

**AGENDA  
REGULAR COUNCIL MEETING  
March 4, 2008  
6:00 P.M.**

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

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Barnard
Pledge of Allegiance .....	Mr. Ryan
Public Input .....	30-minute time limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 19, 2008

Memorial Dedication: Katherine McClay, Marion Freeman, Katherine Gallishaw, Oscar Kindell, J.T. Barfield, Jr., Cecile Grace Vereen Williams, Ernest Jones, Alma Holmes, Buster Spivey

**CHARACTERISTIC OF THE MONTH:**

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

**CONSENT AGENDA:**

Third reading of **Ordinance 28-08** to approve the sale of a parcel of real property located along Pampas Drive in the City of Myrtle Beach to LUK-MB2 LLC for \$65,000. (Recommended by Administration Committee)

Third reading of **Ordinance 29-08** to amend Ordinance 6-95 pertaining to the powers and duties of the Socastee Community Recreation Special Tax District Commission and with respect to the Socastee Community Recreation Special Tax District. (Recommended by Administration Committee)

Third reading of **Ordinance 30-08** authorizing the issuance and sale of general obligation bonds in the principal amount not to exceed \$62 million for funding the jail expansion, library projects and other projects authorized by County Council. (Recommended by Administration Committee)

Board Appointments:

- District 2 – Cynthia Powell to the Parks & Open Space Board (Mr. Schulz)
- District 4 – Christine Keasler to the Parks & Open Space Board (Mr. Ryan)
- District 6 – John Richards to the Stormwater Advisory Committee (Mr. Grabowski)

**RESOLUTIONS/PRESENTATIONS:**

Presentation by M.B. Kahn on Eastside Terminal Contract – Rick Ott (Danny Knight)

**Resolution R-25-08** to acknowledge and congratulate the Myrtle Beach Area Chamber of Commerce for its hosting of the National Republican and Democratic Presidential Debates. (Mr. Schwartzkopf)

**Resolution R-35-08** acknowledging the efforts of Robert Rabon, Republican Party Chairman, for his instrumental involvement in bringing the 2008 National Republican Presidential Primary Debate to Horry County. (Mr. Hardee)

**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-37-08** acknowledging the efforts of James Michael Wooten for his leadership as chairman of the Horry County RIDE II Committee. (Mr. Barnard)

**Resolution R-38-08** acknowledging the efforts of Edsel Coupe DeVille for his leadership as chairman of Horry County's Capital Projects Sales Tax Committee. (Mr. Barnard)

**Resolution R-39-08** commending the actions of Captain Stacy H. Roberts. (Recommended by Public Safety Comm)

**Resolution R-40-08** naming the community center at Vereen Memorial Gardens as the C.B. Berry Community and Historical Center. (Recommended by I&R Comm)

**Resolution R-41-08** proclaiming March 2008 as Purchasing Month. (Recommended by Administration Comm)

**Resolution R-42-08** authorizing an additional position of Deputy Commander for the Drug Enforcement Unit. (Recommended by Public Safety Comm)

**Resolution R-43-08** authorizing and approving a citizen participation plan for Community Development Block Grant funding. (Recommended by Administration Comm)

**Resolution R-44-08** to clarify the terms and conditions of employment of the Horry County Register of Deeds. (Recommended by Administration Comm)

**Resolution R-45-06** to approve amended bylaws for the Horry County Museum Board of Trustees. (Recommended by Administration Comm)

**Resolution R-47-08** authorizing the administrator to enter into a contract with TischlerBise in the amount of \$101,000 for the purpose of conducting an impact fee study.

### **READING OF ORDINANCES:**

Third reading and public review of **Ordinance 120-07** to approve the request of Brianne Bender, agent for Hayday LLC, to amend the official zoning maps. (Mr. Worley)

Third reading and public review of **Ordinance 175-07** approving and authorizing the administrator to execute a lease agreement with TKC MB LLC for property located at Myrtle Beach Int'l Airport for the purpose of construction and operation of an aviation business.

Third reading and public review of **Ordinance 24-08** to approve the request of Christopher Pearce, agent for Harbour Plantation LLC, Main Street Connector Minor PDD, to amend the official zoning maps. (Mr. Prince)

Second reading and public review 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)

Second reading and public review 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)

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

### **ANNOUNCEMENTS:**

**ADJOURN**