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WEEKLY UPDATE FOR DECEMBER 9 – DECEMBER 13, 2013

PUBLIC MEETINGS

December 9, 2012 – December 13, 2013

MONDAY, DECEMBER 9

5:30 p.m.-Horry County Zoning Board of Appeals, Horry County Government & Justice Center, Multi-Purpose Rooms, 1301 Second Avenue, Conway.

TUESDAY, DECEMBER 10

5 p.m.-Horry County Board of Assessment Appeals, Horry County Government & Justice Center, Assessor’s Conference Room, 1301 Second Avenue, Conway.

6 p.m. Horry County Council, Horry County Government & Justice Center, Council Chambers, 1301 Second Avenue, Conway.

THURSDAY, DECEMBER 12

3 p.m.-Horry County Public Safety Committee, Horry County Government & Justice Center, Council Conference Room, 1301 Second Avenue, Conway. [Agenda/packet will be sent at a later time]

AGENDAS

HORRY COUNTY ZONING BOARD OF APPEALS

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Special Exceptions

1. 2013-11-006 – Lindsay Dew, agent for Jim Dew 107-117
   851 Horry Road, Aynor (Council Member Allen)

VII. Adjourn

HORRY COUNTY
BOARD OF ASSESSMENT APPEALS

1301 Second Avenue, Conway
Assessor’s Conference Room

December 10, 2013
5 p.m.

AGENDA

December 10, 2013

<table>
<thead>
<tr>
<th>TIME</th>
<th>TAXPAYER</th>
<th>COUNTY APPRAISER</th>
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<tbody>
<tr>
<td>5:00 P.M.</td>
<td>Board Meeting</td>
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<td>5:15 P.M.</td>
<td>2012 Value Appeal</td>
<td>Pandure, Ralph &amp; Jodi</td>
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<td>TMS# 144-08-03-003</td>
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Regular Council Meeting
December 10, 2013 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input (30-Minute Time Limit)
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, November 12, 2013

Mark Lazarus, Chairman
Mr. Schulz
Mr. Price

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G. CONSENT AGENDA

1. Third Reading of the following ordinances to approve the request to amend the official zoning maps:
   - **Ord 61-13** Matthew Mercer (Mr. Grabowski)
   - **Ord 62-13** Clara Bell Young (Mr. Grabowski)
   - **Ord 63-13** Danny & Amy McClellan (Mr. Grabowski)

2. Third Reading – **Ordinance 64-13** approving & authorizing the administrator to execute the legal documents to convey to the SC Dept. of Transportation a portion of county property located near the intersection of SC 90 and St. Joseph’s Road. (Favorable, I&R Comm)

3. Third Reading – **Ordinance 65-13** authorizing Horry County to enter into an energy services agreement with Pepco Energy Services; authorizing the execution and delivery of one or more lease purchase agreements in the aggregate amount of not to exceed $10 million relating to the financing of the cost of various conservation measures; delegating certain authority to the county administrator; authorizing an amendment to the Fiscal Year 2013-14 budget; and other matters relating thereto.

4. Third Reading – **Ordinance 66-13** to amend the FY 2014 budget so as to recognize various revenue and expenditure budgets in separate special revenue funds per guidance set forth in Governmental Accounting Standards Board Statement 65.

5. First Reading of the following Ordinances to approve the Administrator to quit claim the abandoned portion of public rights-of-way: (Favorable, I&R Comm)
   - **Ord 70-13** Royals Circle back to Corinne Frances Cooke etal
   - **Ord 71-13** Harvest Moon Drive back to Donald Long etal
   - **Ord 72-13** Daffodil Drive to John D. Collins
   - **Ord 73-13** Old Hwy 90 to William S. Livingston, Ill

6. First Reading – **Ordinance 74-13** approving and authorizing the Administrator to execute the legal documents to convey an easement across a portion of the parking lot for the M.L. Brown Bldg to Dick’s Concepts LLC. (Favorable, I&R Comm)

