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

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

Pledge of Allegiance ………………………………………………………………………………………….Mr. Prince

Public Input …………………………………………………………………………………………………………

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

Approval of Minutes ………………………………………………………………………………………….Regular Meeting, January 27, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

First reading of Ordinance 24-04 to reduce the assessment ratio applicable to general aviation aircraft subject to county property tax to a 4% rate based upon the fair market value of the aircraft. (Without recommendation from Administration Committee)

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

- #25-04 Clarence E. Doyle, Jr. (Mr. Prince)
- #26-04 Derrick Blanton, agent for MTD Investments, Inc. (Mr. Ryan)
- #27-04 Gerrald L. Herring (Mr. Hardee)
- #28-04 Joseph R. Anderson (Mr. Hardee)
- #29-04 Robert Rabon, agent for Rabon’s Mobile Homes (Mr. Smith)

RESOLUTIONS / PRESENTATIONS:

Resolution R-15-04 honoring Ms. Georgia Ellis for her commitment and dedication to her community. (Mr. Worley)

Presentation of the Certificate of Excellence in Financial Reporting to the Finance Department. (Deborah Nye)

Presentation of the Management Letter from the External Auditor. (Messrs. Mobley and Scott)

Update on Out-of-State Vehicle License Collections. (Honorable Lois Eargle)

Presentation by PalmettoPride to the Community Pride Grant Program winners. (Ms. Bunny Hicks)

Resolution R-12-04 to disapprove the request of Wayne Hill, agent for Intercoastal Properties, Inc., to amend the official zoning maps. (Mr. Worley)

Resolution R-16-04 to allow the Public Defender’s Office to participate in the county’s insurance plan. (Recommended by Administration Committee)

Resolution R-17-04 to approve additional employees for the Clerk of Court’s Office. (Recommended by Administration Committee)
Resolution R-18-04 to approve additional employees for the Auditor’s Office. (Recommended by Administration Committee)

Resolution R-19-04 authorizing and approving accommodations tax funding. (Recommended by Administration Committee)

READING OF ORDINANCES:

Third reading and public review of Ordinance 125-03 to approve the request of James Wooten, agent for Julie, J.D., & S.G. Vereen, Wellingford PDD. (Mr. Ryan)

Third reading and public review of Ordinance 110-03 to provide for the exchange of property at the South Strand Complex for additional road right-of-way needed for the construction of Scipio Lane. (Recommended by I&R Committee)

Third reading and public review of Ordinance 126-03 to approve the request by Jon Taylor, agent for Landbank, LLC, Buist Plantation PDD to amend the official zoning maps. (Mr. Foxworth)

Third reading and public review of Ordinance 132-03 to impose a one-year moratorium on the issuance of permits for off-premise signs in the unincorporated portions of Horry County. (Recommended by I&R Committee)

Third reading and public review of Ordinance 01-04 to approve the request of Patrick Boulter et al to amend the official zoning maps. (Mr. Prince)

Third reading and public review of Ordinance 02-04 to approve the request of Hal Dixon for DASH, Inc., agent for The Bishop of Charleston, Mallard Landing Village West PDD, to amend the official zoning maps. (District 5)

Third reading and public review of Ordinance 03-04 to amend the County Code establishing revised public hearing procedures for the approval of new or changed street names. (Recommended by I&R Committee)

Third reading and public review of Ordinance 05-04 to amend the FY 2004 budget to increase the Department of Airport’s budget to include regular part-time positions to accommodate additional airline traffic at Myrtle Beach Int’l Airport. (Mr. Knight)

Third reading and public review of Ordinance 06-04 to grant utility easements to various utility service providers at various fire station sites. (Without recommendation by I&R Committee)

Third reading and public review of Ordinance 07-04 to grant an easement to the SC Public Service Authority for distribution right-of-way along the southern boundary line of the Carolina Bays Parkway and frontage road. (Without recommendation by I&R Committee)

Third reading and public review of Ordinance 08-04 to amend the Land Development Regulations of the County Code providing clarification and revision to existing standards and the addition of new standards. (Recommended by I&R Committee)

Third reading and public review of Ordinance 09-04 establishing a community waste disposal fee of $2.25 per ton chargeable to the Solid Waste Authority for each ton of municipal solid waste and mixed construction materials accepted for disposal into the landfill property belonging to the Solid Waste Authority. (Recommended by Administration Committee)

Third reading and public review of Ordinance 12-04 to approve the request of JBK Trucking, Inc., agent for Kathryn Chestnut King, to amend the official zoning maps. (Mr. Hardee)
Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- **13-04** Lavivian Daniels, agent for Vivian Buck Estate (Mr. Prince)
- **14-04** Paula Nance & Timothy J. Wilson & Cynthia Nance (District 5)
- **15-04** Jo Ann Wiegand, agent for Thomas P. or Jessie Brown & The Market (Mr. Schwartzkopf)
- **16-04** James Wooten, agent for B.J. Investments Ltd. Prtn. (Mr. Schwartzkopf)
- **17-04** Richard T. Kennedy (Mr. Schwartzkopf)
- **19-04** James Wooten & DDC Engineers, agent for Kerry Brown, Jasmine Park PDD (Mr. Lazarus)

Second reading and public review of **Ordinance 20-04** to amend the zoning ordinance pertaining to the placement of multiple structures on a single parcel of land. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 21-04** to prohibit commercial activity at public boat landings and on other property open to the general public owned by Horry County. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 22-04** approving and authorizing the execution of an amendment to lease agreement leasing property at Myrtle Beach Int’l Airport to Huffman Helicopters, Inc. (Dept. of Airports)

Second reading of **Ordinance 23-04** to impose a one-year moratorium on the issuance of licenses and permits for new casino boat locations, including locations offering day cruises with gambling and/or gaming. (Mr. Knight)

Second reading of **Ordinance 93-03** to authorize and approve the exchange of properties located near the Hwy 544/Intracoastal Waterway bridge in the Socastee Community. (Recommended disapproval from Administration Committee)

Second reading of **Ordinance 30-04** to approve the request of Mildred S. Martin, agent for Zachous Martin, to amend the official zoning maps. (Mr. Boyd)

First reading of **Ordinance 31-04** to impose a 9-month moratorium on the rezoning of properties generally located south of Highway 501, east of the Waccamaw River, and lying within Council District 4. (Mr. Ryan)

**OLD / NEW BUSINESS:**

Appointment of Chad B. Hatley to the Solid Waste Authority Board of Directors. (League of Cities)

Discussion on County Staff Responsiveness. (Mr. Ryan)

**ANNOUNCEMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN**