

**AGENDA
REGULAR COUNCIL MEETING
June 3, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Schwartzkopf
Pledge of Allegiance	Mr. Prince
Public Input	Deferred to June 17 th meeting
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, May 20, 2008

Memorial Dedication: Corey Matthews Brooks, Victoria Hasty, Lucille Hemingway, Mary Harlin, Brian Litton, William James, Ernest Pelas

CHARACTERISTIC OF THE MONTH:

Alertness: Being aware of what is taking place around me so I can have the right responses.

CONSENT AGENDA:

Resolution R-107-08 to approve the Horry County Museum's grant application for Preserve America funds. (Admin. Comm recommendation)

Resolution R-108-08 declaring the week of June 23-29, 2008 as Amateur Radio Week.

Resolution R-109-08 authorizing execution of an agreement to participate in the Waccamaw Home Investment Partnership Consortium.

District Board Appointments:

- Reappointment, Cynthia Powell, Parks & Open Space Board, District 2 (Mr. Schulz)
- Reappointment, Christine Keasler, Parks & Open Space Board, District 4 (Mr. Ryan)
- Reappointment, Nancy Seeds, Parks & Open Space Board, District 8 (Mr. Schwartzkopf)

RESOLUTIONS/PRESENTATIONS:

READING OF ORDINANCES:

Second reading and public review of **Ordinance 67-08** to amend the County Code pertaining to the Parks & Open Space Board. (I&R Comm recommendation)

Second reading and public review of **Ordinance 68-08** to amend the County Code pertaining to the establishment of an Airport Environs Overlay Zone at Myrtle Beach Int'l, Grand Strand, Conway-Horry County, and Loris-Twin Cities Airports. (I&R Comm recommendation)

Second reading and public review of **Ordinance 69-08** to adopt a rural area management plan for the Mt. Vernon Community. (I&R Comm recommendation)

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

- **71-08** Sridhar Kamma, agent for Sunhouse Petroleum (Mr. Ryan)
- **72-08** Derrick Blanton, agent for Beach Flowers, Inc. (Mr. Ryan)
- **73-08** Fred Tew, agent for Frank Whiting, III, Whiting Construction Minor PDD (Mr. Frazier)
- **74-08** Sean Williams, agent for Willie Edward Allen (Mr. Allen)

Second reading and public review of **Ordinance 75-08** to add the following properties to the Horry County Historic Property Register: Nixon Cemetery, Thompkins Cemetery, Parker Cemetery, Buffkin/Turbeville Cemetery, Buffkin/Rowe Cemetery, McNeill Farm, Bunker Hill Cemetery, State Branch Cemetery, and Gowens/Cochran Cemetery. (I&R Comm recommendation)

Second reading and public review of **Ordinance 76-08** approving and authorizing the administrator to execute a lease agreement with Celco Partnership, d/b/a Verizon Wireless, of property located at Myrtle Beach Int'l Airport for the purpose of construction of a telecommunications facility. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 77-08** approving and authorizing the administrator to execute an amendment to the lease agreement with KNH Aviation Services of property located at the Myrtle Beach Int'l Airport for the purpose of surrendering a portion of leasehold to another lessee. (Recommended by Airport Advisory Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN