

**AGENDA
REGULAR COUNCIL MEETING
December 11, 2007
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Frazier
Pledge of Allegiance	Mr. Schulz
Public Input.....	30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes.....Regular Meeting, November 27, 2007

Memorial Dedication: Victoria Huggins, Latrone Moody, Minnie Bourne, Gaither E. Musgrove, Sr., Carolyn G. Richardson, Margie L. Capp

CONSENT AGENDA:

Third reading of **Ordinance 186-07** authorizing the administrator to take the appropriate steps for the in-kind exchange of the Carolina Forest Recreation Site #1 and property owned by Landbank LLC. (Recommended by I&R Comm)

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

- **188-07** Charles Nation, agent for Mildred Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, & Delores Altman (Mr. Ryan)
- **190-07** Omar Maya, agent for Diego Bermejo (Mr. Ryan)
- **191-07** Steve Quverson, agent for Scott Willis & Scott Feagins (Mr. Barnard)
- **192-07** Sandy Lane Commons POA/Gibraltar Enterprises (Mr. Barnard)
- **193-07** DDC Engineers, agent for Bridgeway Park PDD (Mr. Prince)
- **194-07** Scott Kaufmann, agent for Pinnacle Builders Corp. (Mr. Prince)
- **195-07** H&S Investments (Mr. Prince)
- **196-07** Scott Gobbi, agent for Shaftesbury Glen PDD (Mr. Hardee)
- **197-07** Ed Prince III (Mr. Hardee)
- **198-07** Steve Powell, agent for Jeff Lundy (Mr. Allen)

Resolutions declaring certain service weapons of retiring police officers as surplus property: (Recommended by Public Safety Comm)

- **R-201-07** Lt. Jerry Sarvis
- **R-202-07** Sgt. William Taylor

RESOLUTIONS / PRESENTATIONS:

Presentation on International Drive by SC Dept. of Natural Resources. (Buford Mabry)

Resolution R-200-07 congratulating the Friendship Medical Clinic & Pharmacy for making the State's Annual Angel's List for 2007. (Ms. Gilland)

Resolutions to accept dedication of roads and drainage into the county system at the following locations:

- **R-203-07** East Cox Ferry Rd (recommended by I&R Comm)
- **R-204-07** Stone Ridge Subdivision (Cashmere Ln) (Not reviewed by I&R Comm)
- **R-205-07** The Glade Phase 8 (Small Pine Dr, Devonbrook Place) (Not reviewed by I&R Comm)
- **R-206-07** Lafayette Park Phase 1A (Hartwell Dr, Nicolet Ct, Amberview Loop, Mattamushkeet Dr, Vostel Dr) (Not reviewed by I&R Comm)
- **R-207-07** Lafayette Park Phase 1B (Blackpepper Loop, Reflection Dr, Crystallaire Rd, Enberby Way) (Not reviewed by I&R Comm)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 174-07(A)** to amend the FY 2008 Budget so as to authorize and provide funding for T-hangars at Myrtle Beach Int'l Airport.

Second reading and public review of **Ordinance 187-07** to adopt the population, cultural resources, and natural resources elements of the updated Horry County Comprehensive Plan, Envision 2025. (Recommended by I&R Comm.)

First reading of **Ordinance 200-07** to amend the FY 2008 Budget so as to authorize the appropriation of \$400,500 from the County's General Fund and to designate and assign such funds to Coast RTA. (Action item forwarded from the Fall Planning Retreat)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

- SPECIAL COUNCIL MEETING, TUESDAY, DECEMBER 18, 6:00 P.M.

ADJOURN