

**AGENDA
REGULAR COUNCIL MEETING
March 3, 2009
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Liz Gilland, Chairman
Pledge of Allegiance	Mr. Worley
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, February 17, 2009 Workshop on Flow Control, January 20, 2009

Memorial Dedication: Bertha M. Floyd; Patricia Linder

CHARACTERISTIC OF THE MONTH:

SINCERITY – Eagerness to do what is right with transparent motives.

CONSENT AGENDA:

First reading of **Ordinance 25-09** to adopt Zoning Appendix B, Article VII, Section 723.13 of the Horry County Code of Ordinances pertaining to the adoption of the Restaurant Row Overlay Zone. (Recommended by I&R Comm)

First reading of **Ordinance 27-09** authorizing the (refinancing) of the hospitality obligation bonds in the amount of \$19,905,000. (Recommended by Admin Comm)

Resolutions accepting dedication of roads and drainage in the county system at the following locations:

- **R-23-09** Farm Phase 9 (Carolina Farms Blvd, Scarecrow Way, Picket Fence Ln)
- **R-24-09** Farm Phase 11 (Picket Fence Ln)
- **R-25-09** Farm Phase 12 (Carolina Farms Blvd)
- **R-26-09** Farm Phase 13 (Carolina Farms Blvd, Windmill Way, Farm Lake Dr)
- **R-27-09** Farm Phase 17A (Carolina Farms Blvd, Pumpkin Patch Ln)
- **R-28-09** Forest Village Subdivision (Carolina Forest Blvd)

Resolution R-29-09 to approve the reallocation of District 7 funds to improve No Name Road off Millberry Lane and Lucas Bay Road with recycled asphalt with the balance of funds currently allocated to Gary Road. (Recommended by I&R Comm)

Resolution R-30-09 to approve the reallocation of District 7 funds to improve Moses Lane with coquina utilizing funds allocated to Waccamaw Bend. (Recommended by I&R Comm)

Appointment of John Hartwell and Reappointment of existing board members of the Vereen Memorial Historical Gardens Committee. (Mr. Worley) Reappointments are: Craig Hill; Kenneth Thompson; Jericha Kissel; Phillis Newman; Jack Crowley; Betty Vujevich; Vic Gillespie and Bob Weldon.

RESOLUTIONS/PRESENTATIONS:

Presentation on the Horry County Strategic Plan for Economic Development. Blake Langford.

Resolution R-31-09 accepting the final report and recommendations of the Affordable Workforce Housing Committee of Horry County. Presentation by Roy Taylor. (Recommended by I&R Comm)

READING OF ORDINANCES:

Third reading of **Ordinance 16-09** to postpone one year the implementation of Horry County's real property reassessment. (Recommended by Admin Comm)

Third reading and public review of **Ordinance 129-08** to approve the request of Gail Olive, agent for Habitat for Humanity, to amend the official zoning maps. (Mr. J Prince)

Second reading of **Ordinance 138-08** approving the conveyance of 66' right-of-way of Mancini Drive, beginning at 10th Avenue North, to the City of Myrtle Beach and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Comm)

Second reading and public review of **Ordinance 02-09** regulating the county-wide collection and disposal of solid waste generated within Horry County and for the prohibition of the disposal of solid waste materials in any manner except as set forth herein, and providing penalties for violation thereof.
Presentation by William F. Hodges, Art Braswell and Stan Barnett

Second reading and public review of **Ordinance 17-09** to modify the list of qualifying public infrastructure to be funded through the intergovernmental agreement with the SC Jobs-Economic Development Authority.

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **18-09** Queens Harbour, Tract 5A, PDD (Mr. Loftus)
- **19-09** Sheila & Milton Wayne Goff (Mr. P. Prince)
- **20-09** Jerry Boyd, agent for James Earl Todd (Mr. J. Prince)
- **21-09** Richard McNamara (Mr. J. Prince)
- **22-09** Steve Powell, agent for Jack Martin (Mr. Allen)
- **23-09** Galloway Minor PDD (Mr. Allen)

First reading of **Ordinance 24-09** to amend the index map of the official map ordinance for Horry County adding the realigned and widened right-of-way for SC Hwy 707 from SC Highway 544 south to the Horry County line. (Recommended by I&R Comm)

First reading of **Ordinance 26-09** to amend the Zoning Ordinance, Appendix B, Article V, Section 526.2 pertaining to temporary use permits for adult entertainment.

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN