Call to Order …………………………………………………………………………………………………………Liz Gilland, Chairman

Invocation ……………………………………………………………………………………………………………………Mr. Frazier

Pledge of Allegiance …………………………………………………………………………………………………………Mr. Schwartzkopf

State of the County Address………………………………………………………………………………………………….Chairman Gilland

Approval of Agenda Contents…………………………………………………………………………………………………..Chairman Gilland

Approval of Minutes. …….…………………………………………………………………………………………………..Regular Meeting, January 2, 2007

Memorial Dedication: Kenneth Wilson, Charles Richardson, Henry McNeil, Bookie Cochran, Jr., Texcena Harvey, Mildred Lawrence (Mr. Frazier); Gracie Estelle Goff West (Mr. Prince)

CONSENT AGENDA:

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

- **22-07** Helen Bellamy, agent for Margaret Moore (District 2)
- **23-07** Horry County Planning Department, agent for Wicked Stick Golf Course (Mr. Ryan)
- **24-07** Noe Hernandez (Mr. Grabowski)
- **25-07** David Singleton, agent for Eastern Shores Realty Holdings (Mr. Grabowski)
- **26-07** The Earthworks Group, agent for Elaine Adams & Melissa Duncan (Mr. Grabowski)
- **27-07** Oscar Hickman, agent for Maybell Hickman Estate (Mr. Frazier)
- **28-07** Jimmy McLain, agent for Conway Atlantic Land Development (Mr. Frazier)
- **29-07** Robert Castles, agent for Lexon Development SC LLC (Mr. Prince)
- **30-07** Gladys Wilson, agent for Harris Wilson et al (Mr. Prince)
- **162-06** Clifton Roberts, agent for James & Judy Carroll (Mr. Hardee)
- **31-07** Robert Rabon, agent for Alice Hardwick & Windell Shelley (Mr. Allen)

Resolutions to accept dedication of the roads and drainage at the following locations:

- **R-13-07** 57th Place Phase 3 (Dayflower Dr, Duckweed Dr, Leather Leaf Dr)
- **R-14-07** Plantation Point Addition 3 (Winfield Dr, Culross Ct, Nightingale Dr, Society Ct, Lark Hill Dr)

RESOLUTIONS / PRESENTATIONS:

Update on beach renourishment projects. (Pat O'Donnell, US Army Corps of Engineers)

**Resolution R-171-06** thanking the Coastal Carolina University Board of Trustees for its contribution to the Racepath community. (Mr. Foxworth)

**Resolution R-08-07** to disapprove the request of Eddie White, agent for Raymond & Lisa Cleary, to amend the official zoning maps. (Mr. Foxworth)

**Resolution R-15-07** to disapprove the request of Glen Dale & Carolyn Causey to amend the official zoning maps. (Mr. Hardee)

READING OF ORDINANCES:

Third reading and public review of **Ordinance 247-06** to approve the request of James Barfield, agent for River of Life Church of God, to amend the official zoning maps. (Mr. Schwartzkopf)
First reading and public review of **Ordinance 01-07** to ratify previous action and to approve the continued encroachments and leases for the gates at the intersections of Myrtle Ridge Road with Myrtle Trace Drive, Timber Ridge Drive, and Forest Lake Drive. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 242-06** to amend the Land Development Regulations to authorize staff to perform the technical review and approval of all land development plans subject to a right of appeal to the Planning Commission. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 248-06** to authorize the issuance of general obligations bonds not to exceed $11 million. (Recommended by Administration Committee)

Second reading and public review of **Ordinance 02-07** approving the conveyance of a right-of-way known as Pine View Lane and its combination with Lot 3 on Glenns Bay Road so as to complete the alignment accessing the Surfside Beach Club and authorizing the county administrator to execute a quit claim deed. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 03-07** to amend the zoning ordinance to establish trade shops as a permitted use in the RE3 and AG3 zoning districts. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 04-07** to amend the zoning ordinances to eliminate the number of tenant spaces and to establish a maximum square footage in strip commercial centers for the RE2 and RE3 zoning districts.

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:
- **05-07** Mark Talbot, agent for International Partners LLC (District 2)
- **06-07** Windsor Green at Waterford PDD (Mr. Foxworth)
- **07-07** Planning Department, agent for Signature Associates, Inc. (Mr. Foxworth)
- **229-06** Thomas & Hutton Engineers, agent for Jeffrey Vereen & Louise Vereen et al (Mr. Ryan)
- **08-07** Jamie McLain, agent for Long Ave. Developers LLC (Mr. Frazier)
- **09-07** George & Bonita Rabon (Mr. Frazier)
- **10-07** Steve Powell, agent for Andrew & Henry Ridge (Mr. Schwartzkopf)
- **214-06** Carolina Site Design, agent for Black Bear Golf Club PDD (Mr. Prince)
- **11-07** Planning Department, agent for The Spa at Little River (Mr. Prince)
- **12-07** Etd of SC, agent for MSM Construction & Development (Mr. Prince)
- **13-07** Amie Drucker, agent for Bill Cox (Mr. Prince)
- **14-07** Habitat for Humanity of Horry County (Mr. Prince)
- **15-07** Celicia R. Greene (Mr. Prince)
- **16-07** Jefferson Bellamy, agent for Sylvia Vereen Bellamy (Mr. Prince)
- **17-07** William Minor, agent for Grover Rabon (Mr. Prince)
- **18-07** Timothy West et al (Mr. Hardee)
- **19-07** David & Melinda Perry (Mr. Allen)
- **20-07** Gary Stanfield, agent for Nettie Richardson Estate (Mr. Allen)
- **21-07** Marcus Clove, agent for Carl Hucks (Mr. Allen)

**OLD / NEW BUSINESS:**

Nomination of Howard Barnard for appointment to GSATS, Waccamaw Council of Governments, to replace Mark Lazarus as the Council Representative.

Discussion on road projects: (Steve Gosnell)
1. Extension of Carolina Bays Parkway to Hwy 707.
2. Capital Projects Sales Tax (RIDE II) projects.

**ANNOUNCEMENTS:**

**ADJOURN**