

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 4, 2004**  
**6:00 P.M.**

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

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Call to Order .....Liz Gilland, Chairman

Invocation .....Mr. Lazarus

Pledge of Allegiance .....Mr. Hardee

Public Input .....

Approval of Agenda Contents.....

Approval of Minutes .....Regular Meeting, April 20, 2004

Memorial Dedication of Meeting

**CONSENT AGENDA:**

Third reading of **Ordinance 50-04** to amend Ordinance 111-01 (local accommodations tax) adding a provision relating to certain reporting requirements of the recipient organizations and to delete the provision relating to out-of-market advertising sources. (Recommended by Administration Committee)

Third reading of **Ordinance 53-04** authorizing the issuance and sale of general obligation bonds in the amount of \$3 million for a centralized healthcare education facility at Horry-Georgetown Technical College.

**Resolution R-58-04** to *disapprove* the request of Cynthia M. Thompkins to amend the official zoning maps. (Mr. Boyd)

**Resolution R-62-04** declaring surplus the service weapon of Detective Teresa Diane Johnson and making it available for sale to her. (Mr. Whitten)

District 2 Appointment of W.R. “Skip” Skeen to the Library Board of Trustees. (Mr. Lazarus)

District 3 Appointment of Rick Walls to the Stormwater Advisory Committee. (Mr. Foxworth)

Appointment of Brant Branham to fill an unexpired term on the Mt. Gilead Special Tax District Commission. (Mr. Barnard)

Approval of an indigent claim by United Funeral Home, Loris, for William W. Douglas. (Ms. Hartley)

## **RESOLUTIONS / PRESENTATIONS:**

Presentation to Don Leonard, Chairman, State Transportation Infrastructure Bank (Ms. Gilland)

Award of Resolutions honoring recipients for events during National Historic Preservation Week activities. (Joel Carter)

Update on the progress of Hwys 501 and 544 construction. (Mr. Gosnell)

**Resolution R-63-04** of support and appreciation to the Horry County Police Department for its recent professional efforts in saving the life of a choking victim. (Mr. Whitten)

**Resolution R-64-04** of support and appreciation to the Horry County Police Department for its recent professional efforts in saving the life of a newborn baby. (Mr. Whitten)

**Resolution R-65-04** to approve a new fire service agreement between Horry County and the City of Myrtle Beach. (Mr. Whitten)

## **READING OF ORDINANCES:**

Third reading of **Ordinance 51-04** to approve an intergovernmental agreement with the City of Myrtle Beach wherein the details and specifics of a settlement and resolution of the ongoing dispute and controversy between the two governmental entities related to the use of funds received by the City of Myrtle Beach from lease proceeds on the Seascape Property, aka the aviation trust fund.

Second reading and public review of **Ordinance 54-04** to provide for the sale of 6.02 acres on SC Hwy 50 in Little River. (Recommended by I&R Committee)

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

- **55-04** Venture Engineering, agent for Southern Ladies, Inc. (Mr. Smith)
- **56-04** James Odell Jordan (Mr. Hardee)
- **57-04** Alice “Bunny” Hilburn (Mr. Hardee)
- **58-04** Carl B. Hardee (Mr. Hardee)

## **OLD / NEW BUSINESS:**

## **ANNOUNCEMENTS:**

## **EXECUTIVE SESSION:**

## **ADJOURN**