7. First Reading – **Ordinance 75-13** authorizing an amendment to the agreement for development of a joint county industrial/business park between Georgetown and Horry Counties. (Favorable, I&R Comm)

8. First Reading – **Ordinance 76-13** to amend the Zoning Ordinance pertaining to Firearm Training & sports facilities. (Favorable, I&R and Public Safety Committees)

9. First Reading – **Ordinance 77-13** to amend the Code of Ordinances to adopt procedures for the issuance of a firearm training and sports facilities permit upon approval of County Council by Resolution after public hearing. (Favorable, I&R and Public Safety Committees)

10. First Reading – **Ordinance 79-13** to adopt the Racepath Neighborhood Revitalization Plan as an amendment to the Comprehensive Plan, Envision 2025. (Favorable, I&R Comm)

11. First Reading – **Ordinance 80-13** approving and authorizing the Administrator to execute Modification #1 to a retail/merchandise concession and lease agreement with Hudson Group Retail, LLC for concession space within the terminal building at Myrtle Beach Int’l Airport. (Favorable, Administration Comm)
12. First Reading – Ordinance 81-13 approving and authorizing the Administrator to execute Modification #1 to a food and beverage concession and lease agreement with MSE Branded Foods of South Carolina LLC for concession space within the terminal building at Myrtle Beach Int’l Airport. (Favorable, Administration Comm)

13. First Reading – Ordinance 82-13 establishing rates and charges for FY 2014 at the Myrtle Beach Int’l Airport. (Favorable, Administration Comm)

14. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 83-13 Palmetto Paving PDD Amendment (Mr. Schulz)
   - Ord 84-13 Cross Life for MF Carolina Properties LLC (Mr. Frazier)
   - Ord 85-13 Suzette Gore (Mr. P. Prince)
   - Ord 86-13 701 Properties LLC (Mr. Allen)

15. Resolution R-125-13 authorizing the Horry County Solid Waste Authority to purchase a grinder in lieu of the compactor approved in the FY14 budget. (Favorable, I&R Comm)

16. Resolution R-126-13 to authorize county agencies to implement, construct, maintain, and operate those mitigation measures as set forth in the contract for sale of right-of-way easement between Horry County and the SC Dept. of Natural Resources dated June 11, 2013. (Mr. Haldi)

17. Resolution R-127-13 expressing the opinion of County Council that the granting of special exceptions to the zoning laws run with the land, and not as a right personal to applicants. (Favorable, I&R Comm)

18. Resolutions authorizing the renewal of the following Space Use Permits at Grand Strand Airport:
   - R-129-13 Grand Strand Aviation, Inc., d/b/a Ramp 66
   - R-130-13 Executive Helicopters, Inc.
   - R-131-13 Barnstormers Aerial Advertising LLC
   - R-132-13 Skydive Myrtle Beach LLC

19. Resolution R-133-13 to adopt Budget Revision #1 for CDBG Year 6 fund regarding the City of Myrtle Beach projects. (Favorable, Administration Comm)

20. Resolution R-135-13 authorizing and directing the transfer of funds from the Capital Project Contingency Account to the Aerial Photography project. (Ms. Wright)

21. Resolution R-136-13 authorizing and directing the transfer of funds from the Capital Project Fund Contingency Account to create a Capital Project Security Project to become compliant with the Criminal Justice Information Services Policy. (Ms. Wright)

22. Board Appointments:
   - Sam Dusenbury to the Board of Architectural Review (Mr. J. Prince)
   - Jack Stawski to the Affordable Workforce/Housing Commission (Mr. Schwartzkopf)

H. PRESENTATIONS / RESOLUTIONS

23. Resolution R-134-13 recognizing the winners of the 2013 Horry Soil & Water Conservation District Essay Contest. (Mr. Garigen)

24. Presentation of FY2013 External Audit Results (Tom McNeish, Elliott Davis LLC)
I. **READING OF ORDINANCES**

25. Third Reading and Public Hearing – **Ordinance 67-13** to amend the FY 2014 budget so as to add revenue and expenditure budgets in the tourism and promotion fund and adjust revenue budgets in the beach renourishment fund.

