

AGENDA
REGULAR COUNCIL MEETING
June 20, 2006
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Frazier

Pledge of AllegianceMr. Prince

Public Input30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes.Regular Meeting, May 16, 2006

Memorial Dedication: John Patrick Henry, Jr., Joseph Hucks (Mr. Foxworth); Thomasina McCloud, Leontyne Singleton, Frank Jones, Willis Duncan, III, Phyllis Bell (Mr. Frazier)

CONSENT AGENDA:

Third reading of **Ordinance 72-06** to approve the request of Robert Lazarus, agent for Land Hill Properties, to amend the official zoning maps. (Mr. Prince)

Third reading of **Ordinance 82-06** to expand the boundaries of the Socastee Recreation Special Tax District so as to include entire lots when a portion is within the district. (Mr. Weaver)

Third reading of **Ordinance 83-06** to alter the boundaries of the B&C Multi-County Business Park so as to incorporate approximately 10.05 acres and to remove approximately 25.55 acres. (Recommended by Administration Committee)

Third reading of **Ordinance 85-06** authorizing the administrator to execute an amendment to the lease between Horry County and Prime Times Golf, Inc. for premises located within the Myrtle Beach Int'l Airport. (Recommended by Administration Committee)

First reading of **Ordinance 99-06** authorizing the administrator to execute a quit claim deed to Robert Messier, Jr., and Myrtle Beach National Company of a 50' wide parcel between Hwy 9 and "Old Road". (Mr. Weaver)

First reading of **Ordinance 100-06** to develop a joint county industrial and business park located in Georgetown County with Georgetown County. (Mr. Weaver)

First reading of the following ordinances to approve the request to amend the official zoning maps:

101-06 Marion O. Watson (Mr. Lazarus)

102-06 Jim Dameron, agent for Hugh Close, Jr. (Mr. Lazarus)

103-06 Horry County Planning/Zoning Department (Mr. Grabowski)

104-06 Marc Thomas, agent for Claire Capps (Mr. Frazier)

105-06 Benny Carter, agent for Bobbie G. Dunn (Mr. Frazier)

106-06 David Floyd, agent for Johnny Singleton (Mr. Schwartzkopf)

107-06 Stephen Cain, agent for Southeast Coastal Properties (Mr. Prince)

108-06 Marvin Jerome Nance (Mr. Prince)

109-06 Jeff Solan, agent for C&B Properties (Mr. Prince)

110-06 Crystal Lake LLC, agent for Ronald & Diane James & L.J. Bell (Mr. Hardee)

111-06 William John Britton (Mr. Boyd)

112-06 Aaron Lambert (Mr. Boyd)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations:
(Recommended by I&R Committee)

R-68-06 Emerald Forest, aka Emerald Lakes (Babaco Ct)

R-69-06 Cypress Keyes (Keyes Cr)

Resolution R-70-06 approving the purchase of a surplus vehicle by the Town of Aynor. (Recommended by I&R Committee)

Resolution R-79-06 to approve the amendment of the bylaws of the Board of Zoning Appeals increasing the number of members required for a quorum from four to five. (Ms. Carter)

Resolution R-80-06 authorizing the administrator to enter into a contract to purchase property for the construction of a stormwater retention pond. (Recommended by I&R Committee)

Resolution R-81-06 to authorize the administrator to execute an intergovernmental agreement with the City of North Myrtle Beach regarding law enforcement within the Intracoastal Waterway and Hog Inlet. (Mr. Whitten)

Approval of the appointment of William Page Ambrose to the Cool Springs Business Park Committee to replace Charles Dawsey. (Mr. Boyd)

District Appointment – Appointment of Eddie Patrick to fill the unexpired seat of Joe Bellasario on the Socastee Recreation Special Tax District Commission. (Mr. Schwartzkopf)

RESOLUTIONS / PRESENTATIONS:

Resolution R-67-06 to recognize and honor Marti Hancock as Horry County Schools 2006-2007 Teacher of the Year. (Mr. Foxworth)

Resolution R-78-06 recognizing the winners of the 2006 Soil & Water Conservation Essay Contest. (Mr. Garigen)

Resolution R-66-06 to authorize the disbursement of \$200,000 from the FY06 budget payable to NESA. (Mr. Weaver)

Department of Airport Matters:

Resolution R-58-06 authorizing the administrator to initiate contract negotiations with Corporate Wings for the operation of the MYR fixed base operations. (Recommended by Administration Committee)

