

**AGENDA
REGULAR COUNCIL MEETING
December 2, 2008
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to Order	Liz Gilland, Chairman
Invocation	Mr. Allen
Pledge of Allegiance	Mr. Prince
Public Input	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, November 18, 2008

Memorial Dedication: Ophelia Lee

CHARACTERISTIC OF THE MONTH:

GENEROSITY – Carefully managing my resources so I can freely give to those in need.

CONSENT AGENDA:

Third reading of **Ordinance 120-08** to amend the zoning ordinance pertaining to accessory buildings, structures and uses requirements. (Recommended by I&R Comm)

Third reading of **Ordinance 121-08** to amend the zoning ordinance pertaining to mobile home park district setback and unit separation requirements. (Recommended by I&R Comm)

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

- **122-08** Hector Melendez, agent for James P. Brady (Mr. Schwartzkopf)
- **123-08** Weaver Engineering, agent for Issac Lacy Cannon (Mr. Prince)
- **124-08** Mark King, agent for David Marlowe (Mr. Prince)
- **125-08** Levi H. Stanley (Mr. Prince)
- **126-08** Jerry Boyd (Mr. Hardee)
- **127-08** Leslie Sweet, agent for Keni Jo Hannon (Mr. Hardee)
- **128-08** Venture Engineering, Inc., agent for Venture Holding LLC (Mr. Hardee)

First reading of **Ordinance 138-08** approving the conveyance of the 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)

Resolution R-177-08 to adopt and ratify the February 2007 Solid Waste Management Plan. (Recommended by I&R Comm)

Resolutions accepting the roads and drainage into the county maintenance system at the following locations:

- **R-181-08** Fox Chase at Collins Creek Phase 2 (Deer Path Dr, Buck Run Rd)
- **R-182-08** Cameron Village Phase 2D3 (Bonita Loop)

Resolution R-183-08 specifying a two-year period for disbursing state accommodations tax allocations. (Recommended by Administration Comm)

Resolution R-184-08 authorizing the administrator to extend the payment due date in the memorandum of understanding with the Horry County Museum Foundation relating to funding exhibit design services for the Burroughs School Building. (Recommended by Administration Comm)

District Appointment: Bob Cline to the Stormwater Advisory Committee (Mr. Worley)

RESOLUTIONS/PRESENTATIONS:

Presentation by Billy Alford & Doug Wendel, North Eastern Strategic Alliance, and **Resolution R-179-08** authorizing and approving the disbursement of \$200,000 to the North Eastern Strategic Alliance, Inc.

Presentation by Delta Airport Consultants on the proposed Airport Layout Plan Update at Myrtle Beach Int'l Airport and **Resolution R-180-08** approving the updated Airport Layout Plan for Myrtle Beach Int'l Airport.

Resolution R-178-08 approving a membership program for the Horry County Museum and L.W. Paul Historical Farm. (Recommended by Administration Comm)

READING OF ORDINANCES:

Third reading of **Ordinance 119-08** authorizing the administrator to execute and consummate a settlement agreement between Forest Lake Estates Homeowners Association, Inc. and Horry County which will include conveyance by the county to the Homeowners Association of roads located within Forest Lake Estates previously dedicated to the county. (Recommended by I&R Comm)

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

- **132-08** Erica Kindl, agent for DevLand N. Myrtle LLC (Mr. Worley)
- **133-08** Jeffrey Solan, agent for AXETZ PDD (Mr. Worley)
- **134-08** Quentin Holmes, agent for Francis Holmes & Gail Myers (Mr. Ryan)
- **135-08** DDC Engineers, agent for International Paper Realty (Mr. Prince)
- **136-08** James C. Todd (Mr. Hardee)

Second reading of **Ordinance 97-08** and unadvertised public review to amend the County Code regarding watercraft and motors subject to ad valorem property tax in Horry County as authorized by the SC Code of Laws. (Public hearing to be held December 16.)

Second reading of **Ordinance 140-08** to approve the request of Eric Rabon, Shoreline Engineering LLC, agent for Conway Atlantic Land Development LLC, to amend the official zoning maps. (Mr. Frazier)

First reading of **Ordinance 137-08** authorizing the creation of the Bellavita Improvement District and Service Area; approving and authorizing the implementation of the Bellavita Improvement Plan; providing for the financing of improvements within the Bellavita Improvement District by assessment, issuance of bonds, or other revenues as herein described; ordering the preparation of an assessment roll and the sending of a notice of such assessment to property owners; authorizing reimbursement of expenses incurred prior to issuance of bonds; and other matters relating thereto.

Resolution R-176-08 describing the Bellavita Improvement District and service area and the Bellavita Improvement Plan to be effected thereby, the projected time schedule for the accomplishment of the Bellavita Improvement Plan, the estimated cost of the improvements and the amount of such costs to be derived from assessments, bonds or other funds; setting forth the proposed basis and rates of assessments to be imposed within the Bellavita Improvement District; ordering a public hearing; and other matters relating thereto.

First reading of **Ordinance 139-08** to amend the zoning ordinance to revise the language addressing political signs in Horry County. (Recommended by I&R Comm)

First reading of **Ordinance 141-08** to amend the zoning ordinance pertaining to public utility installations. (Recommended by I&R Comm)

First reading of **Ordinance 142-08** to amend the zoning ordinance pertaining to monthly disclosure of utility operations in Horry County. (Recommended by I&R Comm)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN