

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**January 8, 2008**  
**6:00 P.M.**

**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Schwartzkopf
Pledge of Allegiance .....	Mr. Prince
Public Input.....	30-Minute Time Limit

Approval of Agenda Contents.....

Approval of Minutes.....Regular Meeting, December 11, 2007

Memorial Dedication: Smitty Hodges, Ed Jones, Mary L. Moody, Robert S. Muro, Verma V. Edwards, Kenneth L. Behrendt, Debra Mishoe, Robert McMichael, W.P. Johnson, Clyde W. Port, Gregory L. Hardwick, Cpl David McLaurin, Donald L. Pfeiffer, Frances Clardy, Emma Hodges Hucks, John G. Ramsbottom, Sr., Trinity N. Smith, Tyler Massengail, Margaret Martin Hearl, George J. Sanderson, Eunice Burroughs Singleton, Gary Michael Hamilton, Sr.

**CHARACTERISTIC OF THE MONTH:**

- AVAILABILITY – Making my own schedule and priorities secondary to the wishes of those I serve.

**CONSENT AGENDA:**

Third reading of **Ordinance 187-07** to adopt the population, cultural resources, and natural resources elements of the updated Horry County Comprehensive Plan, Envision 2025. (Recommended by I&R Comm.)

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

- **01-08** Little River Water & Sewer Co. (Mr. Worley)
- **02-08** Holmestown Medical Park PDD (Mr. Ryan)
- **03-08** Charles & Pat Gardner (Mr. Ryan)
- **04-08** 701 South LLC (Mr. Frazier)
- **05-08** Charles & Lanora Reed (Mr. Prince)
- **06-08** Tammy Fipps (Mr. Hardee)

**RESOLUTIONS / PRESENTATIONS:**

**Resolution R-01-08** recognizing Lance Corporal David Hucks as Employee of the Year. (Mr. Knight)

**Resolution R-02-08** recognizing Lisa Strickland with an Honorable Mention for Employee of the Year. (Mr. Knight)

**Resolution R-03-08** recognizing Dick Timmerman with an Honorable Mention for Employee of the year. (Mr. Knight)

**Resolution R-04-08** of thanks and appreciation to Donald D. Leonard, Chairman of the SC Transportation Infrastructure Bank, for his vision and leadership in championing Horry County's efforts in its highway improvement plans and programs. (Ms. Gilland)

**Resolution R-208-07** addressing the toxic contamination issue in Myrtle Beach involving the AVX Corporation. (Mr. Foxworth)

**Resolution R-05-08** to disapprove the request of MacLeod Construction, Inc., agent for Larue Royals, to amend the official zoning maps. (Mr. Hardee)

**Resolution R-06-08 and Public Hearing** to approve a permit to construct a freestanding telecommunications tower off Dongola Highway by HTC Communications. (Ms. Carter)

**Resolution R-07-08** to declare intent to reimburse certain expenditures incurred with respect to projects prior to the issuance by the county of its general obligation bonds or other financing. (Recommended by Administration Comm)

**Resolution R-08-08** authorizing and approving accommodations tax funding. (Recommended by Administration Comm)

**Resolution R-10-08** to remove Donald G. Wizeman from further service on the Accommodations Tax Advisory Committee.

**Resolution R-11-08** authorizing the administrator to take the necessary steps to install, maintain and operate vehicle parking meters along the 4 public beach access streets leading eastward from the Shore Drive area. (Mr. Schulz)

#### **READING OF ORDINANCES:**

Second reading of **Ordinance 175-07** approving and authorizing the administrator to execute a lease agreement with TKC Aerospace for property located at the Myrtle Beach Int'l Airport for the purpose of construction of facilities and operation of an aviation business related to maintenance, modification and completion of aircraft. (Public hearing will be held at Third Reading.)

First reading of **Ordinance 07-08** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in the principal amount not to exceed \$4 million. (Recommended by Administration Comm)

First reading of **Ordinance 09-08** authorizing and defining appropriate local legislative action regarding any gambling vessel being anchored, berthed, navigating, voyaging or cruising within the boundaries of Horry County. (Mr. Weaver)

First reading of **Ordinance 10-08** to amend the County Code so as to permit the use of golf carts on the beaches between November 1<sup>st</sup> and the end of February. (Recommended by Public Safety Comm)

#### **OLD/NEW BUSINESS:**

#### **ANNOUNCEMENTS:**

**ADJOURN**