

**AGENDA
REGULAR COUNCIL MEETING
June 1, 2004
6:00 P.M.**

COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

Call to OrderLiz Gilland, Chairman

InvocationMr. Schwartzkopf

Pledge of AllegianceMr. Worley

Public Input

Approval of Agenda Contents.....

Approval of MinutesRegular Meeting, May 18, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

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

Resolution R-77-04 supporting the continued efforts of the Federal government to fund beach nourishment projects. (Recommended by I&R Division)

Resolution R-80-04 proclaiming June 25-27, 2004 as Hickman Family Reunion Days. (Ms Gilland)

District Appointments to Boards and Commissions:

Pamela Hobeika to the Planning Commission (Mr. Ryan)

Adam Parness to the Planning Commission, reappointment (Mr. Schwartzkopf)

Ron Andrews to the Stormwater Advisory Committee, reappointment (Mr. Schwartzkopf)

William McKown to the Airport Advisory Committee (Mr. Barnard)

Perry Kent to the Airport Advisory Committee, reappointment (Mr. Ryan)

Joe Catino to PARTNERS Economic Development Board (Mr. Schwartzkopf)

Sandra Wrenn to PARTNERS Economic Development Board, reappointment (Mr. Worley)

Terri Larkin to the Mt. Gilead Special Tax District Commission (Mr. Barnard)

Robert Page to the Assessment Appeals Board, reappointment (Mr. Boyd)

Sandra Thomas to the Assessment Appeals Board (Mr. Schwartzkopf)

Ernest Muratori to the Assessment Appeals Board (Mr. Ryan)

Gini Abee to the Assessment Appeals Board (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Presentation on the Little River Blue Crab Festival – Steve Speros.

Presentation on the Horry County Museum – Stewart Pabst.

Resolution R-81-04 authorizing and approving accommodations tax funding. (Recommended by Administration Comm.)

Resolution R-82-04 approving and authorizing the Administrator to execute an intergovernmental reimbursement agreement with the Myrtle Beach Air Force Base Redevelopment Authority for the design of the intersection of Farrow Parkway and the proposed access road for the new terminal complex at Myrtle Beach International Airport. (Dept. of Airports)

Resolution R-83-04 requesting the SCDOT reduce the speed limit at the intersection of Hwy 57 and Hwy 9 from 50 mph to 40 mph. (Mr. Prince)

Resolution R-84-04 requesting support from the County Legislative Delegation to continue to maintain operations of the State Dept. of Natural Resources' Wildlife Office in Horry County. (Mr. Boyd)

READING OF ORDINANCES:

Second reading of **Ordinance 10-04** to create within the unincorporated areas a resort fee of \$5.00 per day chargeable to all occupants of various vacation timesharing accommodations other than the property owner as identified in the recorded deed. (Recommended by Administration Comm.)

Second reading and public review of **Ordinance 59-04** to approve the request of Richard Ross, agent for Garden City Holdings LLC to amend the official zoning maps. (Mr. Barnard)

Second reading and public review 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)

Second reading and public review 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)

Second reading and public review of **Ordinance 49-04** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2005.

First reading of **Ordinance 60-04** to approve the request of Richard Richardson, agent for RAD LLC to amend the official zoning maps. (Mr. Frazier)

OLD / NEW BUSINESS:

Discussion on the future direction of the Open Space Board. (Ms. Gilland)

Council Workshop on Referendum Questions. (Ms. Gilland)

July/August Council Meeting Schedule. (Ms. Gilland)

At-Large Appointments to Board and Commissions:

Board of Zoning Appeals (3 seats available):

- Eleanor Edwards (Mr. Ryan)
- James Hall (Mr. Ryan)
- Walter Krieger (Mr. Prince)

Reappointments to the Vereen Memorial Historical Gardens Committee (Mr. Worley)

- C.B. Berry Jack Crowley
- J.D. Randall Sandra Fulcher
- William Arial Betty Vujevich
- Kenneth Thompson William Watson
- Bernard Spalding

ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN