the official zoning maps: **37-09** Melvin McBride & Christine Reid and **38-09** Coastal Services of MB, agent for David E. Lewis.

First reading of the following ordinances to approve the request to amend the official zoning maps: **45-09** Bridgeway Park II PDD; **46-09** Issac Lacy Cannon, Jr.; **47-09** Issac Lacy Cannon, Jr.; **48-09** Bobby Miller, agent for Miller Advertising and **49-09** West Jordan et al Minor PDD.

Resolution R-73-09 commending BlueCross BlueShield of South Carolina Foundation for their support of the nurse-family partnership and their dedication to improving the health, well-being and self-sufficiency of low-income, first-time parents and their children of Horry County.

District Appointments to Boards/Commissions: Reappointment of Jon Bourne, Airport Advisory Committee; Reappointment of Sandra Thomas, Board of Assessment Appeals; Reappointment of Betty Lang, Library Board of Trustees; Reappointment of Kitty Howell,

Parks & Open Space Board; Reappointment of Albertha Mazyck, Museum Board of Trustees and Reappointment of Gini Abee, Board of Assessment Appeals.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-67-09 in support and approval of an agreement between Horry County and the State Infrastructure Bank (SIB) whereby \$10 million will be contributed to the county's Highway 31 account with SIB from a third party source (SCDOT) and, thereafter \$10 million will be released by SIB from the same Highway 31 account for use by Horry County for I-73 purposes. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf.** John Napier and Danny Issac explained the funding scenarios. **The motion passed unanimously.**

Resolution R-68-09 approving local accommodations tax distribution percentages to area marketing organizations for FY 2010. **Mr. Schulz moved to approve, seconded by Mr. Worley.** **The motion passed unanimously.**

Resolution R-74-09 approving the priority for the use of admissions tax revenue generated by the Fantasy Harbour Admissions Tax District. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** **The motion passed unanimously.**

Resolutions to *disapprove* the request to amend the official zoning maps: **R-71-09** Mason Livingston, agent for Bobby & Jan Livingston and **R-72-09** Susan Unice, agent for Toddville Land & Timber Co. **Mr. Schwartzkopf moved to approve the disapproval, seconded by Mr. Grabowski.** **The motion passed unanimously.**

READING OF ORDINANCES:

Third reading and public review of **Ordinance 189-07** to approve the request of Coastal Land Design, agent for Farmstead PDD Revised, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Schulz.** There was no public review. **The motion passed unanimously.**

Third reading and public review of **Ordinance 39-09** approving the issuance and sale of tax anticipation notes not exceeding \$5 million. **Mr. Loftus moved to approve, seconded by Mr. Schwartzkopf.** **Mr. Schwartzkopf moved to approve the amended version as presented in the packet, seconded by Mr. Grabowski.** **The motion passed unanimously.** **The main motion as amended passed with Mr. Barnard voting nay.** There was no public review.

Second reading and public review if **Ordinance 35-09** to raise revenue make appropriations and adopt a budget for fiscal year ending June 30, 2010. **Mr. J. Prince moved to approve, seconded by Mr. Schwartzkopf.** The following people spoke at public review: General James Vaught and Vincent Lehotski. Mr. Sawyer explained that ATI was still being debated in the General Assembly. **The motion passed unanimously.**

Second reading and public review of **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1, LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development. **Mr. J. Prince moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District. **Mr. Schwartzkopf moved to approve, seconded by Mr. J. Prince.** There was no public review. **The motion passed unanimously.**

First reading of **Ordinance 42-09** to develop a jointly-owned and operated industrial/business park (Metglas Inc.) in conjunction with Georgetown County, such park to be located in Horry County; to provide for a written agreement with Georgetown County providing for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxes; to provide that job credits be provided for businesses locating in the park; and to permit a user fee in lieu of ad valorem taxation within the park. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** The motion passed unanimously.

First reading of **Ordinance 43-09** authorizing a Fee-In-Lieu-Of-Taxation (FILOT) arrangement on behalf of Metglas, Inc., and authorizing a 5-year extension of the investment period for all investments over the initial \$16 million investment. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski.** Chairman Gilland stated they would have a briefing in their packet before second reading. **The motion passed unanimously.**

First reading of **Ordinance 44-09** to approve the request of Charleston Lakes PDD to amend the official zoning maps. **Mr. Loftus moved to approve, seconded by Mr. Barnard.** The motion passed unanimously.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Mr. Grabowski announced a distribution of recreation funds in the amount of \$2000 to Forest Brook Elementary PTA for playground equipment.

Chairman Gilland announced that the Pelicans had won the Atlantic Coast Conference Baseball Tournaments for 2011, 2012 and 2013. The Myrtle Beach Chamber would be putting together golf tournaments for schools and would attract 30,000 to 40,000 visitors during the month of May.

Chairman Gilland spoke briefly on the bike weeks stating they had gotten through one and had one more to go.

ADJOURNMENT: The meeting adjourned at 6:47 p.m. in memorial of Rev. Drue V. Hardee; Flora Smith Moser; Mary Frances Davis; Lonnie Jordan; Rickey Samuel Marlowe;

Betty B. Morris; Ellison Harris Blanton; Carolyn Fowler; Ottis Wayne Williams; Bessie Davis McGraw; Robert Dale Robinson; Bret Allen; Juanita Starnes and Charles Bellamy.