Call to Order .................................................................................................................. Liz Gilland, Chairman

Invocation ...................................................................................................................... Mr. Ryan

Pledge of Allegiance ..................................................................................................... Mr. Grabowski

Public Input .................................................................................................................... 30-Minute Time Limit

Approval of Agenda Contents..........................................................................................

Approval of Minutes: Regular Meeting, January 24, 2006

Memorial Dedication: Inez Britt (Mr. Frazier)

CONSENT AGENDA:

Third reading of Ordinance 01-06 to authorize the conveyance to SCDOT of a 0.24-acre parcel of real estate located at the Ralph Ellis Complex so as to allow for the expansion of Highway 57 and the improvement of the Highway 9 / Highway 57 intersection.

RESOLUTIONS / PRESENTATIONS:

Resolutions to disapprove the request to amend the official zoning maps:
- R-14-06 Larry Williams (Mr. Grabowski)
- R-15-06 Brian Baldonado, agent for Pavilack Industries (Mr. Grabowski)

READING OF ORDINANCES:

Third reading of Ordinance 107-05 to amend the zoning ordinance pertaining to the establishment of height restrictions in the unincorporated portion of Horry County.

Third reading and public review of Ordinance 141-05 to amend the zoning ordinance to establish review standards for different levels of mining.

Third reading of Ordinance 02-06 to amend the county code to adopt procedures for the issuance of a mining permit upon approval by County Council resolution after public hearing. (Recommended by Ad Hoc Committee)

Third reading of Ordinance 206-05 to approve the request of Leroy Grainger, agent for Evon, Inc., to amend the official zoning maps. (Mr. Boyd)

Third reading of Ordinance 208-05 to approve the request of Allen Foxworth, Silver Creek PDD, to amend the official zoning maps. (Mr. Grabowski)

Second reading and public review of Ordinance 153-05 to approve the request of James Wooten, agent for Partners of Associates 90, Heritage Downs PDD, to amend the official zoning maps. (Mr. Lazarus)

Second reading and public review of Ordinance 14-06 to approve the request of William Oram, agent for Holmestown Center LLC, Holmestown Center PDD, to amend the official zoning maps. (Mr. Ryan)
Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **03-06** Wallace Clardy, agent for White Oak Forest LLC (Mr. Foxworth)
- **04-06** Tony Cox, agent for Myrtle Beach Farms (Mr. Ryan)
- **05-06** Tony Cox, agent for Broadway Station LLC (Mr. Ryan)
- **06-06** Liston Wells, agent for Teresa Diane Wells (Mr. Ryan)
- **07-06** Ashton Development, agent for Karen D. Wart, Trustee (Mr. Grabowski)
- **08-06** Kevin Covington (Mr. Schwartzkopf)
- **10-06** Michael Bessent, agent for Richard & Wanda Harrelson (Mr. Prince)
- **12-06** Nigel Horoney, agent for Karl Nemeth (Mr. Hardee)
- **13-06** Ken Watson, agent for Diversified Partners LLC (Mr. Boyd)

First reading of **Ordinance 11-06** to approve the request of Edward Carlisle Dawsey to amend the official zoning maps. (Mr. Hardee)

**OLD / NEW BUSINESS:**

Appointments to the Zoning Board of Appeals:

Nominees for **East of Waccamaw** (5 seats)  Nominees for **West of Waccamaw** (4 seats)
Carl Franklin (Mr. Schwartzkopf)  Pam Creech (Mr. Schwartzkopf)
Eleanor Edwards (Mr. Ryan)  William I. Jones (Mr. Boyd)
Jean McDowell (Mr. Barnard)  Wendell Todd (Messrs. Hardee/Prince)
Stoney Cantor (Mr. Barnard)  Allen Beverly (Ms. Gilland)
Walter Krieger (Mr. Worley)  Chris Hanna (Mr. Grabowski)
Mike Arrington (Mr. Foxworth)  Pat Lebiedz (Ms. Gilland)

**ANNOUNCEMENTS:**

**EXECUTIVE SESSION**

**ADJOURN**