

**AGENDA
REGULAR COUNCIL MEETING
March 2, 2004
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Worley

Pledge of AllegianceMr. Smith

Public Input

Approval of Agenda Contents.....

Approval of MinutesRegular Meeting, February 17, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

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

- **13-04** Lavivian Daniels, agent for Vivian Buck Estate (Mr. Prince)
- **14-04** Paula Nance & Timothy J. Wilson & Cynthia Nance (District 5)
- **15-04** Jo Ann Wiegand, agent for Thomas P. or Jessie Brown & The Market (Mr. Schwartzkopf)
- **16-04** James Wooten, agent for B.J. Investments Ltd. Prtn. (Mr. Schwartzkopf)
- **17-04** Richard T. Kennedy (Mr. Schwartzkopf)
- **19-04** James Wooten & DDC Engineers, agent for Kerry Brown, Jasmine Park PDD (Mr. Lazarus)

Third reading of **Ordinance 20-04** to amend the zoning ordinance pertaining to the placement of multiple structures on a single parcel of land. (Recommended by I&R Committee)

Third reading of **Ordinance 21-04** to prohibit commercial activity at public boat landings and on other property open to the general public owned by Horry County. (Recommended by I&R Committee)

Third reading of **Ordinance 22-04** approving and authorizing the execution of an amendment to lease agreement leasing property at Myrtle Beach Int'l Airport to Huffman Helicopters, Inc. (Dept. of Airports)

First reading 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)

First 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)

First 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)

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

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

- **Resolution R-10-04** South Strand Commons (North Strand Parkway)
- **Resolution R-23-04** Queens Harbour Phase 7 (Plattmoor Dr., Gaither Ct., Kingsley Dr.)
- **Resolution R-24-04** Palmetto Glen Phase 1A (Palmetto Glen Dr., Tibton Cr., Sherrywood Dr.)
(Recommended by I&R Committee)

Resolution R-30-04 authorizing the transfer of funds from the road maintenance fee of Star Bluff Drainage and Dewitt Road to the road maintenance fee account of Zeek Road. (Mr. Prince)

Resolutions R-31-04 to remove a section of road on the approved Year 6-10 paving improvement list and to substitute certain other roads, all in District 11. (Mr. Boyd)

RESOLUTIONS / PRESENTATIONS:

Presentation of the Management Letter from the External Auditor. (Messrs. Mobley and Scott)

Presentation on the Worthless Check Program. (Honorable Greg Hembree)

Resolution R-22-04 recognizing the life and achievements of Johnny L. Causey. (Recommended by I&R Committee)

Resolution R-20-04 to declare as surplus the service weapon of retiring Police Chief Paul Goward and make it available to him at replacement cost. (Recommended by Public Safety Committee)

Resolution R-21-04 to declare as surplus the service weapon of Maj. Kenneth Canterbury and make it available to him at replacement cost. (Recommended by Public Safety Committee)

Resolution R-25-04 to approve construction and paving of dirt roads during Year 11 of the Road Improvement Plan. (Recommended by I&R Committee)

Resolution R-26-04 to approve exemption of 2.9 acres belonging to William Schweitzer lying within proposed Phase III of the Carolina Bays Parkway from the requirements of the Official Map ordinance. (Recommended by I&R Committee)

Resolution R-27-04 to approve exemption of 7.85 acres in Gaither Center (Burgess Community) from the requirements of the Official Map ordinance. (Recommended by I&R Committee)

Resolution R-28-04 to approve an Intergovernmental Agreement between the City of North Myrtle Beach and Horry County whereby joint jurisdiction would be permitted upon the premises of various public schools. (Recommended by Public Safety Committee)

Resolution R-29-04 to execute a contract of sale regarding the county's purchase of 1.84 acres located along Hwy 105. (Legal Dept.)

Resolution R-32-04 to approve a negotiated settlement between Horry County and the City of Myrtle Beach regarding Horry County's acceptance of a PUD rezoning classification for that portion of the real property upon which will be constructed the new terminal at the Myrtle Beach Int'l Airport.

Resolution R-33-04 to approve a negotiated settlement between Horry County and the City of Myrtle Beach regarding: 1) the respective ownership interests in and to the aviation trust fund, a/k/a the Seascape Fund and 2) the distribution of the existing fund balance.

READING OF ORDINANCES:

Third reading of **Ordinance 116-03** to execute documents granting the release of a 50' access easement to Myrtle Beach Farms Company on property located along Hwy 17 Bypass for access to Intracoastal Waterway Boat Ramp.

Third reading of **Ordinance 129-03** to approve the request of The Earthworks Group & Crescent Architects, agents for Dreamlink/Planetlink, LCC, to amend the official zoning maps.

Third reading and public review of **Ordinance 23-04** to impose a one-year moratorium on the issuance of licenses and permits for new casino boat locations, including locations offering day cruises with gambling and/or gaming. (Mr. Knight)

Third reading and public review of **Ordinance 30-04** to approve the request of Mildred S. Martin, agent for Zachous Martin, to amend the official zoning maps. (Mr. Boyd)

Second reading and public review of **Ordinance 24-04** to reduce the assessment ratio applicable to general aviation aircraft subject to county property tax to a 4% rate based upon the fair market value of the aircraft. (Without recommendation from Administration Committee)

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

- **#25-04** Clarence E. Doyle, Jr. (Mr. Prince)
- **#26-04** Derrick Blanton, agent for MTD Investments, Inc. (Mr. Ryan)
- **#27-04** Gerrald L. Herring (Mr. Hardee)
- **#28-04** Joseph R. Anderson (Mr. Hardee)
- **#29-04** Robert Rabon, agent for Rabon's Mobile Homes (Mr. Smith)

Second reading of **Ordinance 32-04** to amend the FY 2004 budget so as to grant two additional administrative assistant positions for the Office of the Clerk of Court. (Recommended by Administration Committee)

Second reading of **Ordinance 33-04** to amend the FY 2004 budget so as to grant one additional administrative assistant position for the office of the County Auditor. (Recommended by Administration Committee)

Second reading of **Ordinance 11-04** amending the Hospitality Fee ordinance so as to extend the sunset provision by a period not more than 5 years.

OLD / NEW BUSINESS:

Discussion on Paying Property Taxes on a Quarterly Basis. (Chairman Gilland)

ANNOUNCEMENTS:

EXECUTIVE SESSION:

Briefing on the investigation into Lymo – Henrietta Golding.

ADJOURN