

**AGENDA
REGULAR COUNCIL MEETING
May 19, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Foxworth
Pledge of Allegiance	Mr. Schwartzkopf
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, May 5, 2009

Memorial Dedication: Mary Francis Davis, Lonnie Jordan, Richey Samuel Marlowe, Rev. Drue Hardee, Flora Smith Moser, Ellison Blanton, Carolyn Fowler, Ottis Williams, Betty Morris

CHARACTERISTIC OF THE MONTH:

HONOR – Respecting others because of the higher authorities they represent.

CONSENT AGENDA:

Third reading of **Ordinance 36-09** approving the conveyance of a portion of Acorn Road to Holliday Associates LLC and authorizing the administrator to execute a quit claim deed. (Recommended by I&R Comm)

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

- **37-09** Melvin McBride & Christine Reid (Mr. Foxworth)
- **38-09** Coastal Services of MB, agent for David E. Lewis (Mr. Loftus)

First 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)

Resolution R-73-09 commending BlueCross BlueShield of South Carolina Foundation for their support of the nurse-family partnership and their dedication to improving the health, well-being and self-sufficiency of low-income, first-time parents and their children in Horry County.

District Appointments to Boards/Commissions:

- Reappointment of Jon Bourne, Airport Advisory Committee (Mr. Schwartzkopf)
- Reappointment of Sandra Thomas – Board of Assessment Appeals (Mr. Schwartzkopf)
- Reappointment of Betty Lang – Library Board of Trustees (Mr. Barnard)
- Reappointment of Kitty Howell – Parks & Open Space Board (Mr. Barnard)
- Reappointment of Albertha Mazyck – Museum Board of Trustees (Mr. Barnard)
- Reappointment of Gini Abee – Board of Assessment Appeals (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-67-09 in support and approval of an agreement between Horry County and the State Infrastructure Bank (SIB) whereby \$10 million will be contributed to the county's Highway 31 account with SIB from a third party source (SCDOT) and, thereafter \$10 million will be released by SIB from the same Highway 31 account for use by Horry County for I-73 purposes. (Messrs. Weaver/Napier)

Resolution R-68-09 approving local accommodations tax distribution percentages to area marketing organizations for FY 2010. (Forwarded from Budget Retreat)

Resolution R-74-09 approving the priority for the use of admissions tax revenue generated by the Fantasy Harbour Admissions Tax District. (Ms. Wright)

Resolutions to *disapprove* the request to amend the official zoning maps:

- **R-69-09** Jeff Miller, Thomas & Hutton Engineering, agent for Landbank Fund V LLC (Mr. Foxworth)
- **R-70-09** Jeff Miller, Thomas & Hutton Engineering, agent for Sweet 16 LLC (Mr. Foxworth)
- **R-71-09** Mason Livingston, agent for Bobby & Jan Livingston (Mr. P. Prince)
- **R-72-09** Susan Unice, agent for Toddville Land & Timber Co. (Mr. Frazier)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 189-07** to approve the request of Coastal Land Design, agent for Farmstead PDD Revised, to amend the official zoning maps. (Mr. Worley)

Third reading and public review of **Ordinance 39-09** approving the issuance and sale of tax anticipation notes not exceeding \$5 million.

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

Second reading and public review of **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)

Second reading and public review 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 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)

First 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)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN