

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
July 22, 2008
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT: Howard Barnard.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; 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: Mr. Frazier gave the invocation.

PLEDGE: Mr. Grabowski led the pledge.

PUBLIC INPUT:

Chairman Gilland stated there were people signed up for Public Input to speak regarding bike rallies and she had requested that those people be notified as to an upcoming forum by the Grand Strand Coastal Alliance on August 6th from 5:00 p.m. to 7:00 p.m. to discuss the bike rallies. She had requested that they hold their comments until that meeting and would not be discussing the issue tonight.

1. Dick Levitt spoke on Carolina Station.
2. George Edwards spoke on Carolina Station.
3. Darrel Ricketts spoke on the Aynor Overpass. Chairman Gilland requested that SCDOT come present the plans to Council and she would schedule a workshop.
4. Mayor Marilyn Hatley spoke on a Solid Waste Board Appointment.
5. Mayor John Rhodes spoke on a Solid Waste Board Appointment.
6. Mayor David Stoudenmire spoke on a Solid Waste Board Appointment.
7. Mayor Rob Taylor spoke on a Solid Waste Board Appointment.

Chairman Gilland closed public input at 6:50 p.m.

CHANGES TO AGENDA:

Mr. Allen moved to remove from the Consent Agenda the District Board Reappointment of Pam Hobeka to the Planning Commission, seconded by Mr. Schulz. There was no vote taken but there was no objection. (Mr. Barnard was absent.)

Mr. Grabowski requested to add under Announcements an announcement for recreation for District 6. There was no vote taken but there was no objection. (Mr. Barnard was absent.)

APPROVAL OF AGENDA CONTENTS:

Mr. Frazier moved to approve the agenda as amended, seconded by Mr. Allen. The motion passed unanimously. (Mr. Barnard was absent.)

APPROVAL OF MINUTES: Regular Meeting July 1, 2008: Mr. Schulz moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed unanimously. (Mr. Barnard was absent.)

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

Martin Burke, III
Katherine Gamble
Allen Simmons
Virgil Elvis
Ralph Livingston
Martha G. McPartlin
Eula S. Standifer
Phillip F. Todd
Jamie Shelley
Billy Greene
Rozina Cox West
Julius Carl Jerry Cohen
OV Cox Jr.
James Wilson
Harry Glenmore Bates III
Olivia Chestnut
Brookie Mew
Michael King
Wendell Dawsey
Andrew A. Fox
Mike Cannon

CHARACTERISTIC OF THE MONTH: Decisiveness: the ability to recognize key factors and finalize difficult decisions.

League of Cities' Appointment of Norfleet Jones to the Solid Waste Authority Board of Directors. Mr. Hardee moved to approve, seconded by Mr. Schulz. The motion passed. The vote was as follows:

In favor

Frazier
Allen
Schulz
Hardee
Prince
Gilland

Opposed

Schwartzkopf
Worley
Ryan
Grabowski
Foxworth

Absent

Barnard

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: **79-08** Queen's Harbour, Tract 5A, PDD; **80-08** Bill Oram, agent for KDC, Inc.; **81-08** Sean Harrelson, agent for Low Country Acquisitions & Investments; **82-08** Star Bluff PDD and **83-08** Coleman Turner, agent for Ottis Turner.

First reading of **Ordinance 70-08** to approve the request of Huck Thieken, agent for Development Southeast LLC, to amend the official zoning maps.

First reading of **Ordinance 86-08** approving and authorizing the administrator to execute a lease agreement with HTC Communications LLC of property located at Myrtle Beach Int'l Airport for the purpose of installation, construction, and operation of a telecommunications facility.

First reading of **Ordinance 87-08** approving and authorizing the administrator to execute an amendment to the lease agreement with Avcraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of the leasehold to another lessee.

First reading of **Ordinance 88-08** to abandon a previously accepted unimproved portion of a frontage roadway along Hwy 17 Bypass near Tournament Blvd.

First reading of **Ordinance 89-08** to add the Baptist Colored Cemetery, the Watts Home, the Singleton Cemetery, the McCracken Cemetery, the Hammond-Edmonds House, the Soles Cemetery, the Grainger Cemetery, the Mill Swamp School, the Sessions Cemetery, the Port Harrelson Cemetery, and the Buck Family Cemetery to the Historic Property Register as individual historic properties.

First reading of the following ordinances to amend the official zoning maps: **91-08** Coastal Services Minor PDD; **92-08** Charleston Lakes PDD; **93-08** The Earthworks Group, agent for Kenneth & Esther Webster & Robert Lewis; **94-08** Sallie Eaddy; **95-08** Barry Todd, agent for Joe Donnie Todd; and **96-08** Gene & Barbara Parker.

Resolution R-134-08 accepting the dedication of unimproved property designated as Highway 17 Bypass Frontage Road at Tournament Blvd.

The motion passed unanimously. (Mr. Barnard was absent.)

RESOLUTIONS/PRESENTATIONS:

Presentation on activities of the SC Association of Counties. Robert Croom, Assistant Director, spoke briefly on services that SCAC offered. Mr. Foxworth requested that SCAC staff coordinate a presentation on impact fees to be given at a future Council workshop.

Chairman Gilland called a recess at 7:35 p.m. The meeting reconvened at 7:45 p.m.

