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

Invocation .............................................................. Mr. Foxworth

Pledge of Allegiance .................................................. Mr. Barnard

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

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

Approval of Minutes ................................................. Regular Meeting, April 19, 2005

Memorial Dedication:

CONSENT AGENDA:

RESOLUTIONS / PRESENTATIONS:

Public Hearing and Resolution R-42-05 approving the sale of 14 acres in the Cool Spring Business Center to Pepsi Cola Bottling Company. (Recommended by I&R Committee)

Public Hearing and Resolution R-43-05 approving the sale of 2 acres in the Pine Ridge Business Center to Tarheel Aviation & Investments LLC. (Recommended by I&R Committee)

READING OF ORDINANCES:

Third reading and public review of Ordinance 106-04 to approve the request of James Wooten, agent for Dennis Cyrus, Harrelson Ellis Tract PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of Ordinance 49-05 to initiate a land use study and recommendations as to appropriate land use, zoning, and buffering for commercially developing areas in the northeastern section of Horry County along certain portions of Highway 17.

Second reading and public review of Ordinance 50-05 amending the county code pertaining to buildings and building regulations. (Recommended by I&R Committee)

Second reading and public review of Ordinance 51-05 granting a quit claim deed to the city of Conway for all of the county’s interest in Collins Jollie Road. (Recommended by I&R Committee)

Second reading and public review of Ordinance 52-05 amending the county code pertaining to vested development rights. (Recommended by I&R Committee)

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

- 54-05 Jennifer Richardson, agent for Abbie Rose Development LLC et al (Mr. Schwartzkopf)
- 55-05 Chris Sansbury, agent for Kenneth & Odessa Brown, Trustees (Mr. Schwartzkopf)
Second reading and public review of Ordinance 53-05 to approve the request of James Wooten, agent for EEQ and BCW Family Limited Partnership & Raccoon Run Golf Club, to amend the official zoning maps. (Mr. Grabowski)

Items related to the Myrtle Beach International Airport:

1. Second reading and public review of Ordinance 66-05 authorizing the administrator to execute a lease agreement with AvCraft Support Services for property on airport premises. (Recommended by Administration Committee)

2. Second reading and public review of Ordinance 67-05 authorizing the administrator to execute a Declaration of Restrictive Covenants as a condition of the Army Corps of Engineers Permit pertaining to the new airport terminal complex. (Recommended by Administration Committee)

3. Second reading and public review of Ordinance 68-05 authorizing the administrator to execute an amendment to the lease agreement between the General Services Administration for additional space at the airport. (Recommended by Administration Committee)

Second reading and public review of the following Ordinances amending the Zoning Ordinance pertaining to home occupations: (Recommended by I&R Committee)

1. Ordinance 69-05 to amend Section 437 of the zoning ordinance.
2. Ordinance 70-05 to amend Section 528 of the zoning ordinance.
3. Ordinance 71-05 to amend Section 529 of the zoning ordinance.
4. Ordinance 72-05 to amend Section 530 of the zoning ordinance.
5. Ordinance 73-05 to amend Section 531 of the zoning ordinance.

OLD / NEW BUSINESS:

Discussion on establishment of Local Vendor Preference criteria in the Procurement Code. (Forwarded without recommendation by the Administration Committee)

ANNOUNCEMENTS:

EXECUTIVE SESSION

ADJOURN