

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 6, 2004**  
**6:00 P.M.**

**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....Liz Gilland, Chairman

Invocation .....Mr. Lazarus

Pledge of Allegiance .....Mr. Boyd

Public Input .....

Approval of Agenda Contents.....

Approval of Minutes .....Regular Meeting, March 16, 2004

Memorial Dedication of Meeting

**CONSENT AGENDA:**

Third reading of **Ordinance 35-04** authorizing the administrator to execute an amendment to the lease between Horry County and Shipgolf.com, Inc. for premises located within Myrtle Beach Int'l Airport. (Dept. of Airports)

Third reading of **Ordinance 36-04** amending Ordinance 84-02 so as to transfer certain funds from retained earnings to certain accounts for capital projects. (Dept. of Airports)

Third reading of **Ordinance 37-04** amending the Zoning Ordinance, Section 437 – Home Occupations, providing added clarification. (Recommended by I&R Committee)

**Resolution R-47-04** approving amendments to the bylaws of the Horry County Board of Zoning Appeals. (Mr. Weaver)

**Resolution R-43-04** declaring surplus the service weapon of Sergeant Robert Shelley and making it available for sale to him. (Mr. Whitten)

**Resolution R-49-04** ratifying the submission of grant applications and to accept grants of funds from the SC Department of Commerce, Division of Aeronautics, to the County Department of Airports. (Mr. Weaver)

**Resolution R-50-04** authorizing the administrator to make adjustments to the Department of Airport's budget so as to accept a contribution of \$75,000 from the Myrtle Beach AFB Redevelopment Authority for the purpose of making repairs to the fixed base operator building at the Myrtle Beach Int'l Airport. (Mr. Weaver)

**Resolution R-51-04** declaring certain light fixtures located on Department of Airport's property in North Myrtle Beach to be surplus property, donating some of those fixtures to Ocean Strand Soccer, Inc., a non-profit organization, and authorizing the director of procurement to dispose of the remainder. (Mr. Weaver)

**Resolution R-52-04** authorizing the administrator to made adjustments to the Department of Airport's budget so as to authorize expenditures related to necessary repairs to hangar doors at Myrtle Beach Int'l Airport. (Dept. of Airports)

District 9 Appointment of Caroline Massey Ewing to the Library Board of Trustees. (Mr. Prince)

## **RESOLUTIONS / PRESENTATIONS:**

**Resolution R-41-04** congratulating Hazel Jeanette Hughes on her retirement from the Auditor's Office. (Mr. Hardee)

**Resolution R-42-04** honoring the life and achievements of Dr. M. Randall Jones. (Mr. Hardee)

**Resolution R-44-04** honoring Police Officer Teresa Fulton for her outstanding dedication to the citizens and visitors of Horry County and the Horry County Fire/Rescue Department. (Mr. Whitten)

**Resolution R-45-04** honoring Joseph Moore for his outstanding dedication to the citizens and visitors of Horry County and the Horry County Fire/Rescue Department. (Mr. Whitten)

**Resolution R-46-04** honoring Kenneth Lee Sherman for his outstanding dedication to the citizens and visitors of Horry County and the Horry County Fire/Rescue Department. (Mr. Whitten)

**Resolution R-48-04** authorizing the Solid Waste Authority to purchase 6 compactors for yard waste and 2 solid waste compactors to be utilized at the county's convenience centers. (Recommended by I&R Committee)

**Resolution R-37-04** instructing the administrator to work with the Myrtle Beach City Manager and PARTNERS Economic Development Corp. to develop a plan to approve private interests, the State of South Carolina and the United States government to secure state and federal funding for land acquisition construction and to designate the City of Myrtle Beach as the recipient of private funds and state and federal grant monies for the purpose of securing property for the future expansion of the Myrtle Beach Convention Center into an international trade and convention facility. (Mr. Lazarus)

**Resolution R-53-04** in opposition to the golf course valuation bill pending before the state legislature. (Mr. Foxworth)

## **READING OF ORDINANCES:**

Third reading and public review of **Ordinance 04-04** to amend the county code to re-establish the Horry County Board of Architectural Review and to adopt standards consistent with the SC Planning Enabling Act. (Recommended by I&R Committee)

Third reading and public review of **Ordinance 34-04** to amend the land use element of the comprehensive plan to include the Hwy 57 and Hwy 9 area plan supplement. (Recommended by I&R Committee)

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

- **#39-04** Dock Hardee, agent for Dock Levi Hardee & Earl Buffkin (Mr. Frazier)
- **#40-04** William Lee Strickland (Mr. Hardee)
- **#41-04** James R. Clarkson, agent for Glenwood Fowler et al (Mr. Prince)
- **#42-04** Horry County Planning Director, agent for Evelyn & Odell Dorman (Mr. Hardee)
- **#43-04** David Norris, agent for Mary Lee Green et al (Mr. Foxworth)
- **#44-04** David Norris, agent for Myrtle Beach F.I., LLC (Mr. Ryan)
- **#45-04** John A. Stout, Jr. (Mr. Smith)
- **#46-04** H. Boyd Martin (Mr. Smith)

Second reading and public review of **Ordinance 18-04** to approve the request of Thomas & Hutton Engineering, agent for Landbank and Augusta Plantation, Berkshire Forest PDD, to amend the official zoning maps. (Returned from Planning Commission)

Second reading and public review of **Ordinance 38-04** to amend the county code pertaining to the Highway Commercial Zoning District. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 47-04** to approve the request of William Housand, agent for Housand Minor PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review of **Ordinance 48-04** authorizing the sale of not to exceed \$11.2 million general obligation bonds for the Horry County Fire Protection District. (Mr. Weaver)

First reading of **Ordinance 49-04** to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2005. (Mr. Weaver)

First reading of **Ordinance 50-04** to amend Ordinance 111-01 (local accommodations tax) adding a provision relating to certain reporting requirements of the recipient organizations and to delete the provision relating to out-of-market advertising sources. (Recommended by Administration Committee)

First reading of **Ordinance 51-04** to approve an intergovernmental agreement with the City of Myrtle Beach outlining the details of a settlement and resolution of the dispute/controversy between the two governmental entities related to the use of funds received by the City of Myrtle Beach from lease proceeds on the Seascape Property a/k/a the aviation trust fund.

First reading of **Ordinance 52-04** authorizing the administrator to execute a lease agreement with the City of Myrtle Beach for a portion of the premises located near the end of the runway of Myrtle Beach Int'l Airport for use as a boat ramp and recreational area open to the general public.

First reading of **Ordinance 53-04** authorizing the issuance and sale of general obligation bonds in the amount of \$3 million for a centralized healthcare education facility at Horry-Georgetown Technical College.

#### **OLD / NEW BUSINESS:**

Discussion on Coastal Carolina University Study of Lymo's impact on Horry County. (Mr. Lazarus)

Discussion on mandatory recycling for commercial businesses. (Ms. Gilland)

#### **ANNOUNCEMENTS:**

#### **EXECUTIVE SESSION:**

#### **ADJOURN**