AGENDA
REGULAR COUNCIL MEETING
May 19, 2009
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

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, May 5, 2009

Memorial Dedication: Mary Francis Davis, Lonnie Jordan, Richey Samuel Marlowe, Rev. Drue Hardee, Flora Smith Moser, Ellison Banton, Carolyn Fowler, Ottis Williams, Betty Morris

CHARACTERISTIC OF THE MONTH:
HONOR – Respecting others because of the higher authorities they represent.

CONSENT AGENDA:

Third reading of Ordinance 36-09 approving the conveyance of a portion of Acorn Road to Holliday Associates LLC and authorizing the administrator to execute a quit claim deed. (Recommended by I&R Comm)

Third reading of the following ordinances to amend the official zoning maps:
- 37-09 Melvin McBride & Christine Reid (Mr. Foxworth)
- 38-09 Coastal Services of MB, agent for David E. Lewis (Mr. Loftus)

First reading of the following ordinances to approve the request to amend the official zoning maps:
- 44-09 Charleston Lakes PDD (Mr. Loftus)
- 45-09 Bridgeway Park II PDD (Mr. P. Prince)
- 46-09 Issac Lacy Cannon, Jr. (Mr. J. Prince)
- 47-09 Issac Lacy Cannon, Jr. (Mr. J. Prince)
- 48-09 Bobby Miller, agent for Miller Advertising (Mr. J. Prince)
- 49-09 West Jordan et al Minor PDD (Mr. J. Prince)

Resolution R-73-09 commending BlueCross BlueShield of South Carolina Foundation for their support of the nurse-family partnership and their dedication to improving the health, well-being and self-sufficiency of low-income, first-time parents and their children in Horry County.

District Appointments to Boards/Commissions:
- Reappointment of Jon Bourne, Airport Advisory Committee (Mr. Schwartzkopf)
- Reappointment of Sandra Thomas – Board of Assessment Appeals (Mr. Schwartzkopf)
- Reappointment of Betty Lang – Library Board of Trustees (Mr. Barnard)
- Reappointment of Kitty Howell – Parks & Open Space Board (Mr. Barnard)
- Reappointment of Albertha Mazyck – Museum Board of Trustees (Mr. Barnard)
- Reappointment of Gini Abee – Board of Assessment Appeals (Mr. Barnard)

RESOLUTIONS / PRESENTATIONS:

Resolution R-67-09 in support and approval of an agreement between Horry County and the State Infrastructure Bank (SIB) whereby $10 million will be contributed to the county’s Highway 31 account with SIB from a third party source (SCDOT) and, thereafter $10 million will be released by SIB from the same Highway 31 account for use by Horry County for I-73 purposes. (Messrs. Weaver/Napier)

Resolution R-68-09 approving local accommodations tax distribution percentages to area marketing organizations for FY 2010. (Forwarded from Budget Retreat)

Resolution R-74-09 approving the priority for the use of admissions tax revenue generated by the Fantasy Harbour Admissions Tax District. (Ms. Wright)
Resolutions to disapprove the request to amend the official zoning maps:
- **R-69-09** Jeff Miller, Thomas & Hutton Engineering, agent for Landbank Fund V LLC (Mr. Foxworth)
- **R-70-09** Jeff Miller, Thomas & Hutton Engineering, agent for Sweet 16 LLC (Mr. Foxworth)
- **R-71-09** Mason Livingston, agent for Bobby & Jan Livingston (Mr. P. Prince)
- **R-72-09** Susan Unice, agent for Toddville Land & Timber Co. (Mr. Frazier)

**READING OF ORDINANCES:**

Third reading and public review of **Ordinance 189-07** to approve the request of Coastal Land Design, agent for Farmstead PDD Revised, to amend the official zoning maps. (Mr. Worley)

Third reading and public review of **Ordinance 39-09** approving the issuance and sale of tax anticipation notes not exceeding $5 million.

Second reading and public review of **Ordinance 35-09** to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2010.

Second reading and public review of **Ordinance 40-09** approving and authorizing the administrator to execute a lease agreement with LUK-MB1, LLC of property located at Myrtle Beach Int'l Airport for the operation/maintenance of a sign advertising commercial/governmental business, activities and locations in or near the Market Common development. (Recommended by Airport Advisory Comm)

Second reading and public review of **Ordinance 41-09** amending the county code pertaining to permitted use in the Commercial Recreation District. (Recommended by Planning Commission)

First reading of **Ordinance 42-09** to develop a jointly-owned and operated industrial/business park (Metglas Inc.) in conjunction with Georgetown County, such park to be located in Horry County; to provide for a written agreement with Georgetown County providing for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxes; to provide that job credits be provided for businesses locating in the park; and to permit a user fee in lieu of ad valorem taxation within the park. (Mr. Weaver)

First reading of **Ordinance 43-09** authorizing a Fee-In-Lieu-Of-Taxation (FILOT) arrangement on behalf of Metglas, Inc., and authorizing a 5-year extension of the investment period for all investments over the initial $16 million investment. (Mr. Weaver)

**OLD/NEW BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURN**