

**MINUTES
HORRY COUNTY COUNCIL
SPECIAL MEETING
June 27, 2006
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; and Kevin Hardee. Mike Ryan arrived later in the meeting.

MEMBERS ABSENT: John Boyd

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Janet Carter; and Westley Sawyer.

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 6:00 p.m.

INVOCATION: Mr. Schwartzkopf gave the invocation.

PLEDGE: Mr. Grabowski led in the pledge.

PUBLIC INPUT:

1. Joe DeFeo spoke on the FBO at the Airport (Resolution R-58-06).
2. Ed Wilson spoke on Public Works and bush hogging equipment.
3. Pam Creech spoke on over-development in the western part of the County and the impact on schools.

Chairman Gilland closed public input at 6:23 p.m.

CHANGES TO AGENDA:

Mr. Foxworth moved to add an announcement of distribution of recreation funds, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:

In favor

Worley	Frazier
Lazarus	Schwartzkopf
Foxworth	Prince
Barnard	Hardee
Grabowski	Gilland

Opposed

Absent

Boyd
Ryan

Mr. Foxworth moved to defer Ordinance 87-06, Ordinance 91-06, Ordinance 95-06, and Ordinance 94-06. There was no second to the motion. The motion to defer Ordinance 87-06, Ordinance 91-06 and Ordinance 94-06 passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

The motion to defer Ordinance 95-06 passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Prince	Boyd
Foxworth	Hardee	Ryan
Barnard	Gilland	
Grabowski		
Schwartzkopf		

Mr. Grabowski recused himself from voting on Ordinance 96-06.

Mr. Hardee moved to add Resolution R-84-06, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

Mr. Grabowski moved to defer Ordinance 114-06, seconded by Mr. Frazier. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

APPROVAL OF AGENDA CONTENTS: There was no motion to approve the agenda as amended. The vote to approve the agenda was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

APPROVAL OF MINUTES: Regular Meeting June 20, 2006 and Budget Workshop June 15, 2006: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

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

Steve Hodges (Mr. Lazarus)
Louise Graham (Mr. Prince)
Ella Jane Dukes Davis (Mr. Barnard)
Howard Hicathorn (Mr. Barnard)
Langdon Gunter, Sr. (Mr. Foxworth)
Ann Chestnut (Mr. Foxworth)

Mr. Foxworth spoke on Carolina Day, Wednesday June 28, 2006, a day set aside in memorial of the invasion of Charleston during the Revolutionary War.

Consent Agenda. There was no motion to approve the Consent Agenda. The vote to approve was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

The Consent Agenda consisted of the following:

- Third reading of the following ordinances to approve the request to amend the official zoning maps: **88-06** Jeff Solan & Associates, agent for Roger Kyle Ely; **89-06** Jeff Solan & Associates, agent for Bucksville Oaks LLC; **92-06** Loretta & James Vereen, agent for Margah B. Grissett; and **93-06** Alfredo & Yvette Cruz;
- Third reading of **Ordinance 96-06** to approve the request of Thomas & Hutton Engineering, agent for Myrtle Grove PDD, to amend the official zoning maps.
- Third reading of **Ordinance 97-06** to approve an exchange of properties between Horry County and Myra Starnes Vereen.
- Third reading 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. Randall Wallace, a member of the City Council of Myrtle Beach, thanked Council for the approval of an exchange of properties between Horry County and Mary Starnes Vereen.

Third reading of **Ordinance 56-06** to raise revenue make appropriation and adopt a budget for the fiscal year ending June 30, 2007. **Mr. Grabowski moved to approve third reading, seconded by Mr. Frazier. Mr. Hardee moved to approve the following: \$50,000 for the City of Myrtle Beach EMS; \$31,141 for One Administrative Assistant for the Mt. Olive Magistrate Office and \$10,000 for an Appreciation dinner for the Boards and Commissions members, seconded by Mr. Grabowski. Chairman Gilland stated the extra \$9,922 would be put in the Administrator's budget. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

Mr. Barnard spoke briefly on Mr. Knight's and Ms. Hartley's evaluation and thanked them for a job well done. He also said staff should start the planning process for a zero-based budget for next year.

