

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
April 17, 2007
6:00 p.m.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; 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 6:05 p.m.

INVOCATION: Mr. Foxworth gave the invocation.

PLEDGE: Mr. Grabowski led the pledge.

PUBLIC INPUT:

1. Ted Potts spoke on Enforcement of State Law on Obscenity.

Chairman Gilland stated there were individuals that had signed up to speak regarding issues concerning the Fire Department. There was currently a grievance committee that would be meeting on the topic. Mr. Hardee requested that the individuals speak at a later date.

2. Pat Lebitz was to speak on County boards and commissions but was absent.
3. Dr. Susan Lebis spoke on the Open Space Board and land use elements of the Comprehensive Plan.

Chairman Gilland closed public input.

CHANGES TO AGENDA:

Mr. Worley requested to defer the At-Large Appointment to the Myrtle Beach Redevelopment Authority Board, seconded by Mr. Grabowski. The motion passed. Mr. Schulz was absent.

Mr. Foxworth moved to defer Ordinance 40-07, seconded by Mr. Hardee. The motion passed. Mr. Schulz was absent.

Mr. Ryan moved to remand Resolution R-56-07 to the Planning Commission, seconded by Mr. Schwartzkopf. The motion passed. Mr. Schulz was absent.

Mr. Worley moved to table Ordinance 48-07, seconded by Hardee. The motion passed. Mr. Schulz was absent.

Mr. Worley moved to withdraw Ordinance 72-07 as requested by the applicant, seconded by Mr. Ryan. The motion passed. Ms. Schulz was absent.

APPROVAL OF AGENDA CONTENTS: Mr. Frazier moved to approve the agenda as amended, seconded by Mr. Hardee. The motion passed. Mr. Schulz was absent.

APPROVAL OF MINUTES: Regular Meeting April 3, 2007: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed. Mr. Schulz was absent.

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

- Mrs. Jane B. Charles (Mr. Foxworth)
- Richard M. Watts, Sr. (Mr. Foxworth)
- Mrs. Carol B. Hucks (Mr. Allen)
- Harvey W. Huggins (Mr. Allen)
- Windell H. Johnson (Mr. Allen)
- Mrs. Evelyn H. Martin (Mr. Allen)
- Mrs. Mary Irene Norton (Mr. Allen)
- Mrs. Gladys H. Vereen (Mr. Frazier)
- Dr. Claude W. Delia (Chairman Gilland)
- Joseph A. Holmes (Chairman Gilland)
- Mrs. Ruby G. Altman (Mr. Prince)
- James Walker, Jr. (Mr. Schwartzkopf)
- Timothy C. Taylor (Mr. Schwartzkopf)
- Mack K. Anderson (Mr. Hardee)
- Deaths at Virginia Tech

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: **41-07** The Jackson Companies, agent for SayeBrook PDD Amendment; **45-07** John Mock, agent for Gold Coast Development Corp; **49-07** James Wood, agent for Pine Meadows LLC; **50-07** Robert A. Sealey; **51-07** Archie Bell, agent for David Johnson; **52-07** Ronald Morris; **53-07** Kenneth & Ethan Lennon; **54-07** Alton Swann, agent for J.C. Hucks; **55-07** Eric Rabon, agent for Shirley Vaught

Green; **56-07** Tim Harris, agent for Nixon's Crossroads LLC; **57-07** The Earthworks Group, agent for T&G II LLC; **59-07** David Gantt, agent for IDA Properties; **60-07** Lacrechia Bellamy, Grandstrand Engineering Inc., agent for RMG Homes LLC for Palm Cove Phase I PDD; **61-07** Frank Jones, owner "Smuggler's Island Tiki Bar & Grill" and **184-06** Weaver Engineering, agent for The Villages at Sea Mountain PDD.

First reading of the following ordinances to approve the request to amend the official zoning maps: **58-07** Paul King, agent for Lewis Family Investments LLC; **73-07** Archie Vereen; **74-07** Michael Welch, agent for Charlie & Sarah Welch; **75-07** Betty & Delia Smith; **76-07** Peachtree Plantation PDD; **77-06** Patrick Marino, agent for Deluxe Land Partners LLC; **78-07** Lou Mancil & Tony Martin; **79-07** Crystal Corley; **80-07** Ronald & Grady Chestnut; **81-07** Mitchell & Dewey Small; **82-07** John Mabry, agent for Sunhouse Petroleum LLC and **83-07** Helen McLain, agent for Crescent Land Holding Co., LLC.

First reading of **Ordinance 69-07** to amend the county code pertaining to animals and fowl.

First reading of **Ordinance 70-07** to amend the FY 2007 budget to provide funding for a victim witness advocate and an administrative assistant in the Solicitor's Office.

Resolutions to accept the roads and drainage into the county system at the following locations: **R-43-07** Pheasant Hill Phase I & II (Pheasant Run Dr., Southern Breezes Cr, Bird Dog Ct.); **R-44-07** Lemington Phase III (Barclay Dr., Ladykirk Ln); **R-45-07** Carlisle Way Subdivision (Carlisle Way); **R-46-07** Stafford Row II (Fulbourn Pl, Randor Ct.); **R-47-07** Stafford Row I (Fulbourn Pl, Harlow Ct.); **R-48-07** Singleton Ridge Road (Professional Park Dr.); **R-49-07** Wynbrooke Blvd.); **R-50-07** Windsor Park I (Oxley Dr., Carnaby Loop, Marylebone Dr.); **R-51-07** Walkers Woods Phase IV (E Walkerton Rd.); **R-52-07** TPB Blvd. Extension and **R-53-07** The Summit (Silver Peak Dr., Canyon Dr., Apex Dr.)

