Call to Order .................................................................................. Liz Gilland, Chairman
Invocation .......................................................................................... Mr. Foxworth
Pledge of Allegiance .......................................................................... Mr. Schwartzkopf
Public Input .......................................................................................... 30-minute time limit
Approval of Agenda Contents ................................................................
Approval of Minutes .............................................................................. Regular Meeting, April 8, 2008

Memorial Dedication: John Floyd, Joseph James, Vincent Gagliano, Kenneth O’Lena, Daniel Fallone

CHARACTERISTIC OF THE MONTH:
PERSUASIVENESS – guiding vital truths around another’s mental roadblocks.

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:
- 34-08 Felix Pitts, agent for Burroughs & Chapin Co. (Mr. Ryan)
- 35-08 Evelyn Richardson (Mr. Frazier)
- 36-08 Prestigious Pets Hotel & Salon LLC (Mr. Prince)
- 37-08 Ronnie McCray, Sr. (Mr. Prince)
- 38-08 Cynthia Smith (Mr. Prince)
- 39-08 Steve Powell, agent for Meadow Development LLC (Mr. Hardee)
- 40-08 Carolina Retail & Development Services LLC (Mr. Hardee)
- 41-08 Mary & Edward Gasque & Linda Jordan Floyd (Mr. Hardee)
- 42-08 Steve Powell, agent for Heartland LLC & Heartwood Development Inc. (Mr. Allen)
- 43-08 Shoreline Engineering, agent for Hwy 319 North LLC (Mr. Allen)
- 44-08 Isaac Lacy Cannon, Jr. (Mr. Allen)

Third reading of Ordinance 45-08 to add the following cemeteries, buildings and homesteads to the Horry County Historic Property Register as an individual historic property: Hammond Cemetery, Hammond-Bullard Cemetery, Stalvey Cemetery, Sharon Baptist Church Cemetery, Bryan Cemetery, JW Chestnut Cemetery, High Hill Baptist Church Cemetery, Claridy Cemetery, Holt/Old Dorman Cemetery, Old Bethel Cemetery, Todd Cemetery, Cedar Bay Baptist Church Cemetery, Lewis Cemetery, Bullock-Gerald-Sanders Family Cemetery, Gore/Bellamy Cemetery, Stephens Cemetery, Eliza Lonzia Boyd Gravesite; and Live Oak Tree, High Hill Baptist Church, McGougan-Lovett Home, and Simeon Harrelson Homestead. (Without I&R Comm recommendation)

Third reading of Ordinance 46-08 to amend the Zoning Appendix B of the County Code pertaining to the retirement of the GRn zoning district and to create a new section pertaining to the establishment of the Multi-Residential (MRD) zoning district. (Without I&R Comm recommendation)

Third reading of Ordinance 47-08 adopting the Land Use Element of the updated Horry County Comprehensive Plan, Envision 2025. (I&R Comm recommendation)

First reading of the following ordinances to approve the request to amend the official zoning maps:
- 51-08 K&J Properties LLC, agent for Sinko Brothers (Mr. Worley)
- 52-08 William Greg Hyman & Donald Hyman (Mr. Frazier)
- 53-08 Palmetto Bays PDD (Mr. Schwartzkopf)
- 54-08 Joe & Michael Weiss (Mr. Prince)
- 55-08 Earthworks Group, agent for Kenneth & Esther Webster & Quinn & Ellen Thompson (Mr. Prince)
- **56-08** Palmetto Crossing PDD (Mr. Prince)
- **57-08** Gary Stanfield, agent for David Stalvey (Mr. Hardee)
- **58-08** Dixon & Clifton Boyd (Mr. Hardee)
- **59-08** DDC Engineers, agent for Holliday Associates LLC (Mr. Allen)

First reading of **Ordinance 62-08** approving the conveyance of a 5’ right-of-way easement transferred to Horry County back to Joe & Alean Clardy along their property on Ashmun Road and authorizing the administrator to execute a quit claim deed. (I&R Comm recommendation)

First reading of **Ordinance 63-08** approving and authorizing the administrator to execute a lease agreement with Mountain Air Cargo, Inc., of property located at Myrtle Beach Int’l Airport. (Advisory Comm recommendation)

**Resolution R-69-08** recognizing the month of April as Fair Housing Month. (Mr. Liner)

**Resolution R-74-08** to approve the acquisition and improvement of less than a 50’ right-of-way on Riverside Drive in Council District 4 in the local road improvement program. (I&R Comm recommendation)

**Resolution R-75-08** to approve discontinuing any and all county maintenance or paving activities on Vacation Drive and removing it from the local option sales tax referendum list of projects. (I&R Comm recommendation)

Resolutions to accept dedication of the roads and drainage into the county system at the following locations:
- **R-76-08** Azalea Lakes Blvd.
- **R-77-08** Boardwalk on the Waterway Ph1 (Harbour Blvd Ext.)
- **R-78-08** Cameron Village Ph1C (Grand Oak Blvd)
- **R-79-08** Cameron Village Ph2D1 (Eagle Creek Dr, Bonita Loop, Rookery Dr)
- **R-80-08** Cascades at Azalea Lakes Ph1 (Coldwater Cr, Freshwater Ct)
- **R-81-08** Cascades at Azalea Lakes Ph2 (Coldwater Cr, Springwater Loop)
- **R-82-08** Cascades at Azalea Lakes Ph3 (Great Lakes Cr, Saltwater St)
- **R-83-08** Cascades at Azalea Lakes Ph4/5 (Great Lakes Cr, Brookwater Ct, Rockwater Cr)
- **R-84-08** Kettering Estates (Kettering Way, Hampshire Ct)
- **R-85-08** Sugar Mill Ph4 (Luke Ln, Cotton Easter Ln, Honey Locust Ct, Rambler Ct)
- **R-86-08** Village of Dreams Ph2 (Mistletoe Ct Ext)
- **R-87-08** Walkers Woods Ph7 (Tuckahoe Rd, Wyandot Ct, Indianola Ct, Arrowhead Ct)

**RESOLUTIONS/PRESENTATIONS:**

**Resolution R-71-08 / Public Hearing** to approve a permit to locate a freestanding telecommunications tower on Panther Road near the intersection of Forestbrook Road. (I&R Comm recommendation)

**Resolution R-72-08 / Public Hearing** to approve a permit to locate a freestanding telecommunications tower on Hwy 501 near Burning Ridge Road. (I&R Comm recommendation)

**Resolution R-73-08** to disapprove the request of C&B Properties of Wampee to amend the official zoning maps. (Mr. Prince)

**Resolution R-70-08** to authorize a catastrophic planner position for the Emergency Management Department through a State Homeland Security Program grant. (Public Safety Comm recommendation)

**Resolution R-89-08** supporting the construction of a speculative building at the Cool Spring Business Park and authorizing the administrator to establish a budget for the construction of the building funded with donated funds. (Mr. Weaver)
READING OF ORDINANCES:

Third reading and public review of Ordinance 49-08 to amend the FY2008 budget so as to authorize the bond issuance of up to $12 million issue for funding 3 community centers and to add the bond proceeds and projects to the annual budget.

Second reading and public review of Ordinance 50-08 approving the re-conveyance of 158’ of Brentford Place to Centex Homes and authorizing the county administrator to execute a quit claim deed. (Without I&R Comm recommendation)

First reading of Ordinance 20-08 to amend the zoning ordinance pertaining to single retail establishments in excess of 100,000 sq.ft. be permitted only within planned development districts with design guidelines and standards. (I&R Comm recommendation)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN