

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 18, 2010
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Julie Suggs; Anne Wright; Steve Gosnell; Paul Whitten; Arrigo Carotti; 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 6:04 p.m.

INVOCATION: Mr. Schulz gave the invocation.

PLEDGE: Mr. Loftus led the pledge.

PUBLIC INPUT:

1. Chuck Rhone spoke complimenting Mr. Roth from the Stormwater Department.
2. Gen. James Vaught spoke on International Drive.
3. Catherine Worrell spoke on Ordinance 28-10 (Emergency Road Paving.)
4. Stephanie Ditman was to speak on Ordinance 28-10 (Emergency Road Paving) but was absent.

Ms. Gilland closed public input at 6:24 p.m.

CHANGES TO THE AGENDA:

Mr. Frazier moved to add Resolution R-43-10, seconded by Mr. Allen. The motion passed unanimously.

Mr. J. Prince requested to remove from the Consent Agenda Ordinance 40-10, seconded by Mr. Loftus. The motion passed unanimously.

Mr. P. Prince requested to remove from the Consent Agenda Ordinance 28-10.

Mr. Schulz moved to remove the Discussion/Action on Myrtle Beach Regional Economic Development Corporation Restructuring and Funding to the May 20th Budget Workshop, seconded by Mr. Schwartzkopf. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Loftus. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting, May 4, 2010 and Budget Retreat, April 8-9, 2010: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Loftus. The motion passed unanimously.

MEMORIAL DEDICATIONS:

Gaye C. Glasgow
Arlene J. Skipper
Ann Bailey Sims
Mary Frances Cook
Sally McCormick
Sandra Whitley
Leona Rabon
Frank Floyd
Anthony Wagner
Jay Dee Hucks
Christopher S. Perry
Billy M. Minick

CHARACTERISTIC OF THE MONTH: Discretion: Recognizing and avoiding words, actions, and attitudes that could bring undesirable consequences.

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

Third reading of **Ordinance 26-10** approving the removal from the county's maintenance system and conveyance of a portion of Double R Circle to Ronald Dock and Joyce Rabon.

Third reading of **Ordinance 27-10** approving the removal from the county's maintenance system and conveyance of a portion of Sandridge Road to Canal Land and Irene Armstrong.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **33-10** Forestbrook Rentals LLC; **34-10** James Brandon Sessions; **35-10** Thomas & Hutton, agent for Longview LLC; **36-10** Jill Hatchell, agent for Gail Watts Hatchell and **37-10** James Rasnake, agent for Bonnie & Ernest Rasnake.

Third reading of **Ordinance 30-10** to amend the zoning ordinance pertaining to food vending.

First reading of the following ordinances to approve the request to amend the official zoning maps: **38-10** James Richardson, agent for BillMil of SC LLC; **39-10** Jackie Livingston, agent for Anthony Livingston and **41-10** Wayside Holdings LLC.

First reading of **Ordinance 42-10** to add certain properties to the Horry County Historic Property Register as individual historic properties.

District Appoints to Boards/Commissions: Sherrie Todd- Reappointment to the Museum Board of Trustees; Myra Stevens- Appointment to the Airport Advisory Committee and Florence Vaught- Reappointment to the Museum Board of Trustees.

The motion passed with Mr. Worley voting nay on Ordinance 30-10.

RESOLUTIONS/PRESENTATIONS:

Resolution R-43-10 recognizing and honoring Laura Grate on her 103rd birthday. Mr. Frazier presented the resolution to Ms. Grate. **Mr. Barnard moved to approve, seconded by Mr. P. Prince. The motion passed unanimously.** Ms. Grate spoke thanking Council.

Resolution R-49-10 honoring Michelle Todd Richardson as the recipient of the Horry County Teacher of the Year Award. Mr. Allen presented the resolution to Ms. Richardson. Ms. Richardson thanked Council for the recognition. **Mr. J. Prince moved to approve, seconded by Mr. P. Prince. The motion passed unanimously**

Recognition of Service by the Senior Citizens Volunteer Group- Parks/Recreation Dept. Brent Taylor, Director of Parks and Recreation, spoke briefly thanking all the volunteers for all their hard work. Kim Parker, Parks and Recreation, presented awards to a group of Senior citizen volunteers for their outstanding service in volunteering.

READING OF ORDINANCES:

First reading of **Ordinance 40-10** to approve the request of Blinkhorn Minor PDD to amend the official zoning maps. **Mr. J. Prince moved to approve, seconded by Mr. Barnard. Mr. J. Prince moved to amend to RE Zoning, seconded by Mr. Barnard. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Third reading of **Ordinance 28-10** to repeal and delete Section 16-2, Horry County Code, pertaining to emergency road maintenance on private property. **Mr. Grabowski moved to approve, seconded by Mr. Allen.** Mr. Schulz stated they needed to look at a way to fund strict emergency situations and suggested they look into that in the I&R Committee and Public Safety Committee. Mr. Grabowski stated they needed to identify the criteria as well. **The motion passed with Mr. P. Prince and Mr. Frazier voting nay.**

Third reading and unadvertised public review of **Ordinance 29-10** to amend the zoning ordinance to allow carnivals as a conditional use in the Highway Commercial Zoning District. **Mr. Schulz moved to approve, seconded by Mr. Barnard.** Pam Creech spoke during public review. **Mr.**

Barnard moved to amend to the amended version as presented, seconded by Mr. Schulz. The motion to amend passed unanimously. Mr. Foxworth moved to approve as amended, seconded by Mr. Schulz. The motion passed unanimously.

First reading of **Ordinance 31-10** to approve the request of David Harrar to amend the official zoning maps. **Mr. Loftus moved to disapprove, seconded by Mr. Schulz. The motion passed unanimously.**

OLD/NEW BUSINESS:

International Drive Update. Mr. Mike Wooten, DDC Engineers, gave an update on the work that had been done with the South Carolina Department of Natural Resources to reach an agreement to achieve the necessary rights-of-way to facilitate the road and stated there was more work to be done.

ANNOUNCEMENTS:

Disbursement of District Recreation Funds: \$5000 to New Town Fund, Myrtle Beach. Mr. Schwartzkopf moved to approve, seconded by Mr. Loftus. The motion passed unanimously. (Mr. Schulz was absent.)

ADJOURNMENT: The meeting adjourned at 7:31 p.m. in memorial of Gaye C. Glasgow; Arlene J. Skipper; Ann Bailey Sims; Mary Frances Cook; Sally McCormick; Sandra Whitley; Leona Rabon; Frank Floyd; Anthony Wagner; Jay Dee Hucks; Christopher S. Perry and Billy Minick.