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

Invocation .............................................................................................................................. Mr. Lazarus

Pledge of Allegiance ............................................................................................................ Mr. Ryan

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

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

Approval of Minutes. ............................................................................................................. Regular Meeting, March 14, 2006

Memorial Dedication: Frances D. Wilson, Gussie B. Anderson, Johnny H. Belcher (Mr. Frazier)

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:
- 21-06 Robert Gallagher, agent for Case Development, Inc. (Mr. Worley)
- 22-06 Castles Engineers, agent for Bear Bone & Bear Claw Associates (Mr. Lazarus)
- 23-06 Moses & Verian Ladson (Mr. Ryan)
- 24-06 Dennis Permenter (Mr. Ryan)
- 25-06 Innovative Design, agent for David Frick and Paul & Sarah Urban (Mr. Barnard)
- 26-06 Robert Guyton, agent for Dan & Denise Lagaly and Arthur & Mary Kindle (Mr. Grabowski)
- 27-06 Helen & Gene Smith (Mr. Grabowski)
- 28-06 Thomas & Hutton, agent for DR Horton (Mr. Grabowski)
- 29-06 Shannon Jordan, agent for Daryl Hucks (Messrs. Frazier/Boyd)
- 31-06 James Wooten, agent for M&D Development (Mr. Prince)
- 32-06 Retha Walters (Mr. Prince)
- 33-06 Venture Engineering, agent for Jack Lazarus (Mr. Prince)
- 35-06 Randy Pigate Construction Co. (Mr. Prince)
- 36-06 Tommy & Janice West (Mr. Prince)
- 37-06 Bobby Miller, agent for Nell Johnson etal (Mr. Hardee)

Third reading of Ordinance 38-06 to approve the request of JWH Engineering, agent for George Townsend, Prado Verde PDD, to amend the official zoning maps. (Mr. Ryan)

Third reading of Ordinance 17-06 to amend the zoning ordinance pertaining to application procedures for amendments to the zoning ordinance. (Recommended by I&R Committee)

First reading of Ordinance 57-06 approving the conveyance of a right-of-way known as Park Street & Lake Drive in the Dunes Cove section of the city of Myrtle Beach and authorizing the execution of a quit claim deed. (Recommended by I&R Committee)

First reading of Ordinance 18-06 amending the zoning ordinance pertaining to administrative procedures for rezoning to GRn zoning district. (Recommended by I&R Committee)

Resolutions to accept dedication of the roads and drainage in the county system at the following locations:
- R-35-06 Park Street, North Myrtle Beach
- R-36-06 Willard Street, North Myrtle Beach
- R-37-06 Feldspar Phase at the Villages of Arrowhead (Arrowhead Blvd, Sadler Way)
- R-38-06 Plantation Lakes Phase VIA at Carolina Forest (Juxa Dr, Caldee Ct, Windsong Ct, Rivolo Ct.)
- R-39-06 Cat Tail Bay (Cat Tail Bay Dr, Long Lake Cr, Little Lake Ln, Cutlip Ct, Wild Blue Berry Ln)
Resolution R-42-06 approving the policy for public use of county-owned facilities. (Recommended by Public Safety Committee)

District Appointment – Appointment of Justin Wyatt to fill the unexpired seat of Joe Bellasario on the Socastee Recreation Special Tax District Commission. (Mr. Grabowski)

RESOLUTIONS / PRESENTATIONS:

Resolution R-27-06 recognizing and honoring Myrtle Beach Intermediate School for its selection as 2006 Carolina First Palmetto’s Finest School. (Mr. Foxworth)

Resolution R-30-06 recognizing the late Virginia and Corneil Foy for their contributions to Myrtle Beach’s recovering community. (Mr. Grabowski)

Resolution R-32-06 establishing our county as a County of Character with the International Association of Character Cities. Presentation by Larry Biddle. (Recommended by Administration Committee)

Resolution R-33-06 approving and authorizing a space use permit for the occupancy of office space in Building 326 at Myrtle Beach Int’l Airport by Hobbs Properties. (Recommended by Administration Committee)

Resolution R-40-06 to approve exemption of approximately 23.96 acres located on SC Hwy 707 within the southern leg of the Carolina Bays Parkway from the requirements of the official map ordinance. (Recommended by I&R Committee)

Resolution R-41-06 authorizing and approving accommodation tax funding.

READING OF ORDINANCES:

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps:

- 42-06 Raymond Pugh (Mr. Frazier)
- 43-06 Ken Watson, agent for Marvin Singleton (Mr. Barnard)
- 44-06 Derrick Blanton Construction, Inc. (Mr. Ryan)
- 45-06 Huck Thicken, agent for Match Point at Carolina Forest, LCC (Mr. Foxworth)
- 47-06 Jason White, agent for Ella Ann Boyd (Mr. Hardee)
- 48-06 James Wooten, agent for Hucks Rice, LLC (Mr. Boyd)
- 49-06 Castles Consulting Engineers, agent for Chestnut Farms, River Bluff LCC (Mr. Prince)
- 50-06 Venture Engineering, agent for F.W. Jordan & Albertine D. Jordan (Mr. Boyd)
- 51-06 Paul Himmelsbach, agent for Westley Vereen (Mr. Hardee)
- 52-06 Jack Ward (Mr. Ryan)
- 53-06 Dianne Arrants (Mr. Hardee)
- 54-06 Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Hardee)

Second reading and public review of Ordinance 30-06 to approve the request of Mary Thompson-Lesesne, agent for Linda Faye Hickman to amend the official zoning maps. (Mr. Prince)

Second reading and public review of Ordinance 19-06 to approve the request of the Horry County Planning Department to amend the zoning maps for the Little River Comprehensive Rezoning. (Recommended by I&R Committee)

Second reading and public review of Ordinance 20-06 to adopt the Little River Overlay Zone. (Recommended by I&R Committee)

Second reading and public review of Ordinance 39-06 to approve the request of Ricky J. Doyle, Doyle Minor PDD, to amend the official zoning maps. (Mr. Hardee)

Second reading and public review of Ordinance 40-06 to approve the request of Thomas & Hutton Engineers, agent for Prince Creek West PDD, to amend the official zoning maps. (Mr. Ryan)
Second reading and public review of **Ordinance 41-06** to approve the request of American Dream Homes LCC, Varin Vista PDD, to amend the official zoning maps. (Mr. Lazarus)

First reading of **Ordinance 56-06** to raise revenues, make appropriations and adopt a budget for FY ending June 30, 2007.

**OLD / NEW BUSINESS:**

Direction to staff on the county’s responsibilities relating to sexually-oriented businesses. (Ms. Gilland)

Discussion on the 701 Connector (Southern Evacuation Route). (Ms. Gilland)

**ANNOUNCEMENTS:**

Disbursements of District Recreation Funds:
- Mike Ryan - $3,000 for Burgess Community Center
- John Boyd - $10,000 for Michael Morris Park
- Kevin Hardee - $5,000 for Green Sea-Floyds High School Booster Club

**EXECUTIVE SESSION**

**ADJOURN**