

**AGENDA  
SPECIAL COUNCIL MEETING  
July 28, 2005  
6:00 P.M.  
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....Liz Gilland, Chairman  
Invocation .....Mr. Boyd  
Pledge of Allegiance .....Mr. Frazier  
Public Input .....30-Minute Time Limit  
Approval of Agenda Contents.....  
Approval of Minutes: .....6/15/05 Special Meeting, 6/21/05 Regular Meeting, 7/7/05 Special Meeting  
Memorial Dedication:

**CONSENT AGENDA:**

Third reading of **Ordinance 77-05** to approve the request of Jon Taylor, agent for Larry Elliot, Magnolia Grande Resort PDD, to amend the official zoning maps. (Mr. Barnard)

First reading of **Ordinance 107-05** authorizing the administrator to execute a quitclaim deed to Habitat to Humanity for Dunbar Street in Myrtle Beach. (Recommended by I&R Committee)

First reading of **Ordinance 108-05** to amend the county code allowing vehicle sales and mini-warehouse facilities as conditional uses in zoning district RE3. (Without recommendation from I&R Committee)

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

- **109-05** Brian Baldonado, agent for Ronald T. Elvis, Sr. (Mr. Frazier)
- **110-05** Jason Merritt, agent for Myrtle Beach Abstract & Title Agency (Mr. Frazier)
- **111-05** Brian Baldonado, agent for Charles V. France (Mr. Frazier)
- **112-05** American AAA Properties, agent for Lou Martin Chestnut (Mr. Boyd)
- **113-05** Thomas & Hutton Engineering Co., agent for Garrell Portfolio LLC (Mr. Grabowski)
- **114-05** Lacrechia Bilbrey, agent for James Bindner, Trustee (Mr. Grabowski)
- **115-05** James Wooten, agent for Larry D. Young (Mr. Schwartzkopf)
- **116-05** Stephen R. Parker (Mr. Worley)
- **117-05** James W. Stevens (Mr. Hardee)
- **118-05** Alma Doyle (Mr. Hardee)

First reading of **Ordinance 119-05** authorizing the execution of a multi-county business park agreement between Georgetown and Horry Counties. (Recommended by Administration Committee)

**R-100-05** authorizing the write-off of 3 delinquent accounts at the MBIA. (Recommended by Administration Committee)

**R-101-05** ratifying grant application submissions to the FAA and the SC Division of Aeronautics for the Horry County Dept. of Airports. (Recommended by Administration Committee)

**R-102-05** ratifying the grant application submission to the FAA for a feasibility study for the regional airport concept by NESAs. (Recommended by Administration Committee)

District 5 Appointment – Appointment of Ed McMenamin to the Planning Commission to fill the seat vacated by Elizabeth Mattos-Ward. (Mr. Barnard)

### **RESOLUTIONS / PRESENTATIONS:**

**R-104-05** to *disapprove* the request of Carolina Site Design, Inc., agent for Colonial Charters Gold & Country Club, to amend the official zoning maps. (Mr. Worley)

**R-105-05** to approve an amendment to the Planning Commission Rules of Procedures. (Recommended by I&R Committee)

**R-106-05** approving the acceptance of property along the Little Pee Dee River, known as Pitts Landing, as a gift to the county. (Mr. Weaver)

**R-107-05** approving the acceptance of property along the Little Pee Dee River, known as Punch Bowl Landing, as a gift to the county. (Mr. Weaver)

**R-108-05** authorizing the execution of a memorandum of understanding with Silver Active Adult Communities, Inc. (Recommended by Administration Committee)

### **READING OF ORDINANCES:**

Third reading of **Ordinance 76-05** to approve the request of The LandArt Company & DDC Engineers, agents for Caro-Strand Corp., The Villages at Bay Tree PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 81-05** to approve the request of D.R. Horton to amend the official zoning maps. (Mr. Ryan)

Third reading and public review of **Ordinance 91-05** authorizing the sale and issuance of general obligation refunding bonds for the Government & Justice Building bond.

Third reading and public review of **Ordinance 92-05** authorizing the sale and issuance of general obligation refunding bonds for the Horry County Fire Protection District bond.

Third reading and public review of **Ordinance 95-05** to approve the request of Harvey & Mary Elizabeth Barnhill, Barnhill Demolition Derby Minor PDD, to amend the official zoning maps. (Mr. Boyd)

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

- **#96-05** Levi Crawford, Jr. (Mr. Boyd)
- **#97-05** Robert Castles, agent for Crown Park Golf Club LLC & Robert Byers (Mr. Prince)
- **#98-05** Larry Goodman, Sr. et al (Mr. Worley)
- **#99-05** Charley Ray, agent for Hubert C. Watson (Mr. Barnard)
- **#100-05** William E. Butler, agent for Eugene W. Frazier (Mr. Ryan)
- **#101-05** John Stephen Hughes (Mr. Frazier)
- **#102-05** Billy M. Best (Mr. Grabowski)
- **#104-05** Scott Smith, agent for Danny Ervin, Personal Representative (Mr. Grabowski)
- **#105-05** Cheryl Trautman, agent for Bonnie A. Campbell (Mr. Frazier)

Second reading and public review of **Ordinance 94-05** to approve the request of Jon Taylor, agent for Classic Properties of Charleston, The Gators Track “K” PDD, to amend the official zoning maps. (Mr. Barnard)

First reading of **Ordinance 120-05** to authorize and approve a revised list of qualifying public infrastructure to be funded through an intergovernmental agreement so as to delay the construction of the water tower at the Coastal Grand Mall. (Recommended by I&R Committee)

First reading of **Ordinance 121-05** to authorize and approve a \$1.00 per year long-term lease to the Gray Oaks Estates property owners association of 5 lots located in that subdivision. (Recommended by I&R Committee)

**OLD / NEW BUSINESS:**

Discussion on property exchange at Conway-Horry County Airport. (Forwarded without recommendation by Administration Committee)

**ANNOUNCEMENTS:**

**EXECUTIVE SESSION**

**ADJOURN**