Resolution R-130-08 and Public Hearing to approve a mining permit for White & Sons Mining Company, Inc. to conduct mining activities at Hewitt Road Mine #2. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf.** Lacreata Zyla spoke regarding the permit stating the owner had proposed to help with the road and had changed the entrance to the mine therefore; she wasn't opposed to the mine. Jason White spoke stating he had shortened the road as much as possible. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Schulz	Hardee	Worley	Barnard
Ryan	Allen	Foxworth	
Grabowski	Gilland		
Frazier			
Schwartzkopf			
Prince			

Resolution R-131-08 authorizing the county administrator to transfer funds from Road Maintenance Fee Undesignated Account to McDowell Lane Account. **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed unanimously. (Mr. Barnard was absent.)** Ms. Gilland requested that Council receive an update on the balance in the Undesignated Account.

Resolution R-132-08 approving a policy for installing traffic calming measures in subdivisions on county-maintained public roadways. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Foxworth	Hardee	Schulz	Barnard
Ryan	Gilland	Allen	Worley
Grabowski		Prince	
Frazier			
Schwartzkopf			

Mr. Prince requested a roll call vote or vote on the board on Resolution R-132-08. Chairman Gilland stated they had already voted and he was not on the prevailing side.

Resolution R-133-08 to accept and approve an amendment to an independent contractor agreement between the Solid Waste Authority and Unlimited Sanitation, LLC. **Mr. Grabowski moved to approve, seconded by Mr. Allen.** Mr. Weaver gave a briefing on the contract agreement and stated the decision before Council was whether or not to approve the contract amendment that the SWA board had negotiated and previously agreed to. The reason it was before Council was because it related to Fund 6 money and if it were not for the fact that it was County millage involved it would not be necessary but they felt it was essential that Council have a decision to reach on it. Larry Lewis, SWA, spoke on the agreement. Ms. Emma Ruth Brittain, SWA Attorney, spoke briefly on the amendment stating that they felt it was a legal amendment. Chairman Gilland stated she would be glad to have a workshop regarding the Solid Waste Authority. **Mr. Schulz called the question. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Schulz	Schwartzkopf	Worley	Barnard
Foxworth	Prince		
Ryan	Hardee		
Grabowski	Allen		
Frazier	Gilland		

READING OF ORDINANCES:

Second reading of **Ordinance 84-08** to reduce the width of a drainage easement along Crabtree Canal on property owned by T&J Builders. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. The motion passed unanimously. (Mr. Barnard was absent.)**

First reading of **Ordinance 85-08** to amend Ordinance 170-99 pertaining to a development agreement between Myrtle Beach Farms Company, Burroughs & Chapin Co., and Horry County so as to remove certain facilities which the developer agreed to make available for public use. **Mr. Prince moved to approve, seconded by Mr. Hardee.** Mr. Weaver spoke briefly on the property. **The motion passed unanimously. (Mr. Barnard was absent.)**

First reading of **Ordinance 90-08** to amend the county code pertaining to mobile home park district regulations. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed unanimously. (Mr. Barnard was absent.)**

District Board Appointment: Reappointment of Pam Hobeka to the Planning Commission. **Mr. Hardee moved to suspend the rules to allow Mr. Ryan to reappoint Ms. Hobeka for the remainder of his term.** Mr. Weaver stated the motion to suspend the rules was out of order. **Mr. Hardee withdrew his motion. Mr. Grabowski moved to table, seconded by Mr. Allen. Mr. Hardee called the question. Chairman Gilland stated they were going to take a vote up or down on appointing Ms. Hobeka.**

The vote was as follows:

<u>In favor</u>			<u>Opposed</u>	<u>Absent</u>	
Foxworth	Schwartzkopf	Gilland	Schulz	Prince	Barnard
Worley	Hardee		Allen		
Ryan	Frazier		Grabowski		

OLD/NEW BUSINESS:

At-Large Appointments to the Board of Architectural Review: Reappointments for Joel Carter, Tempe Oehler, Bill Strydesky, William Long, and David Douglas. Mr. Grabowski moved to approve, seconded by Mr. Prince. The motion passed unanimously. (Mr. Barnard was absent.)

ANNOUNCEMENTS: Disbursement of District Recreation Funds: District 4, \$26,000 to Lakewood Elementary School, construction of a new playground; District 10, \$1,500 to Green Sea-Floyds Recreation Dept., tournament expenses and District 10, \$22,000 to Horry County Recreation Dept, White Oak Park walking trails. **Chairman Gilland announced the above recreation disbursements.** Mr. Grabowski had a recreation announcement but declined the announcement.

Chairman Gilland stated there would be one meeting for August which would be held on August 12th.

ADJOURNMENT: The meeting adjourned at 8:45 p.m. in memorial of Martin Burke, III; Katherine Gamble; Allen Simmons; Virgil L. Elvis; Ralph Livingston; Martha G. McPartlin; Eula Standifer; Phillip F. Todd; Jamie Shelley; Billy Greene; Julius Carl Jerry Cohen; OV Cox Jr.; James Wilson; Harry Glenmore Bates, III; Olivia Chestnut; Brookie Mew; Michael King; Wendell Dawsey; Andrew A. Fox and Mike Cannon.