Resolution R-71-06 authorizing the administrator to retain the services of a professional consultant, if necessary, during the period of contract negotiations with Corporate Wings for the fixed base operations. (Recommended by Administration Committee)

Resolution R-65-06 authorizing the director of airports to execute a space use permit for Premier Resorts International, Inc. (Without recommendation by Administration Committee)

Resolution R-72-06 authorizing the development of an incentive program to encourage new air service at MYR. (Recommended by Administration Committee)

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

R-73-06 Van Malphrus, agent for Wate LCC (Mr. Boyd)

R-74-06 Linda Carey (Mr. Grabowski)

R-75-06 Ronald Heroux, agent for Rudolph & Shirley Martin (Mr. Prince)

R-76-06 Brightstar LLC, agent for Jack & Chris Barnhill (Messrs. Grabowski/Ryan)

R-77-06 Venture Engineering, agent for Strand Design Associates (Mr. Prince)

READING OF ORDINANCES:

Third reading of **Ordinance 84-06** authorizing the administrator to execute a concession and lease agreement (airport advertising concessions management) at the Myrtle Beach Int'l Airport. (Recommended by Administration Committee)

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

- 87-06** Signature Homes of SC for T&J Builders (Mr. Ryan)
- 88-06** Jeff Solan & Associates, agent for Roger Kyle Ely (Mr. Grabowski)
- 89-06** Jeff Solan & Associates, agent for Bucksville Oaks LLC (Mr. Frazier)
- 91-06** Ruby Livingston & K. Charles Nash (Mr. Prince)
- 92-06** Loretta & James Vereen, agent for Margah B. Grissett (Mr. Prince)
- 93-06** Alfredo & Yvette Cruz (Mr. Prince)
- 94-06** Ashlei Tysinger, agent for William Henry & Tanya Anderson (Mr. Hardee)
- 95-06** James Wooten, agent for Ernest & Juanita Baxley (Mr. Boyd)

Second reading and public review of **Ordinance 96-06** to approve the request of Thomas & Hutton Engineering, agent for Myrtle Grove PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review of **Ordinance 97-06** to approve an exchange of properties between Horry County and Myra Starnes Vereen. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 98-06** to approve the request of Thomas & Hutton, agents for Landbank LLC, Berkshire Village PDD, to amend the official zoning maps. (Mr. Foxworth)

Second reading and public review of **Ordinance 56-06** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2007.

First reading of **Ordinance 90-06** to approve the request of Sandlot LLC to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 113-06** to approve the request of Etd, agent for Dreamhomes Development, Waterfall II PDD, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 114-06** to approve the request of James Wooten, agent for Jacob & Margot Watson & Cove Partners LLC, Sand Ridge Landing PDD, to amend the official zoning maps. (Mr. Prince)

First reading of **Ordinance 115-06** to approve the request of Deep South Enterprises, agent for Joy & Jeffrey Strelloff, Where the River Flows III PDD, to amend the official zoning maps. (Mr. Hardee)

First reading of **Ordinance 116-06** to approve the request of Coley Tract PDD to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance 117-06** to approve the request of Smith Tract PDD to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance 118-06** to approve the request of Jamie McClain, agent for Donald Godwin, 701 North Asphalt Plant PDD, to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance 119-06** to approve the request of Horry County Planning/Zoning Department for Wilma & Charles Bullard to amend the official zoning maps. (Mr. Hardee)

OLD / NEW BUSINESS:

Appointment to the Solid Waste Authority Board of Directors (1 seat)
Rod Smith (Mr. Barnard)

Appointments to the Executive Committee of the Myrtle Beach Regional Economic Development Corporation (5 seats)

- Philip Clayton
- Buzz Freeman
- Paul Peeples
- Jenny Shealy
- James Yahnis

Discussion on correcting the zoning classifications for Southwood and Deerfield Communities. (Mr. Barnard)

Discussion on a request to study zoning and land development regulations amendments to designate golf course communities and rezone golf courses as CO1. (Mr. Ryan)

Discussion on Voluntary Impact Fees.

Discussion on Underpayment of Accommodation Taxes by Internet Vendors. (Mr. Weaver)

ANNOUNCEMENTS:

Expenditure of Recreation Funds for District 9: \$3625 each for Heniford Park and Passive Park. (Mr. Prince)

ADJOURN