Resolution R-55-07 to extend the duration of the comprehensive plan steering committee.

Resolution R-57-07 declaring the service weapon of Office Aaron B. Squires as surplus property.

Resolution R-58-07 extending the beach franchise agreements.

District Appointments:

Reappointment of William McKown to the Airport Advisory

The motion passed. Mr. Schulz was absent.

RESOLUTIONS/PRESENTATIONS:

NESA Update. Misti Humphries distributed a packet of information to Council and gave a brief update on marketing the region. Jeff McKay spoke briefly. Ralph Hunn briefed Council on the recent trip to Germany.

Resolution R-54-07 honoring Ed McMenamin for his service on the Horry County Planning Commission. Mr. Barnard presented the resolution to Mr. McMenamin. **Mr. Barnard moved to approve, seconded by Mr. Prince. The motion passed.** Mr. McMenamin spoke briefly thanking Council. **Mr. Grabowski was absent.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 62-07** to approve the request of David Barringer, agent for Hacienda Gardens Minor PDD, to amend the official zoning maps. **Mr. Barnard moved to approve, seconded by Mr. Frazier.** There was no public review. **Mr. Barnard moved to amend to change the side setback from 9-½ feet to 10 feet, seconded by Mr. Schwartzkopf. The motion to amend passed unanimously. The main motion as amended passed with Chairman Gilland voting nay.**

Second reading and public review of **Ordinance 36-07** to amend the zoning ordinance pertaining to telecommunications tower facilities. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. Mr. Hardee moved to amend to remove Paragraphs 1, 2, and 3 in Section 1612 as presented by staff, seconded by Mr. Grabowski. The motion to amend passed unanimously.** Jonathan Yates spoke during public review. **The main motion as amended passed unanimously.**

Second reading and public review of **Ordinance 37-07** to amend the county code to adopt procedures for the issuance of a telecommunications tower permit. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **Mr. Hardee moved to amend to include in Section 13-73 the addition of paragraphs B and C as presented by staff, seconded by Mr. Schwartzkopf. The motion to amend passed unanimously. The main motion as amended passed unanimously.**

Second reading and public review of **Ordinance 66-07** to provide for installment payment of real property taxes. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 67-07** to amend the zoning ordinance pertaining to establishment of residential zoning district labels. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 68-07** authorizing the refunding of the hospitality fee special obligation bonds in the amount of \$19,905,000. **Mr. Worley moved to approve, seconded by Mr. Schulz.** There was no public review. Ms. Wright spoke briefly on the bonds. **The motion passed unanimously.**

First reading of **Ordinance 69-07** to amend the county code pertaining to animals and fowl. **Mr. Schwartzkopf moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

First reading of **Ordinance 70-07** to amend the FY 2007 budget to provide funding for a victim witness advocate and an administrative assistant to the Solicitor's Office. **Mr. Schwartzkopf moved to approve, seconded by Mr. Hardee. The motion passed unanimously.**

First reading of **Ordinance 71-07** to raise revenue, make appropriations and adopt a budget for Horry County for FY ending June 30, 2008. **Mr. Schulz moved to approve, seconded by Mr. Schwartzkopf.** Mr. Knight spoke briefly on the proposed budget. **Mr. Barnard moved to approve first reading by title only, seconded by Mr. Allen.** Mr. Barnard requested details on the recreation program, positions with names that had received salary increases and what the increases were, a detailed jail program in \$10 million increments up to \$50 million and everything updated as to Council members names, and an update by line item. Mr. Foxworth requested a breakout of information on the connector roads. Mr. Prince requested the status on the \$12 million that was appropriated for certain projects. The motion passed with Messrs. Ryan, Foxworth and Prince voting nay.

OLD/NEW BUSINESS:

Fire/Rescue Efficiency Study Scope of Work. Mr. Hardee requested that an additional item, "Review of Operational Budget," be added under Section A, and in Section C, first paragraph, the reference to "five year period" be removed. Mr. Knight spoke briefly. **Mr. Hardee moved to adopt the amended scope of work, seconded by Mr. Schulz. The motion passed with Mr. Grabowski voting nay.**

ANNOUNCEMENTS:

Chairman Gilland reminded Council of the upcoming meetings.

ADJOURNMENT: The meeting adjourned at 7:50 p.m. in memorial of Mrs. Jane B. Charles; Richard M. Watts, Sr., Mrs. Carol B. Hucks, Harvey W. Huggins, Windell H. Johnson, Mrs. Evelyn H. Martin, Mrs. Mary Irene Norton, Mrs. Gladys H. Vereen, Dr. Claude W. Delia, Joseph A. Holmes, Mrs. Ruby G. Altman, James Walker, Jr., Timothy C. Taylor, Mack K. Anderson and Deaths at Virginia Tech.