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

Invocation ………………………………………………………………………………………………Mr. Barnard

Pledge of Allegiance ………………….…………………………………………………………………..Mr. Foxworth

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

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

Approval of Minutes ……………………………………………………………………………………..Regular Meeting, June 1, 2004

Memorial Dedication of Meeting

CONSENT AGENDA:

Third reading of Ordinance 59-04 to approve the request of Richard Ross, agent for Garden City Holdings LLC to amend the official zoning maps. (Mr. Barnard)

Third reading of Ordinance 61-04 to approve the request of Dennis G. Permenter, agent for Southside LLC, Tupelo Bay PDD to amend the official zoning maps. (Mr. Barnard)

Third reading of Ordinance 62-04 to grant a 50’ easement to the SC Public Service Authority across a portion of Spoil Basin 13B in Carolina Waterway Plantation subdivision for the purpose of installing an electrical transmission line. (Recommended by I&R Committee)

First reading of the following ordinances to approve the request to amend the official zoning maps:
- Ordinance 63-04 Planning Commission for Billy N. Watts (Mr. Prince)
- Ordinance 64-04 Jon Taylor, agent for George Sabella (Mr. Ryan)
- Ordinance 65-04 Michael Jenkins, agent for Johnnie Mae Timmons (Mr. Smith)
- Ordinance 66-04 James Wooten, agent for D.R. Horton (Mr. Barnard)
- Ordinance 67-04 Thomas Rowley, agent for SEACAM LLC (Mr. Smith)
- Ordinance 68-04 Kermit D. Todd (Mr. Hardee)
- Ordinance 69-04 Floyd and Vicki Renee Seay (Mr. Hardee)

Resolutions to accept dedication of roads and drainage at the following locations:
- R-85-04 Castlewood Phase V (Gaillard Dr., Hawksmoor Dr., Blair Ct., Catapults Ct.)
- R-86-04 Seagull Landing (Seagull Landing Way, Seagull Landing Ct.)
- R-87-04 Pinnacle Park (Pinnacle Dr.)

District Appointments to Boards and Commissions
- Carl Hood, reappointment to the Open Space Board (Mr. Ryan)
- Tamera Bergstrom to the Open Space Board (Mr. Smith)

RESOLUTIONS / PRESENTATIONS:

Special Recognition to Santi Jimong Konkul. (Honorable Greg Hembree)
Presentation on Horry County First Steps Partnership. (Theodore Morris)

Resolution R-88-04 to approve exemption of approx. 88 acres located off Tern Hall Drive west of SC 707 and lying within the southern leg of the Carolina Bays Parkway from the requirements of the official map ordinance. (Recommended by I&R Committee)

Resolution R-89-04 in opposition to that portion of SC House Bill 3065 whereby there is granted an exemption from property tax a sufficient amount of the fair market value of such property attributable to reassessment. (Messrs. Boyd, Worley, & Foxworth)

Resolution R-90-04 approving a minor amendment to Resolution 02-04 and the contract of sale so as to increase the real property located in the Atlantic Center being purchased by Atlantic Brokerage, Inc. from 3.39 acres to 3.52 acres. (Mr. Weaver)

READING OF ORDINANCES:

First reading of Ordinance 70-04 to amend the zoning ordinance providing clarification relating to vision clearance. (Recommended by I&R Committee)

First reading of Ordinance 71-04 to amend the zoning ordinance relating to off-premise signage. (Recommended by I&R Committee)

First reading of Ordinance 72-04 amending the county code pertaining to the membership of the Planning Commission. (Mr. Lazarus)

OLD / NEW BUSINESS:

Discussion of Pater/Jordan purchase in the Atlantic Center. (Mr. Weaver)

New Construction for 2005. (Ms. Gilland)

At-Large Appointments to Boards and Commissions:

Board of Architectural Review – Reappointments (Mr. Lazarus)
- Joel Carter
- Jane Charles
- Tempe Oehler
- William Long

Solid Waste Authority
- Norfleet Jones, reappointment (League of Cities)

Shoreline Behavioral Services - Reappointments
- Darwin Haines
- Albert Kresken
- Harold Ford
- Theodore Lewis
- William Benson
- Mary Gerald

Clerk’s Note: The above list reflects appointment requests received at time of printing the agenda. There may be requests at the council meeting to add other appointments.

ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN