Call to Order ........................................................................................................................................... Liz Gilland, Chairman
Invocation .................................................................................................................................................. Mr. Frazier
Pledge of Allegiance ................................................................................................................................ Mrs. Schulz
Public Input .............................................................................................................................................. 30-Minute Time Limit

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

Approval of Minutes................................................................................................................................. Regular Meeting, November 27, 2007

Memorial Dedication: Victoria Huggins, Latrone Moody, Minnie Bourne, Gaither E. Musgrove, Sr., Carolyn G. Richardson, Margie L. Capp

CONSENT AGENDA:

Third reading of Ordinance 186-07 authorizing the administrator to take the appropriate steps for the in-kind exchange of the Carolina Forest Recreation Site #1 and property owned by Landbank LLC. (Recommended by I&R Comm)

Third reading of the following ordinances to approve the request to amend the official zoning maps:
- 188-07 Charles Nation, agent for Mildred Harrison, Tammy Hetzel, Jennie Altman, Donald Altman, Ronald Hughes, & Delores Altman (Mr. Ryan)
- 190-07 Omar Maya, agent for Diego Bermejo (Mr. Ryan)
- 191-07 Steve Quverson, agent for Scott Willis & Scott Feagins (Mr. Barnard)
- 192-07 Sandy Lane Commons POA/Gibraltar Enterprises (Mr. Barnard)
- 193-07 DDC Engineers, agent for Bridgeway Park PDD (Mr. Prince)
- 194-07 Scott Kaufmann, agent for Pinnacle Builders Corp. (Mr. Prince)
- 195-07 H&S Investments (Mr. Prince)
- 196-07 Scott Gobbi, agent for Shaftesbury Glen PDD (Mr. Hardee)
- 197-07 Ed Prince III (Mr. Hardee)
- 198-07 Steve Powell, agent for Jeff Lundy (Mr. Allen)

Resolutions declaring certain service weapons of retiring police officers as surplus property: (Recommended by Public Safety Comm)
- R-201-07 Lt. Jerry Sarvis
- R-202-07 Sgt. William Taylor

RESOLUTIONS / PRESENTATIONS:

Presentation on International Drive by SC Dept. of Natural Resources. (Buford Mabry)

Resolution R-200-07 congratulating the Friendship Medical Clinic & Pharmacy for making the State's Annual Angel's List for 2007. (Ms. Gilland)

Resolutions to accept dedication of roads and drainage into the county system at the following locations:
- R-203-07 East Cox Ferry Rd (recommended by I&R Comm)
- R-204-07 Stone Ridge Subdivision (Cashmere Ln) (Not reviewed by I&R Comm)
- R-205-07 The Glade Phase 8 (Small Pine Dr, Devonbrook Place) (Not reviewed by I&R Comm)
- R-206-07 Lafayette Park Phase 1A (Hartwell Dr, Nicolet Ct, Amberview Loop, Mattamushkeet Dr, Vostel Dr) (Not reviewed by I&R Comm)
- R-207-07 Lafayette Park Phase 1B (Blackpepper Loop, Reflection Dr, Crystalaire Rd, Enberby Way) (Not reviewed by I&R Comm)
READING OF ORDINANCES:

Third reading and public review of **Ordinance 174-07(A)** to amend the FY 2008 Budget so as to authorize and provide funding for T-hangars at Myrtle Beach Int’l Airport.

Second reading and public review of **Ordinance 187-07** to adopt the population, cultural resources, and natural resources elements of the updated Horry County Comprehensive Plan, Envision 2025. (Recommended by I&R Comm.)

First reading of **Ordinance 200-07** to amend the FY 2008 Budget so as to authorize the appropriation of $400,500 from the County’s General Fund and to designate and assign such funds to Coast RTA. (Action item forwarded from the Fall Planning Retreat)

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

- SPECIAL COUNCIL MEETING, TUESDAY, DECEMBER 18, 6:00 P.M.

ADJOURN