

**AGENDA
REGULAR COUNCIL MEETING
March 2, 2010
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. P. Prince
Public Input	30-Minute Time limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 16, 2010

Memorial Dedication: Deacon Howard Spain; Hilda McKiever; Margaret "Marge" Volpe; Brenda Mathews Howell; Eric Shawn "Rick" West

CHARACTERISTIC OF THE MONTH:

TOLERANCE – Realizing that everyone is at varying levels of character development.

CONSENT AGENDA:

Third reading of **Ordinance 02-10** to amend the County Code to repeal existing ordinances relating to county procurement and to enact the Horry County Procurement Code as Appendix E to the Horry County Code of Ordinances. (Recommended by Admin Comm)

Resolution R-23-10 recognizing Carolyn L. McQueen for her contributions to the citizens and community of Aynor. (Mr. Allen)

Resolution R-25-10 recognizing April as Fair Housing Month. (Recommended by Admin Comm)

RESOLUTIONS / PRESENTATIONS:

Resolution R-17-10 to disapprove the request of Steve Powell, Venture Engineers, agent for BHK of MB LLC, to amend the official zoning maps. (Mr. Grabowski)

Resolution R-24-10 to adopt the Horry County Housing and Community Development Proposed Annual Action Plan for Fiscal Year 2010-2011. (Recommended by Admin Comm)

Resolution R-26-10 to oppose any fishing area closures off the coast of South Carolina associated with the South Atlantic Fishery Management Council's proposed Amendment 17A to the Fishery Management Plan for the Snapper Grouper Fishery of the South Atlantic Region. (Mr. Barnard)

READING OF ORDINANCES:

Second reading and public review of **Ordinance 10-10** authorizing the county administrator to quit claim two drainage easements back to Earl Glenn Holmes as located off David Road. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 11-10** authorizing the issuance and sale of not-to-exceed \$350,000 general obligation bonds, fixing the form and details of the bonds, authorizing the interim county administrator to determine certain matters relating to the bond, providing for the payment of the bond and the disposition of the proceeds thereof. (Recommended by Admin Comm)

Second reading and public review of **Ordinance 12-10** to amend the FY 2010 budget so as to recognize bond proceeds and expenditure for land acquisition in the amount of \$350,000. (Recommended by Admin Comm)

Second reading and public review of **Ordinance 15-10** to approve the request of Bob Weaver, agent for Farrar Family LTD Partnership, to amend the official zoning maps. (Mr. Schwartzkopf)

First reading of **Ordinance 13-10** to approve the request of Adam Parness, agent for Robert & Teresa Farrar, to amend the official zoning maps. (Mr. Loftus)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Distribution of Recreation Funds, District 2, \$10,000 for Horry County Arts and Cultural Council. (Mr. Schulz)

ADJOURN