

AGENDA
REGULAR COUNCIL MEETING
March 18, 2008
6:00 P.M.

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

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| Call to Order | Liz Gilland, Chairman |
| Invocation | Mr. Schulz |
| Pledge of Allegiance | Mr. Allen |
| Public Input | 30-minute time limit |
| Approval of Agenda Contents..... | |
| Approval of Minutes..... | Regular Meeting, March 4, 2008 |

Memorial Dedication: Rushie Long, Robert Brown, Rosa Geddings

CHARACTERISTIC OF THE MONTH:

COMPASSION – Investing whatever is necessary to heal the hurts of others.

CONSENT AGENDA:

Third reading of **Ordinance 08-08** approving the assignment of a lease with AvCraft Support Services, Inc. of property located at the Myrtle Beach Int'l Airport and authorizing the administrator to execute an assignment and assumption of lease and novation agreement. (Recommended by Airport Advisory Committee)

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

- **32-08** David & Sylvia Johnson (Mr. Grabowski)
- **33-08** Steve Powell, agent for Watermill Planned Development District (Mr. Frazier)

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

- **34-08** Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Ryan)
- **35-08** Evelyn Richardson (Mr. Frazier)
- **36-08** Prestigious Pets Hotel & Salon LLC (Mr. Prince)
- **37-08** Ronnie McCray, Sr. (Mr. Prince)
- **38-08** Cynthia Smith (Mr. Prince)
- **39-08** Steve Powell, agent for Meadow Development LLC (Mr. Hardee)
- **40-08** Carolina Retail & Development Services LLC (Mr. Hardee)
- **41-08** Mary & Edward Gasque & Linda Jordan Floyd (Mr. Hardee)
- **42-08** Steve Powell, agent for Heartland LLC & Heartwood Development Inc. (Mr. Allen)
- **43-08** Shoreline Engineering, agent for Hwy 319 North LLC (Mr. Allen)
- **44-08** Isaac Lacy Cannon, Jr. (Mr. Allen)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations: (without I&R Comm recommendation)

- **R-48-08** Augusta Plantation Drive Ph 2 (Augusta Plantation Dr)
- **R-49-08** The Farm Ph 13A (Mill St)
- **R-50-08** Gates Ph 6 (Prioloe Dr, Appian Way, Capua Ct, Maximus Ct)
- **R-51-08** Sutton Place Ph 2 (Brentford Pl, Merton Ct, Highfield Loop, Benson Dr, Blackburn Ct, Jericho Ct)
- **R-52-08** Waterford Plantation Ph 7 (Westwind Dr, Coosaw Ct, Sparkle Ct, Tibwin Ave, Quinby Ct, Minim Ct, Fripp Ct, Goodwill Ct)

Resolution R-53-08 to approve the replacement of 1.48 miles of roadways in Council District #1 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees. (Without I&R Committee recommendation)

Resolution R-54-08 to approve the replacement of 1.40 miles of roadways in Council District #2 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees. (Without I&R Comm recommendation)

Resolution R-55-08 to approve the replacement of 1.40 miles of roadways in Council District #4 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees. (Without I&R Comm recommendation)

Resolution R-56-08 to approve the replacement of 1.57 miles of roadways in Council District #8 approved in the local road improvement plan that will now be paved as a portion of the first 20 miles paved with the local option sales tax fees. (Without I&R Comm recommendation)

Resolution R-57-08 to approve a list of roads to be constructed and paved in Council Districts 1 & 2 during Years 15/16 of the county road improvement plan. (Without I&R Comm recommendation)

Resolution R-58-08 to approve the replacement of Live Oak Road with that portion of Long Bay Road that runs from Highway 90 to Watertower Road on the Council District #9 local road improvement list. (Without I&R Comm recommendation)

Board Appointment: Janice Caruso to the Library Board of Trustees, District 1 (Mr. Worley)

RESOLUTIONS/PRESENTATIONS:

Resolution R-36-08 recognizing Thomas Matheson's years of service and dedication to the people of Horry County as the Warning Coordination Meteorologist for the National Weather Service in Wilmington, NC. (Recommended by Public Safety Comm)

Resolution R-59-08 recognizing John Gaumer on his retirement from the Horry County Library. (Mr. Knight)

Resolution R-61-08 recognizing Mary Phillips for her years of dedicated service to the people of Horry County. (Airport Advisory Comm)

Resolution R-63-08 recognizing the members of the Horry County Capital Projects Sales Tax Commission for their outstanding service.

Resolution R-64-08 recognizing the members of the Horry County RIDE II Committee for their outstanding service.

Resolution R-60-08 supporting the concept of expanding the runway at the Conway-Horry County Airport and authorizing the Department of Airports to commission the appropriate studies to determine the feasibility of such expansion. (Airport Advisory Comm)

Resolution R-62-08 to disapprove the request of Freddie Hardee to amend the official zoning maps. (Mr. Hardee)

Resolution R-198-07 to approve a mining permit for Douglas Van Bruton to conduct mining activities at Bruton Mine, 6069 Darling Lake Road, Conway, SC. (Mr. Allen) (Public hearing was held at the November 27, 2007 council meeting)

READING OF ORDINANCES:

First reading of **Ordinance 45-08** to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery, Stalvey Cemetery, Sharon Baptist Church Cemetery, Bryan Cemetery, JW Chestnut Cemetery, High Hill Baptist Church Cemetery, Clardy Cemetery, Holt/Old Dorman Cemetery, Old Bethel Cemetery, Todd Cemetery, Cedar Bay Baptist Church Cemetery, Lewis Cemetery, Bullock-Gerald-Sanders Family Cemetery, Gore/Bellamy Cemetery, Stephens Cemetery, Eliza Lonzia Boyd Gravesite; and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead. (Without I&R Comm recommendation)

First reading of **Ordinance 46-08** to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district. (Without I&R Comm recommendation)

First reading of **Ordinance 47-08** adopting the Land Use Element of the updated Horry County Comprehensive Plan, Envision 2025. (Without I&R Comm recommendation)

OLD/NEW BUSINESS:

At-Large Board Appointment: Virgil Graham to the ATAX Advisory Committee (Mr. Schwartzkopf)

ANNOUNCEMENTS:

ADJOURN