Mr. Lazarus moved to approve \$9,922 in funding from the general fund for Cedar Branch Empowerment Center, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

The motion to approve third reading of Ordinance 56-06 as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Lazarus	Boyd
Foxworth	Barnard	Ryan
Grabowski		
Frazier		
Schwartzkopf		
Prince		
Hardee		
Gilland		

Second reading and public review of **Ordinance 104-06** to approve the request of Marc Thomas, agent for Claire Capps and Second reading and public review of **Ordinance 105-06** to approve the request of Benny Carter, agent for Bobbie G. Dunn. **Mr. Prince moved to approve, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Frazier	Boyd
Lazarus	Schwartzkopf	Ryan
Foxworth	Prince	
Barnard	Hardee	
Grabowski	Gilland	

Mr. Frazier left at 7:00 p.m.

Mr. Ryan arrived at 7:16 p.m.

RESOLUTIONS/PRESENTATIONS:

Resolution R-58-06 authorizing the administrator to initiate contract negotiations with Corporate Wings for the operation of the MYR fixed base operations. **Mr. Lazarus moved to approve, seconded by Mr. Prince.** Mr. Lazarus asked for a moment of personal privilege. Ken Ricci, CEO of Corporate Wings, presented a brief overview of the company. Mr. Grabowski asked Mr. Knight to include the public in the process of negotiation prior to Council's approval. Mr. Prince requested a list of the 23 airports that the company had previously dealt with along with phone numbers. Mr. Weaver would provide that information. Mr. Kemp spoke briefly on the issue. **The motion failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Lazarus	Worley	Boyd
Grabowski	Foxworth	Frazier
Prince	Ryan	
Gilland	Barnard	
	Schwartzkopf	
	Hardee	

Chairman Gilland called a recess at 7:36 p.m. The meeting reconvened at 7:53 p.m.

Resolution R-82-06 authorizing and approving accommodations tax funding. **Mr. Prince moved to approve, seconded by Mr. Grabowski. The funding was as follows: \$760,000 for Horry County Beach Patrol; \$463,778 for Horry County Beach & Street; \$62,694 for Little River Chamber of Commerce; \$5,858 for Arcadian-Shore Dr. Comm. Assoc.; and \$510,000 for Beach Renourishment. Mr. Worley moved to amend as follows: \$90,599 for Little River Chamber and \$562,419 for Beach & Street, seconded by Mr. Grabowski. The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Resolution R-83-06 authorizing and approving the additional allocation and expenditure of an amount not to exceed \$6.2 million for the purpose of paying the additional fees and costs associated with obtaining a guaranteed maximum price for the proposed new terminal at Myrtle Beach Int'l Airport. **Mr. Worley moved to defer until the July 18th meeting, seconded by Mr. Grabowski. The motion to defer passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Mr. Schwartzkopf moved to have a workshop to discuss the Airport issue, seconded by Mr. Prince. No action was taken.

Resolution R-84-06 approving a special events permit for Mustang Week on July 29, 2006. **Mr. Lazarus moved to approve, seconded by Mr. Worley. The motion passed. The vote was as follows:**

In favor

**Worley Schwartzkopf
Lazarus Prince
Foxworth Hardee
Ryan Gilland
Barnard
Grabowski**

Opposed

Absent

**Boyd
Frazier**

READING OF ORDINANCES:

Second reading of **Ordinance 86-06** to impose a 1% sales and use tax pursuant to the Capital Project Sales Tax Act; to provide for a county-wide referendum on the tax; to provide for the administration and payment of the tax; to provide for bonds to be issued; and to provide for other matters relating thereto. **Mr. Barnard moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

In favor

**Lazarus
Ryan
Barnard
Grabowski
Schwartzkopf
Gilland**

Opposed

**Worley
Foxworth
Prince
Hardee**

Absent

**Boyd
Frazier**

Second reading of **Ordinance 90-06** to approve the request of Sandlot LLC to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. Mr. Gosnell stated this had been amended to R5 and they would be voting on R5. The motion passed. The vote was as follows:**

