

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
September 15, 2009
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT: James Frazier.

OTHERS PRESENT: John Weaver; Pat Hartley; Anne Wright; Steve Gosnell; Paul Whitten; 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 6:02 p.m.

INVOCATION: Mr. Worley gave the invocation.

PLEDGE: Mr. Grabowski led the pledge.

PUBLIC INPUT:

1. John Henry spoke on the Surfside Beach Club and a petition for acceleration and deceleration lanes on Hwy. 17 Bypass. Chairman Gilland suggested that Mr. Henry contact Mr. Gosnell regarding the issue.
2. James Millward spoke on the proposed Highway 31 Extension and concerns with the extension.

Chairman Gilland closed public input at 6:22 p.m.

CHANGES TO THE AGENDA:

Mr. P. Prince moved to remand Ordinance 89-09 back to the Planning Department, seconded by Mr. Worley. The motion passed unanimously.

Mr. Schulz requested to add under Announcements the distribution of \$1,000 of his recreation funds to Mr. Allen for the Aynor Hoe-Down.

Mr. Allen recused himself from discussion and voting on Ordinance 69-09 and Ordinance 70-09.

Mr. Schwartzkopf requested to add under Announcements the distribution of \$450 of his recreation funds to Quail Creek Property Owners Association for a recreation lighting project.

Mr. Schwartzkopf moved to add Resolution R-129-09. There was no second to the motion but a vote was taken that passed unanimously.

Mr. Barnard requested to add under Announcements the distribution of \$1,000 of his recreation funds to Save-R-Cats.

Mr. Schulz recused himself from discussion and voting on Ordinance 66-09 and Ordinance 77-09.

Mr. Foxworth recused himself from discussion and voting on Ordinance 69-09, Ordinance 70-09 and Ordinance 71-09.

Mr. Schwartzkopf requested to add under Announcements the distribution of \$1,000 of his recreation funds to Save-R-Cats.

Mr. Weaver requested deferral of Ordinance 66-09 and Ordinance 67-09 to the next meeting in that the survey for the property had not been completed. Mr. Barnard moved to defer to the next meeting, seconded by Mr. Schwartzkopf. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS: Mr. Schwartzkopf moved to approve the agenda as amended, seconded by Mr. Barnard. The motion passed unanimously.

APPROVAL OF MINUTES: Regular Meeting September 1, 2009: Chairman Gilland stated there were some pages missing in the minutes and they could either defer the minutes to the next meeting to get a complete copy in the book or add them and approve them. Mr. Schwartzkopf moved to add and approve the minutes as submitted, seconded by Mr. Allen. The motion passed unanimously.

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

Harold B. Brown, Sr.
David Houghtaling
Michael Kirkland
Kenneth C. Biddle
Eugene Bellamy, Sr.
Joe H. Edwards
James Jones
Dan Lundberg
Bink S. Rabon
Charles A. Register, Sr.
Ambrilla Sindab-Maddox

Miriam Mauro
William M. “Billy” Smith

CHARACTERISTIC OF THE MONTH: Responsibility: Knowing and doing what is expected of me.

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

Third reading of **Ordinance 68-09** to approve the request of Steven Annese, agent for Queens Harbour, Tract 5A, PDD, to amend the official zoning maps.

Third reading of **Ordinance 69-09** approving and authorizing the administrator to execute a lease agreement with Allen Aviation, Inc., of property located at Conway-Horry County Airport and to allow for the continued storage of Allen Aviation, Inc.’s, aircraft at the airport.

Third reading of **Ordinance 70-09** approving and authorizing the administrator to execute a lease agreement with Henry Williamson, dba H&H Air Service, LLC, of property located at Conway-Horry County Airport and to allow for the continued operation of H&H’s aircraft repair station business at the airport.

Third reading of **Ordinance 71-09** approving and authorizing the administrator to execute a lease agreement with Omniflight Helicopters, Inc., dba Carolina Life Flight, of property located at Conway-Horry County Airport and to allow for the continued operation of Omniflight’s aerial medical evacuation business at the airport.

Third reading of **Ordinance 73-09** to add certain properties to the Horry County Historic Property Register.

Third reading of **Ordinance 74-09** amending the county code pertaining to the creation of the Horry County Affordable/Workforce Housing Commission.

Third reading of the following ordinances to approve the request to amend the official zoning maps: **75-09** Alan & Yvonne Shield; **76-09** Laurie Wise and **77-09** James Wooten, agent for Coca-Cola Distribution PDD.

