

**AGENDA
REGULAR COUNCIL MEETING
February 17, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Foxworth
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 3, 2009

Memorial Dedication: Robert Adamson, Rudell Hemingway, Odell Stackhouse, Jr., J.B. Stackhouse, Marionette Sorell,

CHARACTERISTIC OF THE MONTH:

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

CONSENT AGENDA:

First reading of **Ordinance 17-09** to modify the list of qualifying public infrastructure to be funded through the intergovernmental agreement with the SC Jobs-Economic Development Authority.

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

- **18-09** Queens Harbour, Tract 5A, PDD (Mr. Loftus)
- **19-09** Sheila & Milton Wayne Goff (Mr. P. Prince)
- **20-09** Jerry Boyd, agent for James Earl Todd (Mr. J. Prince)
- **21-09** Richard McNamara (Mr. J. Prince)
- **22-09** Steve Powell, agent for Jack Martin (Mr. Allen)
- **23-09** Galloway Minor PDD (Mr. Allen)

District 1 Board Appointment: Mr. Jerome Randall to the Parks & Open Space Board. (Mr. Worley)

RESOLUTIONS/PRESENTATIONS:

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-20-09 congratulating the 2007-2008 South Carolina AAA Varsity High School Boys Basketball Champions, the Myrtle Beach Seahawks. (Messrs. Foxworth & Schulz)

Resolution R-21-09 commemorating the 100th anniversary of the NAACP. (Mr. Foxworth)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 123-06** to approve the request of Tim Wilkes, agent for Seventeen South LLC, to amend the official zoning maps. (Mr. Loftus)

Matters relating to Bellavita Residential Improvement District:

Resolution R-22-09 to approve certain provisions within the memorandum of understanding with Grande Crescent Corporation relating to the proposed Bellavita Residential Improvement District. (Ms. Wright)

Third reading and public review of **Ordinance 137-08** authorizing the creation of the Bellavita Improvement District and service area, approving and authorizing the implementation of the Bellavita Improvement Plan; providing for the financing of improvements within the Bellavita Improvements District by assessment, issuance of bonds, or other revenues described herein; ordering the preparation of an assessment roll and the sending of a notice of such assessment to property owners; and authorizing reimbursement of expenses incurred prior to issuance of bonds.

Third reading and public review of **Ordinance 131-08** to amend the County Code pertaining to temporary vending overlay zones and temporary vending fees and requirements. (Recommended by I&R Comm)

Third reading and public review of **Ordinance 04-09** to amend the County Code so as to provide for a revised system of special events permitting. (Recommended by Public Safety Comm)

Third reading and public review 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)

Third reading and public review 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)

Third reading and public review 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.

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

- **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)

Third reading and public review 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)

Third reading and public review 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)

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

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)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN