

MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
July 1, 2008
6:00 p.m.

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Brent Schulz; Marion Foxworth (arrived at 6:10 p.m.); Mike Ryan (arrived at 6:12 p.m.); Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and Al Allen.

MEMBERS ABSENT:

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 6:07 p.m.

INVOCATION: Mr. Allen gave the invocation.

PLEDGE: Mr. Hardee led the pledge.

PUBLIC INPUT:

Chairman Gilland spoke briefly on the bike rally issue and stated there would be discussion on the bike rallies at a future date when both sides could speak.

1. General James Vaught spoke on International Drive. Mr. Weaver spoke briefly on pine trees in the preserve. A plan for paving International Drive was being formulated and would be delivered to SCDNR on July 28th.
2. Patricia Milley spoke on water supply.
3. Julie Harbin spoke on Carolina Station.
4. Pam Creech spoke on Carolina Station.
5. Tom Rice spoke on the Bike Rallies.
6. Don Emery spoke on the Bike Rallies.

Chairman Gilland closed public input at 6:48 p.m.

Chairman Gilland called a recess at 6:48 p.m. The meeting reconvened at 7:00 p.m.

CHANGES TO AGENDA:

Mr. Worley inquired as to when Council would meet to discuss the bike rally issue. Chairman Gilland stated they were waiting on the After Action Report from Public Safety. She would plan a meeting after receiving the report.

Mr. Grabowski moved to add Resolution R-129-08, seconded by Mr. Schulz. The motion passed unanimously.

Mr. Grabowski moved to reconsider the appointment of John Long for the SWA, seconded by Mr. Worley. The motion passed unanimously. Mr. Grabowski moved to approve the appointment of Mr. Long to the SWA Board, seconded by Mr. Worley. The motion passed unanimously.

Mr. Frazier requested to add the announcement of the distribution of \$3,000 in recreation funds from District Seven to the Sand Ridge Community for a children summer outing.

APPROVAL OF AGENDA CONTENTS:

There was no motion made and no second for the agenda to be approved as amended but a vote was taken that passed unanimously.

APPROVAL OF MINUTES: Regular Meeting June 17, 2008: Mr. Frazier moved to approve the minutes as submitted, seconded by Mr. Grabowski. The motion passed unanimously.

Chairman Gilland stated the next Council meeting would be shifted from July 15th to July 22nd. Mr. Barnard stated he would not be able to attend the meeting on July 22nd.

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

Lasonia Sessions
Donald Gene Graham
Shelton "Bill" Sarvis
Joseph H. Hammond
Ernestine Moore
Wanda Davis
Alice Pyatt
Victor Cannon
Addie Lou Hardwick
Paul Graham
Monica Burroughs
Sharon Kay Harmon
Allen Hicks
Estel Nathan Stacy
Marjorie Wingard

Peggy Triplett
Shirley Cox
Norman Rosenau
Major General James H. Johnson

CHARACTERISTIC OF THE MONTH: Decisiveness: the ability to recognize key factors and finalize difficult decisions.

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

First reading of **Ordinance 84-08** to reduce the width of a drainage easement along Crabtree Canal on property owned by T&J Builders.

Resolution R-125-08 approving the county's Capital Improvement Plan for FY 2009-FY 2013.

Resolution R-127-08 approving the form of rental car concession agreements, authorizing the administrator or his designee to execute such agreements, and authorizing the administrator or his designee to enter into such agreements with those concessionaries awarded rental car concessions pursuant to recent solicitation for such services at Myrtle Beach Int'l Airport.

Resolutions to accept dedication of the roads and drainage at the following locations: **118-08** Burkridge West (Burkridge West Drive); **119-08** Montalcino Blvd. at Tuscan; **120-08** Myrtle Lakes North PH3 (Ingle Nook Ln, Oak Crest Cr); **121-08** Pinecrest PH 3B (Kindred Dr, Fort Moultrie Ct.) **122-08** Pinecrest PH 3A (Kindred Dr, Fort Moultrie Ct, Palmetto Glen Dr, Palm Fond Dr.); **123-08** Peninsula at Palmetto Pointe PH 1 (Atoll Dr, Point Break Dr, Harbour Reef Dr); and **124-08** Peninsula @ Palmetto Pointe PH 2 & 3 (Harbour Reef Dr, Sanibel Cr, Calypso Dr, and Azalea Lakes.)

The motion passed. (Mr. Barnard and Mr. Worley voted nay on all the resolutions dealing with road dedication and acceptance of drainage.)