In favor

**Worley Schwartzkopf
Lazarus Prince
Foxworth Hardee
Ryan Gilland
Barnard
Grabowski**

Opposed

Absent

**Boyd
Frazier**

Second 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. Prince moved to approve, seconded by Mr. Grabowski. The motion passed.**

The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Second reading of **Ordinance 100-06** to develop a joint county industrial and business park located in Georgetown County with Georgetown County. **Mr. Barnard moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Second reading of the following ordinances to approve the request to amend the official zoning maps: **101-06** Marion O. Watson; **102-06** Jim Dameron, agent for Hugh Close, Jr.; **103-06** Horry County Planning/Zoning Department; **106-06** David Floyd, agent for Johnny Singleton; **107-06** Stephen Cain, agent for Southeast Coastal Properties; **108-06** Marvin Jerome Nance; **109-06** Jeff Solan, agent for C&B Properties; **110-06** Crystal Lake LLC, agent for Ronald & Diane James & L.J. Bell; **111-06** William John Britton; and **112-06** Aaron Lambert. **Mr. Grabowski moved to approve, seconded by Mr. Worley. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Second reading of **Ordinance 113-06** to approve the request of Etd, agent for Dreamhouse Development, Waterfall II PDD, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

In favor

Worley
Lazarus
Foxworth
Ryan
Barnard
Grabowski

Schwartzkopf
Prince
Hardee
Gilland

Opposed

Absent

Boyd
Frazier

Second 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 moved to approve, seconded by Mr. Barnard.** Mr. Hardee requested staff contact the applicant to seek assistance with the cost of paving the road. **The motion passed. The vote was as follows:**

In favor

Worley
Lazarus
Foxworth
Ryan
Barnard
Grabowski

Schwartzkopf
Prince
Hardee
Gilland

Opposed

Absent

Boyd
Frazier

Second reading of **Ordinance 117-06** to approve the request of Smith Tract PDD to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Barnard. The motion passed. The vote was as follows:**

In favor

Worley
Lazarus
Foxworth
Ryan
Barnard
Grabowski

Schwartzkopf
Prince
Hardee
Gilland

Opposed

Absent

Boyd
Frazier

Second reading of **Ordinance 116-06** to approve the request of Coley Tract PDD to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Second 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 moved to approve, seconded by Mr. Schwartzkopf. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

OLD/NEW BUSINESS:

District Appointments to the Planning Commission:

District 5, Reappointment of Ed McMenamin; District 6, Mike Arrington; District 9, Shirley Martin, and District 10, Reappointment of K.D. Todd. Mr. Prince moved to approve the appointments, seconded by Mr. Hardee. Mr. Lazarus moved to add the reappointment of Peggy Graham for District 11, seconded by Mr. Hardee. Mr. Weaver stated the agenda had been set and it would be inappropriate to add any new items. Mr. Lazarus moved to suspend the rules, seconded by Mr. Prince. The motion passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Frazier
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		

Mr. Lazarus moved to add Peggy Graham as the District 11 appointment to the Planning Commission, seconded by Mr. Hardee. The motion passed. The vote was as follows:

In favor

**Worley Schwartzkopf
Lazarus Prince
Foxworth Hardee
Ryan Gilland
Barnard
Grabowski**

Opposed

Absent

**Boyd
Frazier**

Mr. Foxworth suggested amending the term limit portion of the ordinance so that it applied to all district appointments.

The motion to approve the appointments passed. The vote was as follows:

In favor

**Worley Schwartzkopf
Lazarus Prince
Foxworth Hardee
Ryan Gilland
Barnard
Grabowski**

Opposed

Absent

**Boyd
Frazier**

ANNOUNCEMENTS:

Expenditure of Recreation Funds for District 5: \$17,250 for East Coast Greenway.

Recreation Funds. Mr. Foxworth spoke on the funds that had been expended for the Race Path Community Center.

ADJOURNMENT: The meeting adjourned at 8:25 p.m. in memorial of Steve Hodges; Louise Graham; Ella Jane Dukes Davis; Howard Hicathorn; Langdon Gunter, Sr.; and Ann Chestnut.