

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

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Barnard
Pledge of Allegiance	Mr. Allen
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, December 16, 2008

Memorial Dedication: Robert Williams, Sr.,

CHARACTERISTIC OF THE MONTH:

ORDERLINESS – arranging myself and my surroundings to achieve greater efficiency.

CONSENT AGENDA:

Third reading of **Ordinance 107-08** amending the County Code pertaining to stormwater management and sediment control. (Recommended by Stormwater Advisory Comm)

Third reading **Ordinance 141-08** to amend the zoning ordinance pertaining to public utility installations. (Recommended by I&R Comm)

Third reading **Ordinance 142-08** to amend the zoning ordinance pertaining to monthly disclosure of utility operations in Horry County. (Recommended by I&R Comm)

First reading of Ordinances granting beach franchises to designated franchisees as follows: (Recommended by Public Safety Comm)

- **03-09-A** North Beach Service, Inc., for the North Beach area
- **03-09-B** South Strand Beach Services LLC for the Central Beach area
- **03-09-C** Beach Services LTD for the South Beach area

Resolution R-07-09 approving the disposal of surplus property of the Department of Airports at Myrtle Beach Int'l Airport.

RESOLUTIONS/PRESENTATIONS:

Resolution R-01-09 recognizing Nancy Thomas as Employee of the Year.

Resolution R-02-09 recognizing Cortney Chapman with an honorable mention for Employee of the Year.

Resolution R-03-09 recognizing Marc Tompkins with an honorable mention for Employee of the Year.

Presentation on the Airport Layout Plan Update at Myrtle Beach Int'l Airport and **Resolution R-05-09** adopting an updated Airport Layout Plan for Myrtle Beach Int'l Airport as developed by Delta Airport Consultants, Inc. (Rick Ott)

Resolution R-06-09 authorizing the administrator to commence negotiations, on behalf of and subject to final approval of County Council, to acquire property that may be required for the extension of Harrelson Boulevard. (Rick Ott)

Resolution R-04-09 authorizing and approving an intergovernmental grant from Horry County's Atlantic Center account to the Department of Airports for the purpose of developing an air transportation park at Myrtle Beach Int'l Airport. (Recommended by Admin Comm)

READING OF ORDINANCES:

Second reading and public review (unadvertised) of **Ordinance 123-06** to approve the request of Tim Wilkes, agent for Seventeen South LLC, to amend the official zoning maps. (Mr. Loftus)

Second reading and public review of **Ordinance 137-08** authorizing the creation of the Bellavita Improvement District and service area, approving and authorizing the implementation of the Bellavita Improvement Plan, providing of the financing of improvements within the Bellavita Improvement District by assessment, issuance of bonds or other revenues, ordering the preparation of an assessment roll and the sending of a notice of such assessment to property owners, and authorizing reimbursement of expenses incurred prior to issuance of bonds. (Recommended by Admin. Comm)

Second reading and public review of **Ordinance 143-08** providing for the offense of defrauding and refusing to pay an operator of a vehicle for hire. (Recommended by Public Safety Comm.)

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

- **144-08** Timmy Thompkins (Mr. Grabowski)
- **145-08** Castles Engineering, agent for Waccamaw Distribution Center PDD (Mr. Loftus)

Second reading and public review of **Ordinance 146-08** to amend the FY 2008 budget so as to reduce the authorized transfer from the general fund to the capital projects fund by \$2.8 million and to delete that portion of the projects from the capital projects fund. (Fall Retreat recommendation)

First reading of **Ordinance 129-08** to approve the request of Gail Olive, agent for Habitat for Humanity, to amend the official zoning maps. (Mr. J Prince)

First reading of **Ordinance 01-09** amending the FY 2009 budget so as to authorize and provide funding for the design and construction of Harrelson Boulevard. (Recommended by Admin Comm)

First reading of **Ordinance 02-09** regulating the county-wide collection and disposal of solid waste generated within Horry County and for the prohibition of the disposal of solid waste materials in any manner except as set forth herein and providing penalties for violation thereof.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

Council Standing Committee Assignments (Ms. Gilland)

ADJOURN