

**MINUTES
HORRY COUNTY COUNCIL
SPECIAL MEETING
June 26, 2007
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT: Carl Schwartzkopf.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; 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 6:05 p.m.

INVOCATION: Mr. Foxworth gave the invocation.

PLEDGE: Mr. Ryan led the pledge.

PUBLIC INPUT:

1. Andrea Crudo was to speak about a business in the County but was absent.
2. Felicia Bellamy spoke regarding funding for recreation.
3. Paul Chestnut was to speak about recreation but was absent.
4. Ted Prehodka spoke on Coast RTA.

Chairman Gilland closed public input at 6:15 p.m.

CHANGES TO AGENDA:

Mr. Knight requested to add discussion on the National Life Guard Competition. **Mr. Frazier moved to add under Old/New Business, seconded by Mr. Schulz. The motion passed unanimously.**

Mr. Hardee requested to add under Announcements an announcement of \$500 for Green Sea Floyds Recreation Department All Stars.

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

Mr. Worley moved to reconsider Third Reading of Ordinance 174-06 before the approval of minutes, seconded by Mr. Grabowski. The motion passed. The vote was as follows:

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

Mr. Worley moved to pass Third Reading of Ordinance 174-06 in an amended version to charge 1.40% of the gross proceeds and 5% of each ticket sold per state law. He further stated that \$700,000 be allocated to Coast RTA and \$1.4 million to \$1.5 million allocated for Public Safety, 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	Foxworth	Schwartzkopf
Schulz	Barnard	
Ryan	Prince	
Grabowski	Hardee	
Frazier	Allen	
Gilland		

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

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

APPROVAL OF MINUTES: Regular Meeting June 19, 2007: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Ryan. The motion passed unanimously.

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

Essie Sellers (Mr. Frazier)

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

District 3 Appointment- reappointment of Herbert Riley to the Planning Commission.

District 5 Appointment- reappointment of Barry Greene to the Board of Construction Appeals.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-111-07 approving Year 6 distribution percentages for local accommodations tax collections. Mr. Prince moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.

READING OF ORDINANCES:

Third reading of **Ordinance 106-07** to prove special property assessments to rehabilitated historic property. **Mr. Frazier moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

Second reading of the following ordinances to approve the request to amend the official zoning maps: **107-06** Larry Goodman, St et al; **108-07** Bruce Smith, agent for Pea Field Holdings LLC; **109-07** James Hardwick, agent for Kyle Haselden; **110-07** Johnny Wayne Jordan; **111-07** Venture Engineering, agent for Shirley Sessions, Virginia Todd, Johnice Vereen, and Steve and Debbie Todd and **112-07** Jimmy McDowell Commercial Minor PDD. **Mr. Grabowski moved to approve, seconded by Mr. Hardee. Mr. Hardee moved to remand Ordinance 111-07 to the Planning Commission to be reviewed as a PDD, seconded by Mr. Grabowski. The motion passed. (Mr. Mr. Foxworth and Mr. Schwartzkopf were absent.) The motion to approve the remaining ordinances passed. (Mr. Foxworth and Mr. Schwartzkopf were absent.)**

Mr. Worley took a moment of personal privilege and spoke briefly on the Casino Boats.

First reading of **Ordinance 118-06** to approve the request of Jamie McClain, agent for 701 North Asphalt Plant PDD, to amend the official zoning maps. **Mr. Allen moved to approve, seconded by Mr. Hardee. The motion passed. (Mr. Foxworth and Mr. Schwartzkopf were absent.)**

First reading of **Ordinance 113-07** to approve the request of Will Speer, agent for Palms Bay PDD, to amend the official zoning maps. **Mr. Schulz moved to approve, seconded by Mr. Frazier. The motion passed. (Mr. Foxworth and Mr. Schwartzkopf were absent.)**

First reading of **Ordinance 114-07** to amend Ordinance 200-05 relating to the Myrtle Beach Regional Economic Development Corporation (MBREDC) so as to authorize certain modifications to the contractual agreement between Horry County and MBREDC. **Mr. Worley moved to approve, seconded by Mr. Frazier. The motion passed unanimously.**

Third reading and public review of **Ordinance 71-07** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2008. **Mr. Allen requested to take aerial mosquito spraying and vegetation spraying as a separate item in order to recuse himself. Mr. Grabowski moved to approve third reading, seconded by Mr. Worley. Mr. Hardee moved to accept staff's recommendation (Option B) which was to take \$240,000 from the Sanders Building to fund each Council district recreation fund, seconded by Mr. Schulz. The motion passed. The vote was as follows:**

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

Mr. Sawyer stated the \$12 million bond for the Libraries was included in the budget.