RESOLUTIONS/PRESENTATIONS:

Resolution R-116-08 approving a permit for a telecommunications tower to be located near the intersection of Juniper Bay Rd and Pee Dee Hwy. **Mr. Allen moved to approve, seconded by Mr. Schulz. The motion passed unanimously.**

Resolution R-126-08 authorizing the execution and delivery of an inducement agreement by and between Horry County and Project Pluto, whereby under certain conditions, said company will acquire, by construction and purchase, certain property in Horry County and Horry County will execute fee-in-lieu-of-tax or lease agreements and provide certain economic development inducements to Project Pluto and execute certain documents and enact certain further legislation for said company's project involving approximately \$16 million in investment. **Mr. Schwartzkopf moved to approve, seconded by Mr. Schulz. Mr. Prince moved to amend the millage from**

190.6 mils to 213 mils, seconded by Mr. Grabowski. The motion to amend passed unanimously. Hugh Owens spoke briefly. **The main motion as amended passed unanimously.**

Resolution R-128-08 appropriating \$500,000 retained earnings from the airport fund balance for a capital expenditure for the general aviation terminal construction project at Myrtle Beach Int'l Airport. **Mr. Worley moved to approve, seconded by Mr. Schwartzkopf.** Mr. Weaver stated a request had been made from the Myrtle Beach Airforce Base Development Authority by Mr. Styers that the organization considered a \$250,000 grant towards the project and hoped the meeting would be scheduled during the month of July. Should the meeting be scheduled, and the \$250,000 was approved, it would be applied toward the \$500,000. **The motion passed. (Mr. Ryan, Mr. Schulz and Mr. Foxworth voted nay.)**

READING OF ORDINANCES:

Third reading of **Ordinance 60-08** to amend the zoning ordinance and to approve the request of DDC Engineers, agent for International Paper Realty Corp., Carolina Station PDD, to amend the official zoning maps. **Mr. Foxworth moved to approve, seconded by Mr. Prince. Mr. Schulz recused himself. The motion passed. The vote was as follows:**

In favor

**Gilland
Prince
Allen
Hardee
Foxworth
Grabowski
Frazier**

Opposed

**Ryan
Worley
Schwartzkopf
Barnard**

Third reading of **Ordinance 61-08** to approve the Carolina Station Development Agreement with International Paper Realty Corp. for approximately 6259 acres located between Hwy. 9 to the North, Hwy. 905 to the East, West Bear Grass Road to the South, and Hwy. 398 to the West. **Mr. Grabowski moved to approve, seconded by Mr. Prince. Mr. Schulz recused himself.** The following people spoke: Will Garland, Eddie Rodelsperger, Mike Wooten and Attorney Claude Epps. **Mr. Worley moved to defer for sixty days, seconded by Mr. Schwartzkopf. The vote was as follows:**

In favor

**Worley
Ryan
Schwartzkopf
Gilland**

Opposed

**Foxworth
Grabowski
Prince
Barnard
Frazier
Allen
Hardee**

Mr. Hardee moved to amend to the version presented in the packet, seconded Mr. Prince. The motion passed unanimously. Mr. Rodelsperger, School District, spoke briefly. Don Schunk, Coastal Carolina University, spoke briefly on his study regarding Carolina Station. **Mr. Worley called the question. The main motion as amended passed. The vote was as follows:**

In favor

Foxworth

Frazier

Prince

Grabowski

Hardee

Allen

Opposed

Schwartzkopf

Ryan

Worley

Barnard

Gilland

Chairman Gilland called a recess at 8:00 p.m. The meeting reconvened at 8:08 p.m.

Resolution R-129-08 approving a special events permit for HG Reynolds Company. **Mr. Grabowski moved to approve, seconded by Mr. Worley. The motion passed unanimously. (Mr. Ryan and Mr. Schulz were absent.)**

Third reading of **Ordinance 78-08** to approve the request of Timothy Meacham, agent for CCU Student Housing Foundation, to amend the official zoning maps. **Mr. Schwartzkopf moved to approve, seconded by Mr. Prince. The motion passed unanimously. (Mr. Ryan was absent.)**

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **79-08** Queen's Harbour, Tract 5A, PDD; **80-08** Bill Oram, agent for KDC, Inc.; **81-08** Sean Harrelson, agent for Low Country Acquisitions & Investments; **82-08** Starr Bluff PDD and **83-08** Coleman Turner, agent for Ottis Turner. **Mr. Frazier moved to approve, seconded by Mr. Schulz. There was no public review. The motion passed unanimously.**

ANNOUNCEMENTS: Disbursement of District 11 Recreation Funds- \$300 to Pee Dee Athletic Association and \$3,000 for District 7 Disbursement of Recreation Funds to Sandridge Community Center for a children summer outing.

ADJOURNMENT: The meeting adjourned at 8:10 p.m. in memorial of Lasonia Sessions; Donald Gene Graham; Paul E. Graham; Shelton "Bill" Sarvis; Joseph H. Hammond; Ernestine Moore; Wanda Davis; Alice Pyatt; Monica Burroughs; Sharon Kay Harmon; Allen Hicks; Estel Nathan Stacy; Marjorie Wingard; Peggy Triplett; Shirley Cox; Norman Rosenau and Major General James H. Johnson.