

**AGENDA  
REGULAR COUNCIL MEETING  
January 19, 2010  
6:00 P.M.**

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

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Call to Order .....	Liz Gilland, Chairman
Invocation .....	Mr. Foxworth
Pledge of Allegiance .....	Mr. Schwartzkopf
Public Input .....	30-Minute Time Limit
Approval of Agenda Contents.....	
Approval of Minutes.....	Regular Meeting, January 5, 2010

Memorial Dedication: George Burroughs, Estella Vaught, John Monroe, Jr., Jeffery Roberts

**CHARACTERISTIC OF THE MONTH:**

PUNCTUALITY – Showing esteem for others by doing the right thing at the right time.

**CONSENT AGENDA:**

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

- **06-10** Beazer Homes, Fox Horn Phase 2-C PDD (Mr. Grabowski)
- **07-10** Stephen Saxon, agent for Shirley Suggs, et al (Mr. P. Prince)
- **08-10** Jonathan Boling, agent for Benjamin Pinckney (Mr. J. Prince)

Resolutions to approve acceptance of roads and drainage into the county system at the following locations:

- **R-04-10** Forest Village Professional Park (Wellness Dr)
- **R-05-10** Hampton Place PH 1 (Bancroft Dr, Macarthur Dr, Tulley Ct, Oakham Dr, Stamford Rd)

At-Large Appointment: Wendy McKewen to Shoreline Behavioral Health Services Board of Directors (recommended by Shoreline Board of Directors).

**RESOLUTIONS / PRESENTATIONS:**

Update on the Brooksville CDBG Project (Mike Davis)

**Resolution R-09-10** providing for the selection of a new county administrator. (Messrs. Allen, Barnard, Loftus, J.Prince, Schwartzkopf)

**READING OF ORDINANCES:**

Second reading and public review of **Ordinance 01-10** to amend the FY2010 budget so as to recognize a projected revenue shortfall, delete budgeted revenue of \$2 million, and delete the same amount of funding set aside for FY2011. (Recommended by Admin Comm)

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

- **03-10** Louis & Francis Conti (Mr. Loftus)
- **04-10** Palm View Apartments at Lakeside Crossing Minor PDD (Mr. Schwartzkopf)
- **05-10** Randolph Graham (Mr. P. Prince)

**OLD/NEW BUSINESS:**

Election of Vice Chairman.

**ANNOUNCEMENTS:**

Budget Workshop – Update on FY 2010 Budget - February 2, 2010, 3:00 p.m., Council Chambers  
Spring Budget Retreat – April 8-9, 2010, North Strand Community/Recreation Center

**ADJOURN**