

**AGENDA  
REGULAR COUNCIL MEETING  
June 16, 2009  
6:00 P.M.**

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

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Frazier
Pledge of Allegiance .....	Mr. Schulz
Public Input .....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, June 2, 2009 Budget Workshop, June 2, 2009

Memorial Dedication: Larry Benson, Dorothy Grainger, Ethel Mae Johnson, Willard Page, Billy Rabon, Willie Grainger, Bernice Hughes, Genevieve Johnson, Margaret Ellison, Janie Scott, Robert Batchelder, Clarence Ernde, Edward Sessions, Virginia Maynard, Hilda McGowan, Mack Rabon, Edward Hoy

**CHARACTERISTIC OF THE MONTH:**

JUSTICE – Taking personal responsibility to uphold what is pure, right, and true.

**CONSENT AGENDA:**

Third reading of **Ordinance 42-09** to develop a jointly-owned and operated industrial/business park (Metglas Inc.) in conjunction with Georgetown County, such park to be located in Horry County; to provide for a written agreement with Georgetown County providing for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxes; to provide that job credits be provided for businesses locating in the park; and to permit a user fee in lieu of ad valorem taxation within the park. (Mr. Weaver)

Third reading of **Ordinance 43-09** authorizing a Fee-In-Lieu-Of-Taxation (FILOT) arrangement on behalf of Metglas, Inc., and authorizing a 5-year extension of the investment period for all investments over the initial \$16 million investment. (Mr. Weaver)

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

- **44-09** Charleston Lakes PDD (Mr. Loftus)
- **45-09** Bridgeway Park II PDD (Mr. P. Prince)
- **46-09** Issac Lacy Cannon, Jr. (Mr. J. Prince)
- **47-09** Issac Lacy Cannon, Jr. (Mr. J. Prince)
- **48-09** Bobby Miller, agent for Miller Advertising (Mr. J. Prince)
- **49-09** West Jordan et al Minor PDD (Mr. J. Prince)

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

- **54-09** Johnny Hoffman, agent for Westfield Ross LCC (Mr. Barnard)
- **55-09** Billy Joe & Gwen Sawyer (Mr. J. Prince)
- **56-09** Alexis Funes, agent for Conway National Bank, Funes Pools Minor PDD (Mr. J. Prince)
- **57-09** Brooks & Joan Lewis (Mr. J. Prince)

**Resolution R-84-09** ratifying the submission of grant applications and to accept grants for additional general aviation paving at the Myrtle Beach Int'l Airport. (Recommended by Airport Advisory Comm)

**Resolution R-85-09** approving the form for space use permits for hangar, ramp and t-hangar facilities located at county airports. (Recommended by Airport Advisory Comm)

District Board Appointments:

- Board of Assessment Appeals – Reappointment, T. J. Merritt (Mr. P. Prince)
- Stormwater Advisory Committee – Reappointment, Dianne Creel (Mr. Foxworth)
- Library Board of Trustees – Reappointment, Karyl Brown (Mr. Foxworth)
- Parks & Open Space Board – Reappointment, Janice Dowe (Mr. Foxworth)
- Parks & Open Space Board – Reappointment, Mike Todd (Mr. J. Prince)
- Museum Board of Trustees – Reappointment, Eunice Williams (Mr. J. Prince)
- Board of Assessment Appeals – Reappointment, Kimberly Ensor (Mr. J. Prince)
- Airport Advisory Committee – New Appointment, Richard Sam Dusenbury (Mr. J. Prince)
- Board of Assessment Appeals – New Appointment, John Rohner (Mr. Loftus)

**RESOLUTIONS / PRESENTATIONS:**

**Resolution R-83-09** honoring Coach Marion Shaw on his retirement from teaching, sports coaching, and administration at Aynor High School. (Mr. Allen)

**Resolution R-82-09 and Public Hearing** to approve a request for a telecommunications tower on Oak Dale Road.

**Resolution R-81-09** to accept Waccamaw Medical Park Road into the county system and to upgrade it to county standards using CTC funding and to direct Public Works to make interim repairs. (Recommended by I&R Comm)

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 35-09** to raise revenue, make appropriations, and adopt a budget for FY ending June 30, 2010.

Second reading and public review of **Ordinance 50-09** amending the county code pertaining to daycare facilities. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 51-09** amending the county code to better define tree mitigation and planting requirements. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 52-09** amending the county code pertaining to the adoption of the Coastal Carolina University Neighborhood Overlay Zone. (Recommended by I&R Comm)

**OLD/NEW BUSINESS:**

At-Large Board Appointments:

Coast RTA Board of Directors – Steven Neeves (Ms. Gilland)

Board of Zoning Appeals – 4 seats

- Eastside - Bonnie Causey (new appointment) (Mr. Worley)
- Eastside - Chris Hanna (reappointment) (Mr. Grabowski)
- Westside - Pam Creech (reappointment) (Messrs. Schwartzkopf/J. Prince)
- Westside – Brandon Todd (new appointment) (Mr. J. Prince)

**ANNOUNCEMENTS:**

**ADJOURN**