

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 18, 2004**  
**6:00 P.M.**  
**COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC**

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

Invocation .....Mr. Ryan

Pledge of Allegiance .....Mr. Prince

Public Input .....

Approval of Agenda Contents.....

Approval of Minutes .....Regular Meeting, May 4, 2004

Memorial Dedication of Meeting

**CONSENT AGENDA:**

Third reading 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)

Third reading 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 "Bonny" Hilburn (Mr. Hardee)

First reading of the following ordinances to approve the request to amend the official zoning maps:

- **59-04** Richard Ross, agent for Garden City Holdings LCC (Mr. Barnard)
- **60-04** Richard Richardson, agent for RAD LLC (Mr. Frazier)

Resolutions accepting dedication of the road and drainage at the following locations:

- **R-73-04** Pebble Creek (Ennis Dr., Preston Place, Trent Dr., Manchester Cr.)
- **R-74-04** Avalon (Silvercrest Dr., Pepperbush Dr.)  
(Recommended by I&R Committee)

**Resolution R-75-04** proclaiming the month of May as Foster Care Month.

**Resolution R-76-04** to remove a section of a road on the approved Year 6-11 Paving Improvement List and to substitute certain other roads in District 8. (Recommended by I&R Committee)

**RESOLUTIONS / PRESENTATIONS:**

Public Hearing and **Resolution R-67-04** approving the sale of Lot 30 in the Atlantic Center to Spann Properties, LLC.

Public Hearing and **Resolution R-68-04** approving the sale of Lot 35 in the Atlantic Center to John W. Harrelson.

Public Hearing and **Resolution R-71-04** approving the Local Law Enforcement Advisory Board Recommendations. (Recommended by Public Safety Committee)

**Resolution R-72-04** authorizing the administrator to transfer funds from Faulk Circle road maintenance account to Gary Road road maintenance account. (Recommended by I&R Committee)

**Resolution R-78-04** adopting the Stormwater Management Utility Service Charge Credit Manual. (Recommended by I&R Committee)

**Resolution R-79-04** to support the appropriation of sufficient funds for the US Dept. of Agriculture to provide wildlife mitigation services at those US airports that serve commercial passenger air traffic. (Dept. of Airports)

### **READING OF ORDINANCES:**

Second reading of **Ordinance 58-04** to approve the request of Carl B. Hardee to amend the official zoning maps. (Mr. Hardee)

First reading of **Ordinance 61-04** to approve the request of Dennis G. Permenter, agent for Southside LLC, Tupelo Bay PDD to amend the official zoning maps. (Mr. Barnard)

First reading of **Ordinance 62-04** to grant a 50' easement to the SC Public Service Authority across a portion of Spoil Basin 13B in Carolina Waterway Plantation subdivision for the purpose of installing an electrical transmission line. (Recommended by I&R Committee)

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

Review of the new amendments to the SC Transportation Infrastructure Bank (SIB). (Mr. Weaver)

Discussion on a potential land swap with the City of Conway. (Ms. Gilland)

### **ANNOUNCEMENTS:**

### **EXECUTIVE SESSION:**

### **ADJOURN**