26. Second Reading and Public Hearing of the following ordinances to approve the request to amend the official zoning maps:
   - **Ord 43-13** Faith Martin & Minnie L. Hedin (Mr. Allen)
   - **Ord 68-13** Jeff Solan, agent for Jacob Cross Holding LLC (Mr. Grabowski)
   - **Ord 69-13** Chris Fugura, agent for Pelican Bay Partners LLC & NMB Lot Investors LLC (Mr. Prince)

27. First Reading – **Ordinance 78-13** amending the Code of Ordinances so as to provide for certain modifications to the County’s Flow Control law. (Favorable, I&R Comm)

J. **OLD / NEW BUSINESS**

28. Vote of Council regarding the donation of property by Cottonpatch Timber Company to the Dept. of Natural Resources. (Mr. Carotti)

29. Christmas Bonus for Elected Officials (Mr. Lazarus)

K. **ANNOUNCEMENTS**

30. Memorial Dedication: Lawrence Gosnell, Edward Medler, Lonnie Stanley, Robert Reed, Sr., Dr. John Gore, Marian Laws, Sharon Penny, Sara Nuckles

31. District Recreation Funds Disbursements: $1000 to the Beach Ball Classic (Mr. Price)

32. Upcoming Meetings: Regular Council Meeting, January 7, 2014, 6:00 pm

L. **EXECUTIVE SESSION**

   Discussion of negotiations incident to proposed contractual arrangements, and matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion, or industries or other businesses in the area.

   Receipt of legal advice relating to a pending, threatened, or potential claim or other matter covered by the attorney-client privilege.

M. **ADJOURN**

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NEWS RELEASES

HORRY COUNTY GOVERNMENT PARTICIPATES IN US MARINE CORPS RESERVE TOYS FOR TOTS CAMPAIGN

Conway, South Carolina – Horry County Government is proud to be a part of the 2013 US Marine Corps Reserve Toys for Tots campaign once again this year. Drop boxes will be available at the following County offices:

- Carolina Forest Recreation Center, 2254 Carolina Forest Blvd, Myrtle Beach
- Government & Justice Center, Atrium, 1301 Second Ave., Conway
- Government & Justice Center, Register of Deed, 1301 Second Ave., Conway
- J. Reuben Long Detention, 4150 J. Reuben Long Ave., Conway
- James R. Frazier Community Center, 1370 Bucksport Rd., Conway
- L.W. Paul Living History Farm, 2279 Harris Shortcut Rd., Conway
- M.L. Brown Jr. Public Safety, Emergency Management, 2560 Main St., Conway
- Museum, 805 Main St., Conway
- Myrtle Beach International Airport, 1100 Jetport Rd., Myrtle Beach
- North Strand Recreation, 120 Hwy 57 S, Little River
- Public Works Facility, Engineering, 4401 Privetts Rd., Conway
- South Strand Complex, Auditor’s Office, 9630 Scipio Ln., Myrtle Beach
- South Strand Recreation, 9650 Scipio Ln., Myrtle Beach
- Surfside Library, 410 Surfside Beach Drive, Surfside Beach
- Veteran’s Affairs, 2830 Oak St., Conway

The US Marine Corps Toys for Tots Program distributes new, unwrapped toys to needy children ages 0 -12 years old in Horry County.

Boxes will be in the above locations by November 22 and Horry County will be collecting toys until December 17, 2013.

Please note that Horry County is not a distribution point and cannot take requests for toys. Requests to receive toys through the program should be directed to the local Toys for Tots website at http://murrells-inlet-sc.toysfortots.org/local-coordinator-sites/lco-sites/default.aspx.

