

AGENDA
REGULAR COUNCIL MEETING
June 2, 2009
6:00 P.M.

COUNCIL CHAMBERS. 1301 SECOND AVE.,CONWAY. SC

Call to Order.....Liz Gilland, Chairman
Invocation.....Mr. P. Prince
Pledge of Allegiance.....Mr. Worley
Public Input.....30-Minute Time Limit
Approval of Agenda Contents.....
Approval of Minutes.....Regular Meeting, May 19, 2009

Memorial Dedication: Edward Ferdon Sr, Larry Benson Sr, James McMurdo, Billy Rabon, Bonnie Sue Rieder, Zellie Tucker, Mary Ann Richardson, Zeb Morris Thomas Sr, Ana Quiones Brown, Donna Ann Duke, Larraine Hallberg, Joseph Franklin Moses Jr, Louis Dorsey Strickland, Tommy Thompkins, Troy Southern

CHARACTERISTIC OF THE MONTH:

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

CONSENT AGENDA:

Third reading **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1,LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development.
(Recommended by Airport Advisory Comm)

Third reading of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District. (Recommended by Planning Commission)

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

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

First reading of **Ordinance 53-09** to approve the request of The Earthworks Group, agent for Thompson Rentals Industrial PDD, to amend the official zoning maps. (Mr. P. Prince)

Resolutions accepting dedication of roads / drainage into the county maintenance system at the following locations:

- **R-75-09** Chestnut Estates at Mesa Raven (Chestnut Estates Rd, Moulton Dr, Totowa Ln)
- **R-76-09** Farm PH 17B (Carolina Farms Blvd, Powder Mill Dr)
- **R-77-09** Smith Ferry PH 1 (Smith Blvd)

Resolution R-79-09 recognizing Mayas National Historic Preservation Month. (Recommended by I&R Comm)

Resolution R-80-09 congratulating Shirley Pearson on her retirement from the Myrtle Beach Area Hospitality Association.

District Board Appointments:

- Nicholas Kenworthy, Planning Commission (Mr. Grabowski)
- Blaine Garren, Reappointment to the Airport Advisory Committee (Mr. Grabowski)
- Russell Floyd, Reappointment to the Airport Advisory Committee (Mr. P. Prince)

RESOLUTIONS / PRESENTATIONS:

Resolution R-78-09 and Public Hearing approving a permit to locate a guyed telecommunications tower on Strawberry Road near Loris by HTC Communications. (Planning Dept)

READING OF ORDINANCES:

Second reading and public review 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)

Second reading and public review 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)

Second reading and public review 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 **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:

Solid Waste Authority - 2 seats

- Danny Hardee (reappointment) (Mr. Allen)
- Basem Hilal (reappointment) (Mr. Grabowski)

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)

ANNOUNCEMENTS:

ADJOURN