Mr. Barnard moved to approve the supplemental funding as recommended by the Administrator, seconded by Mr. Hardee. Mr. Prince moved to amend to remove funding for the Blue Grass Society, seconded by Mr. Grabowski. The motion to amend passed unanimously. Mr. Barnard moved to amend to pull Coast RTA line from supplementals and put it in as an Administration line item in the general budget and let the Administration Committee look at it every year. If there was any money left over in the Administrator's undesignated supplemental funds they would add that to Coast RTA this year. If the \$700,000 came in from the casino boats then Mr. Knight could re-designate it, seconded by Mr. Grabowski. Mr. Knight recommended putting the money in County Council's budget as a contractual agreement. The motion passed with Mr. Prince voting nay.

Mr. Prince moved to amend to approve \$10,000 for Waccamaw EOC. Chairman Gilland stated they were prohibited by County ordinance to do that.

Mr. Worley moved to amend to remove the funding for the Center Project, seconded by Mr. Ryan. Mr. Ryan moved to amend to apply the \$7,500 from the Center Project to Horry County Disabilities and Special Needs, seconded by Mr. Worley. The motion to amend passed with Mr. Foxworth voting nay. The amended version passed unanimously. The amended version of supplementals passed unanimously.

Mr. Grabowski moved to devote any monies over \$700,000 from the Casino Boat revenue to Public Safety, seconded by Mr. Worley. Mr. Foxworth moved to amend to allocate the additional \$55,000 to Public Safety with the COPE Teams in mind, seconded by Mr. Grabowski. The motion to amend passed unanimously. The motion as amended passed unanimously.

Mr. Grabowski moved to amend to designate one mill County-wide for recreation, seconded by Mr. Prince. The motion passed. The vote was as follows:

In favor

**Schulz
Grabowski
Frazier
Prince
Allen
Gilland**

Opposed

**Worley
Foxworth
Ryan
Barnard
Hardee**

Absent

Schwartzkopf

Chairman Gilland called a recess at 7:30 p.m. The meeting reconvened at 7:40 p.m.

Mr. Barnard moved to do zero based budgeting, seconded by Mr. Allen. Chairman Gilland ruled the motion out of order.

Mr. Worley moved to approve aerial and vegetation spraying, seconded by Mr. Hardee. The motion passed unanimously. Mr. Allen recused himself.

(A public hearing was held later in the meeting. The vote on Third Reading of Ordinance 71-07 as amended was taken at that time.)

OLD/NEW BUSINESS:

Appointments to Museum Board of Trustees. Mr. Carotti briefed Council on potential changes for the Museum Board membership. Mr. Foxworth requested staff look at other district appointed boards; at-large boards; board members that live outside of the County; boards that they offered appointments to that also had appointments from other governmental entities or private entities and how the County's ordinance played into that. Mr. Worley requested that they look at the Planning Commission as to reconstituting it to have the terms run concurrent with Council members. Chairman Gilland remanded Mr. Worley's request to the I&R Committee. **Mr. Prince moved to approve an ordinance for the Museum for first reading by title only, seconded by Mr. Hardee. The motion passed unanimously.** Mr. Hardee requested that all boards and commissions be reviewed.

Appointment to Solid Waste Authority Board of Directors: Dr. James H. Cokley. **Mr. Ryan moved to approve, seconded by Mr. Frazier. The motion passed unanimously.**

Continuation of Third Reading and Public Review of Ordinance 71-07: The following people spoke at public review:

1. General James Vaught
2. Pam Creech
3. Vincent Lehotski

Mr. Grabowski moved to approve Third reading of Ordinance 71-07 as amended, seconded by Mr. Schulz. The motion passed. The vote was as follows:

In favor

**Schulz
Grabowski
Frazier
Prince
Allen
Gilland**

Opposed

**Foxworth
Ryan
Barnard
Hardee**

Absent

**Schwartzkopf
Worley**

National Life Guard Competition. The item was added but not discussed.

ANNOUNCEMENTS: Mr. Hardee added at the beginning of the meeting an announcement on allocating \$500 for Green Sea Floyds Recreation All Stars.

ADJOURMENT: The meeting adjourned at 8:20 p.m. in memorial of Essie Sellers.