HORRY COUNTY ANIMAL CARE CENTER TO HOLD PET VACCINATION CLINIC

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Conway, South Carolina – The Horry County Animal Care Center will hold a vaccination clinic, 18 December 2013, from 10 a.m. until 2 p.m. at the animal shelter located at 1923 Industrial Park Road in Conway. The Clinic will offer the following services:

- **Distemper/Parvo (canine)** $10--must be at least 8-weeks old
- **Bordatella (canine)** $10--must be at least 8-weeks old
- **Rabies (canine & feline)** $10--must be at least 4-months old
- **Microchip (canine & feline)** $15--must be at least 8-weeks old
- **Rhinotracheitis/Calici (feline)** $10--must be at least 8-weeks old

Dogs and cats are both welcome; dogs must be on a hand-held leash and cats must be in a pet carrier.

The Animal Care Center will be holding these clinics monthly.

The Horry County Animal Care Center wants to send all of the animals in the shelter “Home for the Holidays” this year. As part of this special event, the Animal Care Center will feature special rates for animal adoptions throughout the month of December.

- Cat Adoptions are just $25.00
- Dog Adoptions are just $50.00
- Adoptions include spay or neuter, vaccines and microchip implant.

The Horry County Animal Care Center’s goal is to adopt 200 wonderful pets into loving homes before Christmas!

Also, to help homeless animals in Horry County find loving homes, the Animal Care Center will offer discounted adoptions Friday, January 3, 2014, from 11 a.m. until 5 p.m. and Saturday, January 4, 2014, from 11 a.m. until 1 p.m. Potential adopters are encouraged to visit and spend time with the animal they are interested in. Most of the animals are already spayed or neutered and have their shots up to date, however younger animals may need to be returned later to have shots and/or spay/neutering done. The paperwork is easy and only takes a few minutes to fill out. For this event, adoption fees will be discounted to just $40 for dogs (normally $80) and $25 (normally $50) for cats which includes spaying/neutering, vaccines including Rabies, heartworm or leukemia testing, heartworm and flea preventative, intestinal parasite treatment and micro-chipping. Qualifying new pet parents also get 30-days free pet health insurance and coupons from local pet businesses.

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To view the animals currently available for adoption or for more information on the monthly vaccination clinics, contact the Horry County Animal Care Center at 843-915-5172, follow us on Facebook, or visit our website at http://www.horrycounty.org/depts/pubsafety/AdoptAnimals.asp.

HORRY COUNTY OFFICES TO CLOSE FOR CHRISTMAS

Conway, South Carolina – All Horry County offices, other than public safety operations, will be closed on Tuesday, December 24, 2013, Wednesday, December 25, 2013, and Thursday, December 26, 2013, in observance of Christmas. Regular courts may be in operation in the Horry County Government & Justice Center and all jurors, witnesses, etc. will be required to be present.

In addition, all branches of the Horry County Memorial Library System will close at 5 p.m. on Monday, December 23, 2013, Friday, December 27, 2013, Monday, December 30, 2013 and Tuesday, December 31, 2013. Also, the L.W. Paul Living History Farm and the Horry County Museum will be closed Saturday, December 28, 2013.

LIBRARY DELAYED OPENING AND CLOSURES

Conway, South Carolina – Both the Conway branch and the Surfside Beach branch of the Horry County Memorial Library System will not open Saturday, December 14, 2013, until 12:00 p.m. due to the Conway Christmas parade.

In addition, all branches of the Horry County Memorial Library System will close at 12 p.m. on December 19, 2013 for a staff meeting.

For more information, please contact the Horry County Memorial Library System Administration Office at 843-248-1548.

PLEASE NOTE THE NEW DATE/TIME
RFP SELECTION TO BE MADE FOR ERP SYSTEM SELECTION

Conway, South Carolina – Recommendations will be made to County Administrator Chris Eldridge by the Evaluation Committee regarding Request for Proposals (RFP) 2012-13-010 Enterprise Resource Planning System Selection. The recommendation will be made on Monday, December 9, at 10 a.m. in the Administrator’s Conference Room at the Horry County Government and Justice Center, 1301 Second Avenue in Conway.
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ROAD CONSTRUCTION UPDATE

To get updates on all SCDOT projects in Horry County, visit SCDOT's website at http://www.scdot.org choose Quick Links. From the drop down menu select SC Road Conditions. Just click on Horry County on the map for the current listing.

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