

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
May 5, 2009
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 and Al Allen.

MEMBERS ABSENT: Jody Prince

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Anne Wright; Steve Gosnell; Paul Whitten; 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 6:03 p.m. and stated that this would be Mr. Knight's last Council meeting. He would be retiring on May 15th.

INVOCATION: Mr. Grabowski gave the invocation.

PLEDGE: Mr. Barnard led the pledge.

PUBLIC INPUT:

1. Pat Lebitz thanked the Fire Fighters for their efforts on the Wildfire. He also spoke on the need to pave International Drive.
2. Pam Creech thanked the Fire Fighters and everyone involved in helping to put the fire out.
3. Bill Ferrell requested that Council consider a Casino Boat tax amnesty day.

Chairman Gilland closed public input at 6:22 p.m.

CHANGES TO THE AGENDA:

Mr. Grabowski moved to add Resolution R-64-09 to the Consent Agenda and Resolutions R-65-09 and R-66-09 to the regular agenda, seconded by Mr. Schwartzkopf. The motion passed unanimously.

Mr. Schulz moved to add a disbursement of District 2 recreation funds in the amount of \$10,000 for public restrooms at Hibbett Park, seconded by Mr. Grabowski. The motion passed unanimously.

Mr. Foxworth moved to add a discussion item on the budget to Old/New Business, seconded by Mr. Worley. The motion passed unanimously.

Mr. Schwartzkopf moved to defer the Presentation on the Myrtle Beach Int'l Airport Expansion Project, seconded by Mr. Grabowski. The motion passed unanimously.

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

APPROVAL OF MINUTES: Regular Meeting April 21, 2009: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously.

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

Angela L. Weimer
Mary E. Campbell
Lacy Lundy
Brenda Graham
Dorothy Williams
J. L. Powers
Carl Russell Knight
Blanche L. Player
Coy Lee Carter, Sr.

CHARACTERISTIC OF THE MONTH: Honor: Respecting others because of the higher authorities they represent.

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

Third reading of **Ordinance 32-09** approving the abandonment of a drainage easement on property located on Hughes Gasque Road.

Third reading of **Ordinance 33-09** approving the abandonment and conveyance of a cul-de-sac located on frontage road parallel to Hwy 17 Bypass to Gairy Nichols and authorizing the administrator to execute a quit claim deed.

Third reading of **Ordinance 34-09** to amend the county code pertaining to commercial activity at public boat landings.

Resolution R-62-09 to approve the recommended Horry County Housing and Community Development Recommended Year 2 Action Plan.

Resolution R-63-09 to authorize the administrator to apply for the Homelessness Prevention and Rapid Rehousing Program Stimulus Funding and to approve the projects to be funded with the Community Development Block Grant Recovery Stimulus Funding.

Resolution R-64-09 a proclamation honoring Charlie Brindel for his distinguished civic service.

The motion passed unanimously.

RESOLUTIONS/PRESENTATIONS:

Resolution R-66-09 honoring Danny Knight, Horry County Administrator, for his service and congratulating him on his retirement. **Mr. Grabowski moved to approve, seconded by Mr. Barnard. The motion passed unanimously.** Mr. Knight spoke briefly thanking Council.

READING OF ORDINANCES:

Third reading and public review of **Ordinance 25-09** pertaining to the adoption of the Restaurant Row Overlay Zone. **Mr. Schulz moved to approve, seconded by Mr. Allen.** There was no public review. **The motion passed unanimously.**

Second reading of **Ordinance 189-07** to approve the request of Coastal Land Design, agent for Farmstead PDD Revised, to amend the official zoning maps. **Mr. Worley moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

Second reading and public review of **Ordinance 36-09** approving the conveyance of a portion of Acorn Road to Holliday Associates LLC and authorizing the administrator to execute a quit claim deed. **Mr. Allen moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading and public review of the following ordinances to amend the official zoning maps: **37-09** Melvin McBride & Christine Reid and **38-09** Coastal Services of MB, agent for David E. Lewis. **Mr. Foxworth moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. **The motion passed unanimously.**

Second reading of **Ordinance 39-09** approving the issuance and sale of tax anticipation notes not exceeding \$5 million. **Mr. Worley moved to approve, seconded by Mr. Schulz. The motion passed with Mr. Barnard voting nay.**

First reading of **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1, LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development. **Mr. Allen moved to approve, seconded by Mr. P. Prince. The motion passed unanimously.**

First reading of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District. **Mr. Barnard moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

OLD/NEW BUSINESS:

Budget Discussion. Mr. Foxworth stated that the Center City TIF had been dissolved and the County would be receiving property taxes from Broadway at the Beach and inquired as to how much the County would be receiving. Mr. Sawyer was aware of the issue but wasn't sure of the number but would get that information to Mr. Foxworth.

Resolution R-65-09 authorizing temporary vehicular parking and vending for parking purposes on property identified by TMS# 186-00-01-457 and located on Highway 17 Business South. **Mr. Barnard moved to approve, seconded by Mr. Worley. The motion passed with Mr. Foxworth voting nay.**

ANNOUNCEMENTS:

Distribution of District 10 Recreation Funds- \$5000 to Green Sea Recreation Dept. Mr. Grabowski announced the distribution.

Distribution of District 2 Recreation Funds- \$10,000 to Hibbett Park. Mr. Schulz announced the distribution.

EXECUTIVE SESSION: Mr. Grabowski moved to add an executive session, seconded by Mr. Schulz. The motion passed unanimously. Mr. Grabowski moved to enter into executive session at 6:46 p.m., seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Foxworth moved to come out of executive session at 7:26 p.m., seconded by Mr. Worley. The motion passed unanimously. Chairman Gilland stated that during executive session no votes were taken and no decisions were made. **Mr. Worley moved to appoint John Weaver as Interim Administrator for a period of 6 months, seconded by Mr. Schwartzkopf. Mr. Barnard moved to approve by acclamation, seconded by Mr. Allen. The motion passed unanimously.**

ADJOURNMENT: The meeting adjourned at 7:27 p.m. in memorial of Angela L. Weimer; Mary E. Campbell; Lacy Lundy; Brenda Graham; Dorothy Williams; J. L. Powers; Carl Russell Knight; Blanche L. Player and Coy Lee Carter, Sr.