

**AGENDA
REGULAR COUNCIL MEETING
December 8, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schulz
Pledge of Allegiance	Mr. Loftus
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, November 17, 2009

Memorial Dedication: Jay D. Moss, Jr., Robert Washington, Mary Betty Thompson Smith, Jacquelyn Lu Pace Herron, Luke Jordan,

CHARACTERISTIC OF THE MONTH:

SELF CONTROL – Rejecting wrong desires and doing what is right.

CONSENT AGENDA:

First reading of **Ordinance 103-09** to amend the county code pertaining to special exception requirements for fox and coyote enclosures in the LFA, FA, and CFA zoning districts. (Recommended by I&R Comm)

Resolution R-157-09 to approve placing a plaque in memory of J.T. and Agnes Barfield at Punchbowl Landing. (Recommended by I&R Comm)

Resolution R-159-09 expressing County Council's support of the Withers Swash Initiative and highlighting the availability of special property tax incentives provided by the county for the rehabilitation of historic property within the Withers Swash community. (Recommended by I&R Comm)

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

- **R-160-09** Creekhaven PH 2 (Wind Whisper Cr, Dreamland Dr, Cypress Shadow Ct, Stargazer Ct)
- **R-161-09** Harmon's Crossing (Olympus Ln, Marley Ct, Adoniram Dr)
- **R-162-09** Porter's Bay PH 3 (Sourwood Ct, American Beech St, Carolina Hickory St, Sweetbay Magnolia St)
- **R-163-09** Tuscany PH 1 (Pistola Ln)
- **R-164-09** Tuscany PH 1 Right-of-Way (Tuscany Grande Blvd, Viareggio Rd, Poppi Pt Ct, Montalcino Blvd)
- **R-165-09** Tuscany PH 3A (Volterra Way, Pienza Dr)

Resolution R-170-09 to recognize and honor the public service of W.G. Hucks, Jr. on Horry County Council. (Messrs. Allen & Frazier)

Resolution R-174-09 to honor the memory of the Carolina Lifecare Team who perished in a tragic helicopter crash in September 2009. (Mr. Allen)

District Appointment:

- Duane Oliver to the Affordable/Workforce Housing Commission (Mr. Grabowski)

RESOLUTIONS / PRESENTATIONS:

Announcement of Employee of the Year. (Mr. Weaver)

Resolution R-169-09 to recognize Rendel Mincey, Horry County Assessor, on being elected as President of the South Carolina Association of Assessing Officials. (Ms. Wright)

Resolution R-171-09 to recognize Greg Hembree, Fifteenth Circuit Solicitor, for outstanding achievements. (Mr. Whitten)

Resolution R-172-09 to recognize Phillip E. Thompson, Horry County Sheriff, on being elected as President of the South Carolina Sheriff's Association. (Mr. Whitten)

Resolution R-173-09 to recognize Renee Hardwick, Horry County E911 Deputy Director, on being elected President of the South Carolina National Emergency Number Association. (Mr. Whitten)

Resolution R-166-09 to recognize and honor the philanthropy of Larry W. Paul for his generous donations which have resulted in the opening of Horry County Museum's W.L. Paul Living History Farm. (Ms. Wright)

Presentation on the Paddling Trail on the Waccamaw River. (Staci Williams)

Presentation on Audit Results for FY 2009. (Laurie Smith)

Resolution R-158-09 and Public Hearing to approve a telecommunications tower off Old Reaves Ferry Road and Inman Circle in Conway. (Ms. Carter)

Resolution R-167-09 establishing a joint partnership with the Horry County School District and Horry-Georgetown Technical College regarding an aviation technology center. (Mr. Allen)

Resolution R-168-09 to approve the reallocation of District 5 road fee funds allocated to Deerfield Phase IIB, and District 5 recreation funds allocated to East Coast Greenway, to the Garden City Community Association for use on road/right-of-way maintenance. (Mr. Barnard)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 89-09** to approve the request of Sadie, Carlenese, Daniel and Marshall Patrick to amend the official zoning maps. (Mr. P. Prince)

Second reading and public review of **Ordinance 99-09** to amend the 2010 Budget so as to authorize and provide funding for certain capital improvements to the Conway-Horry County Airport for operating expenses and additional personnel positions for the operation of the FBO, and for information technology and car rental service center improvements at Myrtle Beach Int'l Airport. (Airport Advisory Comm)

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

- **100-09** Richco Realty & Construction Co., agent for Warren D. Graham, III et al (Mr. Schulz)
- **101-09** Bert Von Herrmann, agent for William & Judith Hudson (Mr. Frazier)
- **102-09** Edward & Belinda Royston (Mr. P. Prince)

OLD/NEW BUSINESS:

The Mercer Group Contract for New Administrator Search

- \$5000 for additional expenses
- \$500 for reimbursement of expenses for each interviewed candidate

City/County board reviews: double jeopardy problem & possible solution. (Ms. Gilland)

Incentives for empty commercial buildings. (Ms. Gilland)

ANNOUNCEMENTS:

Disbursement of District 5 Recreation Funds & Operating Account Funds - \$10,000 to Garden City Community Association (Recreation Fund) and \$8973 to Garden City Community Association (Operating Fund).

ADJOURN