First reading of **Ordinance 81-09** to approve the request of Franky Fowler to amend the official zoning maps.

First reading of the following ordinances to approve the requests to amend the official zoning maps: **82-09** Jimmy Jordan PDD; **83-09** Compass Center PDD; **84-09** Albert Holley; **85-09** Smith Wood Farms PDD; **86-09** Wesly Gray; **87-09** Christangle & Charliss Wilson; **88-09** William Housand, III; **90-09** Bhupat Sangani, agent for RPS Inc., DBA Loris Motel; **91-09** Brian & Helen Ling and **92-09** Shauna & Steven Hughes.

Resolution R-122-09 declaring surplus the service weapon for L/CPL Alton Blackwell and to authorize the sale of the service weapon to L/CPL Blackwell.

Resolution R-125-09 proclaiming October 2, 2009 as Livestrong Day.

Resolution R-126-09 to authorize the administrator to accept a Staffing For Adequate Fire & Emergency Response Grant in the amount of \$2,421,026 from the US Dept. of Homeland Security.

Resolution R-127-09 to adopt the Horry County Housing & Community Development Annual Action Plan for FY 2009-2010.

The motion passed. Mr. Allen recused himself from Ordinance 69-09 and Ordinance 70-09. Mr. Schulz recused himself from Ordinance 66-09 (which was deferred to the next meeting) and Ordinance 77-09. Mr. Foxworth recused himself from Ordinance 69-09, Ordinance 70-09 and Ordinance 71-09.

RESOLUTIONS/PRESENTATIONS:

Presentation on Tourism & Economic Outlook. Dr. Henry Lowenstein, Dean of the Wall College of Business Administration at Coastal Carolina University; Don Schunk, Chief Research Economist at Coastal Carolina University and Dr. Taylor Damonte, Director of the Brittan Center on Tourism at Coastal Carolina University, spoke briefly and gave an overview and presentation on the economy.

Resolution R-129-09 congratulating Hitachi Metal Metglas on the completion on its \$22.5 million expansion investment in Horry County. Dodd Smith, Metglas, spoke briefly and thanked Council. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

Resolution R-123-09 and Public Review to adopt the Horry County Housing & Community Development Consolidated Annual Performance and Evaluation Report for FY 2008-2009. **Mr. Schulz moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Resolution R-124-09 to approve intersection improvement projects for submittal to GSATS for inclusion in their 2010-15 transportation improvement program. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 78-09** authorizing the issuance and sale of not exceeding \$15 million general obligation refunding bonds. **Mr. Schwartzkopf moved to approve, seconded by Mr. Worley.** There was no public review. **The motion passed unanimously.** Chairman Gilland stated there was an amended version attached that they needed to vote on. **Mr. Schulz moved to accept the amended version, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Barnard moved to approve the amended version, seconded by Mr. Schulz. The motion passed unanimously.**

Second reading and public review of **Ordinance 79-09** authorizing the issuance and sale of general obligation bonds not to exceed \$12 million for two recreation centers and a library. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of **Ordinance 80-09** to add Chapter 20 to the county code to provide for certain public nuisances and infractions to include the regulation of outdoor/open burning in certain portions of the county. **Mr. Grabowski moved to approve, seconded by Mr. Schulz.** There was no public review. **The motion passed with Mr. Barnard, Mr. J. Prince and Mr. P. Prince voting nay.**

OLD/NEW BUSINESS:

At-Large Board Appointment: Ace Parker to the Zoning Board of Appeals. A vote was taken by acclamation that passed unanimously.

ANNOUNCEMENTS:

Distribution of Recreation Funding: District 11 Recreation Funds- Aynor Pilot Club \$7500 for Aynor Hoe-Down; District 2 Recreation Funds- \$1,000 for Aynor Hoe-Down; District 8 Recreation Funds- \$450 to Quail Creek Property Owners Association for a recreational lighting project and \$1,000 to Save-R-Cats; and District 5 Recreation Funds- \$1,000 to Save-R-Cats.

ADJOURNMENT: The meeting adjourned at 7:27 p.m. in memorial of Harold B. Brown, Sr.; David Houghtaling; Michael Kirkland; Kenneth C. Biddle; Eugene Bellamy, Sr.; Joe H. Edwards; James Jones; Dan Lundberg; Bink S. Rabon; Charles A. Register, Sr.; Ambrilla Sindab-Maddox; Miriam Mauro and William M. “Billy” Smith.