AGENDA
REGULAR COUNCIL MEETING
June 27, 2006
6:00 P.M.
COUNCIL CHAMBERS, 1301 SECOND AVE., CONWAY, SC

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

Invocation ................................................................. Mr. Ryan

Pledge of Allegiance ................................................... Mr. Grabowski

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

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

Approval of Minutes. ........................................................ Regular Meeting, June 20, 2006
Budget Workshop, June 15, 2006

Memorial Dedication:

CONSENT AGENDA:

Third reading of the following ordinances to approve the request to amend the official zoning maps:
- 87-06 Signature Homes of SC for T&J Builders (Mr. Ryan)
- 88-06 Jeff Solan & Associates, agent for Roger Kyle Ely (Mr. Grabowski)
- 89-06 Jeff Solan & Associates, agent for Bucksville Oaks LLC (Mr. Frazier)
- 91-06 Ruby Livingston & K. Charles Nash (Mr. Prince)
- 92-06 Loretta & James Vereen, agent for Margah B. Grissett (Mr. Prince)
- 93-06 Alfredo & Yvette Cruz (Mr. Prince)
- 94-06 Ashlei Tysinger, agent for William Henry & Tanya Anderson (Mr. Hardee)
- 95-06 James Wooten, agent for Ernest & Juanita Baxley (Mr. Boyd)

Third reading of Ordinance 96-06 to approve the request of Thomas & Hutton Engineering, agent for Myrtle Grove PDD, to amend the official zoning maps. (Mr. Prince)

Third reading of Ordinance 97-06 to approve an exchange of properties between Horry County and Myra Starnes Vereen. (Recommended by Administration Committee)

Third reading of Ordinance 98-06 to approve the request of Thomas & Hutton, agents for Landbank LLC, Berkshire Village PDD, to amend the official zoning maps. (Mr. Foxworth)

RESOLUTIONS / PRESENTATIONS:

Resolution R-58-06 authorizing the administrator to initiate contract negotiations with Corporate Wings for the operation of the MYR fixed base operations. (Recommended by Administration Committee)

Resolution R-82-06 authorizing and approving accommodations tax funding.

Resolution R-83-06 authorizing and approving the additional allocation and expenditure of an amount not to exceed $6.2 million for the purpose of paying the additional fees and costs associated with obtaining a guaranteed maximum price for the proposed new terminal at Myrtle Beach Int’l Airport.

READING OF ORDINANCES:

Third reading of Ordinance 56-06 to raise revenue, make appropriations and adopt a budget for fiscal year ending June 30, 2007.
Second reading of **Ordinance 86-06** to impose a 1% sales and use tax pursuant to the Capital Project Sales Tax Act; to provide for a county-wide referendum on the tax; to provide for the administration and payment of the tax; to provide for bonds to be issued; and to provide for other matters relating thereto.

Second reading of **Ordinance 90-06** to approve the request of Sandlot LLC to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 99-06** authorizing the administrator to execute a quit claim deed to Robert Messier, Jr., and Myrtle Beach National Company of a 50’ wide parcel between Hwy 9 and “Old Road”. (Mr. Weaver)

Second reading of **Ordinance 100-06** to develop a joint county industrial and business park located in Georgetown County with Georgetown County. (Mr. Weaver)

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

- **101-06** Marion O. Watson (Mr. Lazarus)
- **102-06** Jim Dameron, agent for Hugh Close, Jr. (Mr. Lazarus)
- **103-06** Horry County Planning/Zoning Department (Mr. Grabowski)
- **104-06** Marc Thomas, agent for Claire Capps (Mr. Frazier)
- **105-06** Benny Carter, agent for Bobbie G. Dunn (Mr. Frazier)
- **106-06** David Floyd, agent for Johnny Singleton (Mr. Schwartskopf)
- **107-06** Stephen Cain, agent for Southeast Coastal Properties (Mr. Prince)
- **108-06** Marvin Jerome Nance (Mr. Prince)
- **109-06** Jeff Solan, agent for C&B Properties (Mr. Prince)
- **110-06** Crystal Lake LLC, agent for Ronald & Diane James & L.J. Bell (Mr. Hardee)
- **111-06** William John Britton (Mr. Boyd)
- **112-06** Aaron Lambert (Mr. Boyd)

Second reading of **Ordinance 113-06** to approve the request of Etd, agent for Dreamhomes Development, Waterfall II PDD, to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 114-06** to approve the request of James Wooten, agent for Jacob & Margot Watson & Cove Partners LLC, Sand Ridge Landing PDD, to amend the official zoning maps. (Mr. Prince)

Second reading of **Ordinance 115-06** to approve the request of Deep South Enterprises, agent for Joy & Jeffrey Strelioff, Where the River Flows III PDD, to amend the official zoning maps. (Mr. Hardee)

Second reading of **Ordinance 116-06** to approve the request of Coley Tract PDD to amend the official zoning maps. (Mr. Boyd)

Second reading of **Ordinance 117-06** to approve the request of Smith Tract PDD to amend the official zoning maps. (Mr. Boyd)

Second reading of **Ordinance 119-06** to approve the request of Horry County Planning/Zoning Department for Wilma & Charles Bullard to amend the official zoning maps. (Mr. Hardee)

**OLD / NEW BUSINESS:**

District Appointments to the Planning Commission:

- District 5, Reappointment of Ed McMenamin (Mr. Barnard)
- District 6, Mike Arrington (Mr. Grabowski)
- District 9, Shirley Martin (Mr. Prince)
- District 10, Reappointment of K. D. Todd (Mr. Hardee)

**ANNOUNCEMENTS:**

Expenditure of Recreation Funds for District 5: $17,250 for East Coast Greenway. (Mr. Barnard)

**ADJOURN**