

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
July 13, 2010
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT:

OTHERS PRESENT: John Weaver; Pat Hartley; Anne Wright; Steve Gosnell; Paul Whitten; Arrigo Carotti; Janet Carter; Westley Sawyer; and Lisa Bourcier.

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. P. Prince gave the invocation.

PLEDGE: Mr. Worley led the pledge.

PUBLIC INPUT: There was none.

CHANGES TO AGENDA:

Mr. Grabowski moved to remove from the table and add to the agenda Resolution R-17-10 and Resolution R-64-10, seconded by Mr. Frazier. The motion passed unanimously.

Mr. Barnard requested to remove Ordinance 51-10 from the Consent Agenda.

Mr. Foxworth stated later in the meeting he would be making a motion to amend Ordinance 53-10 to include guidelines that had been presented to Council.

Mr. Foxworth requested to add a recreation funds disbursement to the agenda.

Mr. J. Prince moved to defer Resolution R-72-10 to the next meeting, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Mr. Barnard moved to add Resolution R-78-10 and Resolution R-69-10 to the Consent Agenda, seconded by Mr. Schulz. The motion passed unanimously.

Mr. P. Prince moved to defer Resolution R-77-10, seconded by Mr. Schwartzkopf. The motion passed unanimously.

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

APPROVAL OF MINUTES: Regular Meeting June 15, 2010: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. P. Prince. The motion passed unanimously.

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

Leola Bellamy
Michelle Days
Don Lee
Rev. James Smith
WJ Bessant
Larry Alford
Beverly Frye
Gladys Hardee
C.L. Harper
Margaret Holliday
Jim Johnson
Martha Lambert
Ginny Milus
Jeffrey Pike
Lurene Phipps
Robert Carter, Jr.

CHARACTERISTIC OF THE MONTH: Meekness: Yielding my personal rights and expectations with a desire to serve.

Ms. Gilland recognized the 2010 Coastal Carolinas Association of Realtors Leadership Class that was in attendance. She also recognized former Councilman Marvin Heyd.

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

First reading of **Ordinance 48-10** authorizing Horry County to enter into a lease purchase transaction relating to the financing of the relocation of fiber lines; authorizing the execution and delivery of an equipment lease purchase agreement in an amount not to exceed \$1 million.

First reading of the following Ordinances to approve the request to amend the official zoning maps: **49-10** Michele & Richard Rowell and **50-10** Kevin Hardee, agent for Hardee Farm LP.

First reading of **Ordinance 54-10** authorizing the county administrator to execute land sale contracts and conveyances of up to 4 parcels of county-owned land at the Grand Strand Airport to raise revenue for the MYR terminal capacity enhancement project.

Resolution R-70-10 recognizing a memorable season of Chanticleer Baseball for Coastal Carolina University by capturing the 2010 Big South Tournament Championship title.

Resolution R-73-10 approving the county's Capital Improvement Plan for FY 2011-2015.

Resolution R-75-10 to approve the replacement of the 1.5 miles of roadways approved in the local road improvement plan that will now be paved as a portion of the second 20 miles paved with local option sales tax fees.

Resolutions accepting dedication of roads and drainage into the county maintenance system at the following location: **R-76-10** Brunson Springs Subdiv (Penn Cr & Purdee Ct).

District Appointment: Jacqueline Spencer-Brown to the Affordable Housing/Workforce Commission.

Resolution R-69-10 relating to the declaration of intent by Horry County, South Carolina, to reimburse certain expenditures prior to the issuance by the County of its Airport Revenue Bonds.

Resolution R-78-10 pursuant to and in conformity with the Burroughs and Chapin Multi-County Business Park (B&C MCBP) Agreement so as to remove certain non-business, residential properties from the park.

The motion passed with Mr. Barnard voting nay on Resolution R-76-10.

Ms. Gilland spoke briefly on the position of Airport Director stating it had been narrowed down to three people. Two events had been scheduled for the public to meet and greet them. The first event would be Thursday, July 15th at 5:00 p.m. at the General Aviation Terminal and the other would be on Friday at 8:30 a.m. with final public interviews with the three candidates in the conference room at the General Aviation Terminal.

