

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
April 21, 2009
6:00 p.m.**

MEMBERS PRESENT: Bob Grabowski, Vice Chairman; Harold Worley; Brent Schulz; Marion Foxworth; Gary Loftus; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; Jody Prince; and Al Allen.

MEMBERS ABSENT: Chairman Liz Gilland.

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: Vice Chairman Grabowski called the meeting to order at approximately 6:00 p.m.

INVOCATION: Mr. Schulz gave the invocation.

PLEDGE: Mr. Loftus led the pledge.

PUBLIC INPUT:

1. Vincent Lehotski spoke on Earth Day, reimbursement on filing fees for the newly elected Council members and if the filing fees for next year would go down, recycling, county budget, the delivery of a newspaper that was arriving late in the western part of the County and urged Council to tear up their credit cards to save the County taxpayers money.
2. Steven Neeves spoke on the Affordable Housing Committee and a newly formed Foreclosure Tax Force Committee and requested that Council allow the I&R Committee to discuss it. Mr. Schwartzkopf stated he would be happy to reactivate the Affordable Housing Committee and get the members together.

Mr. Grabowski closed public input at approximately 6:10 p.m.

CHANGES TO THE AGENDA:

Mr. Foxworth requested to add an announcement of a recreation grant.

Mr. Grabowski stated that a substitute copy of Resolution R-58-09 had been distributed to Council and that would be the resolution that would be voted on. **Mr. Frazier moved to approve, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

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

Mr. Weaver stated that at the Budget Retreat meeting, Council approved third reading of Ordinance 27-09 which referred to refunding of the hospitality bonds. The ordinance needed to be reconsidered in that there were four exhibits associated with the ordinance and the last three were not included in the ordinance. **Mr. P. Prince moved to reconsider Ordinance 27-09, seconded by Mr. Schwartzkopf. The motion passed unanimously. Mr. Barnard moved to amend Ordinance 27-09 to include Exhibits B, C and D, seconded by Mr. Allen. The motion passed unanimously. Mr. P. Prince moved to approve Third Reading of Ordinance 27-09 as amended, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

APPROVAL OF MINUTES: Regular Meeting April 7, 2009: Mr. Schwartzkopf moved to approve the minutes as submitted, seconded by Mr. Barnard. The motion passed unanimously.

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

Dr. Frankie Johnson
David Q. Chung
Mattie McCullough
Anna G. Johnson
Betty J. Elmore
Eloise Simmons Plyler
Paul Dale Gladson
Emily Sue Thompkins
Charles Doug Sarvis
Ilean M. Watson

CHARATERISTIC OF THE MONTH: Virtue: The moral excellence evident in my life as I consistently do what is right.

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

Third reading of the following ordinances to approve the request to amend the official zoning maps: **28-09** Johnnie Mae Blackwell, Cynthia Branton, Thomas A. Johnson, Branton Minor PDD; **29-09** Robert Guyton, agent for Partners of Cypress Plantation, LLC; **30-09** Mark Wolfe and **31-09** Kimberly J. Russell & Beverly J. Williams.

First reading 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. First reading 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.

Resolution R-52-09 proclaiming May 1 as Silver Star Banner Day.

Resolution R-58-09 to authorize publication of the proposed Horry County Housing and Community Development proposed Year 2 draft action plan for public comment.

Resolutions accepting the roads and drainage into the county system at the following locations: **R-53-09** Creekhaven PH 3 (Simplicity Dr, Elysium Ct, Refuge Way); **R-54-09** Towns of Creekhaven (Splendor Ct, Chanted Dr.); **R-55-09** Heritage Oaks PH 2 (Trestle Way); **R-56-09** Fox Horn PH 2B (Saffron Ct.) and **R-57-09** Cottage Creek Subdiv. (Cottage Creek Cr.)

Resolution R-60-09 adopting the Parks & Open Space Plan as recommended by the Comprehensive Plan Envision 2025.

The motion passed. Mr. Schulz recused himself from voting on Resolution R-55-09. Mr. Barnard voted nay on Resolutions R-53-09, R-54-09, R-55-09, R-56-09 and R-57-09.

RESOLUTIONS/PRESENTATIONS:

Resolution R-59-09 to disapprove the request of Steve Powell, agent for Baseball Limited Partnership, to amend the official zoning maps. **Mr. Foxworth moved to approve the disapproval, seconded by Mr. Schwartzkopf. The motion passed unanimously.**

READING OF ORDINANCES:

Second reading and public review of **Ordinance 32-09** approving the abandonment of a drainage easement on property located on Hughes Gasque Road. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review 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. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

Second reading and public review of **Ordinance 34-09** to amend the county code pertaining to commercial activity at public boat landings. **Mr. Schwartzkopf moved to approve, seconded by Mr. Allen. There was no public review. The motion passed unanimously.**

OLD/NEW BUSINESS:

ANNOUNCEMENTS: Mr. Foxworth announced a \$250 grant request to the Race Path Community Center for their Founder's Day celebration

ADJOURNMENT: The meeting adjourned at 6:20 p.m. in memorial of Dr. Frankie Johnson; David Q. Chung; Mattie McCullough; Anna G. Johnson; Betty J. Elmore; Eloise Simmons Plyler; Paul Dale Gladson; Emily Sue Thompkins; Charles Doug Sarvis and Ilean M. Watson.