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

Invocation ................................................................. ....Mr. Frazier

Pledge of Allegiance ..................................................... Mr. Schwartzkopf

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

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

Approval of Minutes ..................................................... Regular Meeting, September 7, 2004

Memorial Dedication:

CONSENT AGENDA:

Third reading of Ordinance 76-04 to approve the request by James Wooten, agent for Rum Bluff Land Development Co., Rum Bluff PDD to amend the official zoning maps. (Messrs. Prince & Worley)

Third reading of the following ordinances to approve requests to amend the official zoning maps:
- 77-04 Lonnie Mitchell Chestnut (Mr. Hardee)
- 79-04 Charles & Charlotte Freeman (Mr. Hardee)
- 80-04 Lonnie T. Johnson (Mr. Prince)
- 81-04 John Easterling III, agent for Little River Landing LLC (Mr. Prince)
- 82-04 Joseph & Shari Rincione, agents for Charlie Sing etal (Mr. Barnard)
- 83-04 Planning Commission for Issac Lacy Cannon, Jr. (Mr. Prince)
- 86-04 John Poston, agent for Eagle South LLC (Mr. Schwartzkopf)
- 87-04 James D. & Sheryl H. Stewart (Mr. Ryan)
- 88-04 Earle & Karen McDaniel & Shirley Jean Hall (Mr. Lazarus)
- 89-04 Horry County Planning for Bleuz-In Enterprises (Mr. Prince)
- 90-04 Jamie McLain, agent for Hot Mix Inc. (Mr. Hardee)
- 91-04 William & Sylvia Hackett (Mr. Hardee)
- 92-04 John Dewitt, Jr. (Mr. Frazier)
- 93-04 Bobby Miller, agent for Jarvis & Frances Bellamy (Mr. Prince)
- 123-01 Rufus C. Perdue, agent for Judith S. Dennis (Mr. Ryan)

First reading of the following ordinances to approve requests to amend the official zoning maps:
- 101-04 James & Karen Cabanaw (Mr. Schwartzkopf)
- 102-04 Horry County Planning, agent for Bleuz-In Enterprises (Mr. Prince)
- 103-04 Joe McGroarty, agent for GGG of Myrtle Beach LLC (Prince)
- 104-04 Tony McCrackin (Mr. Hardee)

First reading of Ordinance 107-04 to amend the zoning ordinance providing for revisions to the Planned Development District ordinance. (Recommended by I&R Committee)
First reading of **Ordinance 108-04** to amend the comprehensive plan to include the 2004 Highway 17 Business and Highway 17 Bypass Area Plan Supplement. (Recommended by I&R Committee)

First reading of **Ordinance 109-04** to authorize the administrator to enter into contracts of sale of property located within the Cool Spring Business Park. (Recommended by I&R Committee)

First reading of **Ordinance 110-04** to provide for the granting of easements and deeding of utility sites to various utility service providers in order to obtain utility services at the Cool Spring Business Park. (Recommended by I&R Committee)

Resolutions to accept roads and drainage into the county system at the following locations:
- **R-131-04** Arrowhead Village (Arrowhead Blvd., Barclay Dr.)
- **R-132-04** Arrowhead Village (Barclay Dr., Denby Ct.)
- **R-133-04** Palmetto Glen IIB (Tibton Cr., Glen Haven Dr.)
- **R-134-04** Caspian Village Phase I (Smalls Dr., Ali Ct.)

**Resolution R-136-04** authorizing the administrator to transfer funds from Vera Road road maintenance fee account to Long Leaf Drive road maintenance fee account. (Mr. Prince)

**Resolution R-137-04** approving and authorizing the Horry County Law Enforcement Officers’ Memorial. (Recommended by Public Safety Committee)

District 1 Appointment of William H. Bailey to the Airport Advisory Committee. (Mr. Worley)

Appointment of Phillis A. Newman to fill the seat vacated by Bernard Spalding on the Vereen Memorial Historical Gardens Committee. (Mr. Worley)

**RESOLUTIONS / PRESENTATIONS:**

Presentation on the Grand Strand Area Transportation Study. (Mark Howeller)

**Resolution R-124-04** authorizing a refund of overpayment of personal property depreciation to AVX Corporation pursuant to the fee-in-lieu agreement approved by County Council. (Without Recommendation by Administration Committee)

**Resolution R-135-04** to **disapprove** the request of Glenn Goodwin, agent for Time Warner Entertainment, to amend the official zoning maps. (Mr. Barnard)

**READING OF ORDINANCES:**

Third reading of **Ordinance 34-04** to amend the comprehensive plan to include the 2003 Highway 57 and Highway 9 Area Plan Supplement.

Second reading and public review of **Ordinance 94-04** authorizing the administrator to execute a permanent easement to Michael Goodson across property owned by Horry County at Gunters Lake boat landing. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 95-04** authorizing the administrator to execute a lease agreement with the FAA for airport surveillance radar equipment. (Mr. Kemp)

Second reading and public review of **Ordinance 96-04** authorizing the administrator to execute a merchandise concession and lease agreement at the Myrtle Beach Int’l Airport. (Mr. Kemp)
Second reading and public review of **Ordinance 97-04** authorizing the administrator to execute a food and beverage concession and lease agreement at the Myrtle Beach Int’l Airport. (Mr. Kemp)

Second reading and public review of **Ordinance 98-04** amending the zoning ordinance pertaining to tattoo parlors. (Recommended by I&R Committee)

Second reading and public review of **Ordinance 99-04** amending the county code pertaining to the storage of junked vehicles. (Recommended by Public Safety Committee)

First reading of **Ordinance 105-04** to approve the request of Allen Foxworth, agent for L.W. Paul, Silver Creek PDD, to amend the official zoning maps. (Mr. Smith)

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

**OLD / NEW BUSINESS:**

Discussion on a request from the City of Conway to swap parcels of land with the county. (Forwarded without recommendation from I&R Committee).

Discussion on Myrtle Beach Bike Rallies. (Mr. Foxworth)

Discussion on mass transit. (Mr. Foxworth)

Status Report on Postal Way. (I&R Division)

Progress Report on Emergency Access in Subdivisions. (Planning Department)

Report on meeting with Congressional leaders in Washington, DC. (Ms. Gilland)

**ANNOUNCEMENTS:**

**EXECUTIVE SESSION**

**ADJOURN**