RESOLUTIONS/PRESENTATIONS:

SCAC Legislative Update Presentation. Robert Croom, Deputy General Counsel and Director of Legal and Legislative Affairs & Tim Winslow, Assistant Director of Legal and Legislative Affairs, Association of Counties, gave an update on the services the association provides such as training, classes, etc.

Resolution R-68-10 recognizing Horry County employees for donating 863 units of blood to the American Red Cross in 2009. **Mr. P. Prince moved to approve, seconded by Mr. Grabowski. The motion passed unanimously.**

Resolution R-71-10 recognizing the accomplishments of the Adopt-A-Tree Highway Program. **Mr. Schwartzkopf moved to approve, seconded by Mr. P. Prince. The motion passed unanimously.** Mr. Lou Krieger stated they were going to be having their seventh annual golf tournament coming up August 14th at Wachesaw East.

READING OF ORDINANCES:

Second reading and public review of **Ordinance 44-10** to authorize the administrator to execute a partnership agreement and lease with the YMCA of Coastal Carolina for the development of soccer fields at Carolina Forest II Recreation site. **Mr. Schulz moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed unanimously.**

Second reading and public review to approve the request to amend the official zoning maps: **32-10** Weaver Engineering, agent for Jubilee Beach Partners LLC; **46-10** Ransom Jenerette, agent for Holiday Associates LLC and **47-10** Cecil S. Brown. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously. There was no public review.**

First reading of **Ordinance 53-10** to amend the County Code so as to provide for an additional exemption to the general provisions of the county's noise ordinance. Mr. Whitten stated the situation in Horry County was that the current code of ordinances prohibited concrete batch plants from operating from 9:00 p.m. until 7:00 a.m. At the same time, government entities, including Horry County, were sending out request for proposals on construction projects that required nighttime work to be accomplished. This was a difficult situation because they could not meet both requirements. The ordinance provides a mechanism for allowing selective batch plants to be eligible for special event permits. The idea was to establish a list of eligible batch plants. He presented a document that outlined the guidelines that would be used in determining eligibility. Factors such as the location of the batch plants, development timeline of the area surrounding the plant, sound mitigation activities, and historical compliance to the noise ordinance, would be evaluated for either granting or denying a special event permit. **Mr. Foxworth moved to amend to include the document (guidelines for eligibility) into the ordinance, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Foxworth moved to approve the amended ordinance, seconded by Mr. P. Prince. The motion passed unanimously.**

Resolution R-17-10 to *disapprove* the request of Steve Powell, Venture Engineering, agent for BHK of MB, LLC, to amend the official zoning maps. **Mr. Grabowski moved to send back to the Planning Commission, seconded by Mr. P. Prince. The motion passed unanimously.**

Resolution R-64-10 to *disapprove* the request of The Earthworks Group, agent for Hucks Ltd Partnership, to amend the official zoning maps. **Mr. Grabowski moved to pass the resolution as a PDD by title only and send back to the Planning Commission and it would not come back to Council for second reading until review by the Planning Commission, seconded by Mr. Frazier. The motion passed unanimously.**

First reading of **Ordinance 51-10** granting access and parking easements to Branch Bank & Trust Company pursuant to the terms and conditions of the contract for purchase (old Conway post office building). **Mr. Frazier moved to approve, seconded by Mr. Schulz. The motion passed with Mr. Barnard voting nay.**

OLD/NEW BUSINESS:

Appointment of Michael Hughes as the Hwy. 90 Liaison to the Solid Waste Authority. Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. The motion passed unanimously.

ANNOUNCEMENTS:

Disbursements of Recreation Funds: \$3500 to Aynor Area Athletic Assn.- Mr. Allen moved to approve, seconded by Mr. Grabowski. The motion passed unanimously. \$5000 to Sandridge Recreation Park- Mr. Frazier moved to approve, seconded by Mr. Worley. The motion passed unanimously. \$10,000 to Newtown Park- Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:03 p.m. in memorial of Leola Bellamy; Michelle Days; Don Lee, Rev. James Smith; WJ Bessant; Larry Alford; Beverly Frye; Glayds Hardee; C.L. Harper; Margaret Holliday; Jim Johnson; Martha Lambert; Ginny Milus; Jeffrey Pike; Lurene Phipps; and Robert Carter, Jr.