

**MINUTES
HORRY COUNTY COUNCIL
REGULAR SESSION
May 18, 2004
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Marion Foxworth; Mike Ryan; Howard Barnard; Gene Smith, Jr.; James Frazier; Carl Schwartzkopf; Paul Prince; Kevin Hardee; and John Boyd.

MEMBERS ABSENT: Mark Lazarus.

OTHERS PRESENT: Danny Knight; Pat Hartley; Janet Carter; Paul Whitten; Steve Gosnell; Beth Fryar; Westley Sawyer; Roland Meyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:00 p.m. and welcomed everyone.

INVOCATION: The Honorable Mike Ryan gave the invocation.

PLEDGE OF ALLEGIANCE: The Honorable Paul Prince led in the Pledge.

PUBLIC INPUT:

1. Jinx Davidson with Fairfield Westwind spoke regarding Time Share Fees.
2. Valerie Horney spoke regarding a business located at 312 Rosewood Drive.

Chairman Gilland closed public input.

CHANGES TO THE AGENDA:

Mr. Frazier **moved to add discussion on Coastal Carolina Arena, LLC**, seconded by Mr. Boyd. The motion passed unanimously.

Mr. Frazier **moved to defer Ordinance 60-04**, seconded by Mr. Hardee. The motion passed unanimously.

APPROVAL OF AGENDA CONTENTS:

Mr. Boyd **moved to approve the agenda contents**, seconded by Mr. Prince. The motion passed unanimously.

APPROVAL OF MINUTES:

Regular Session, May 4, 2004: Mr. Ryan moved to approve the minutes as submitted, seconded by Mr. Hardee. The motion passed unanimously.

MEMORIAL DEDICATION OF MEETING:

There was none.

APPROVAL OF CONSENT AGENDA:

There was no motion to approve the Consent Agenda but a unanimous vote to approve was recorded. The following Consent Items were approved:

- Third reading of **Ordinance 54-04** to provide for the sale of 6.02 acres on SC Hwy. 50 in Little River.
- Third reading of the following ordinances to approve the request to amend the official zoning maps: **55-04** Venture Engineering, agent for Southern Ladies, Inc.; **56-04** James Odell Jordan; and **57-04** Alice “Bonny” Hilburn.
- First reading of **59-04** Richard Ross, agent for Garden City Holdings LCC.
- Resolutions accepting dedication of the road and drainage at the following locations: **R-73-04** Pebble Creek (Ennis Dr., Preston Place, Trent Dr., Manchester Cr.) and **R-74-04** Avalon (Silvercrest Dr., Pepperbush Dr.).
- **Resolution R-75-04** proclaiming the month of May as Foster Care Month.
- **Resolution R-76-04** to remove a section of a road on the approved Year 6-11 Paving Improvement List and to substitute certain other roads in District 8.

RESOLUTIONS/PRESENTATIONS:

Chairman Gilland presented a Bike Week t-shirt to Mr. Ryan.

Presentation on Coastal Carolina Arena. Ms. Melissa Newsome from Wordsmith introduced Mr. David DeSpain, principal agent for Coastal Carolina Arena, LLC. He presented the results of a feasibility study for the proposed arena and discussed estimated costs and financial opportunities. Mr. Worley requested preliminary numbers on the profit that may be gained by investors. Mr. Smith requested a classification list of the 400 + jobs proposed to be created, and a detailed cost of infrastructure projects detailed under the TIF Bonds.

Public Hearing and **Resolution R-67-04** approving the sale of Lot 30 in the Atlantic Center to Spann Properties, LLC. Mr. Prince **moved to approve**, seconded by Mr. Smith. No one spoke at the public hearing. Mr. Worley **moved to remand to the Administration Committee for their June meeting**, seconded by Mr. Ryan. The motion passed unanimously.

Public Hearing and **Resolution R-68-04** approving the sale of Lot 35 in the Atlantic Center to John W. Harrelson. Chairman Gilland remanded the resolution to the Administration Committee for further review.

Public Hearing and **Resolution R-71-04** approving the Local Law Enforcement Advisory Board Recommendations. Mr. Boyd **moved to approve**, seconded by Mr. Frazier. No one spoke at the public hearing. The motion passed unanimously.

Resolution R-72-04 authorizing the administrator to transfer funds from Faulk Circle road maintenance account to Gary Road road maintenance account. Mr. Frazier **moved to approve**, seconded by Mr. Prince. The motion passed unanimously.

Resolution R-78-04 adopting the Stormwater Management Utility Service Charge Credit Manual. Mr. Smith **moved to approve**, seconded by Mr. Hardee. The motion passed unanimously.

Resolution R-79-04 to support the appropriation of sufficient funds for the US Dept. of Agriculture to provide wildlife mitigation services at those US airports that serve commercial passenger air traffic. Mr. Boyd **moved to approve**, seconded by Mr. Smith. Mr. Bob Kemp explained the resolution. The motion passed unanimously. Chairman Gilland thanked Mr. Kemp for all his hard work on the joint meeting with the City and County regarding the new terminal.

Summary of Bike Week. Mr. Whitten gave a brief overview of bike week. Mr. Worley requested a report on the cost for placing Police at H.D. Spokes during biker week versus the amount of vendor fees collected at the site.

Chairman Gilland called a recess at 7:15 p.m. The meeting reconvened at 7:30 p.m.

READING OF ORDINANCES:

Second reading of **Ordinance 58-04** to approve the request of Carl B. Hardee to amend the official zoning maps. Mr. Hardee **moved to approve**, seconded by Mr. Prince. The motion passed unanimously.

First 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 **moved to approve**, seconded by Mr. Worley. The motion passed unanimously.

First 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. Mr. Smith recused himself. Mr. Boyd **moved to approve**, seconded by Mr. Prince. The motion passed unanimously.

OLD/NEW BUSINESS:

Review of the new amendments to the SC Transportation Infrastructure Bank (SIB). Mr. Weaver explained that the amendments were necessary to account for the new payment schedule under the agreement between the County and SIB.

Discussion on a potential land swap with the City of Conway. Ms. Gilland discussed the possibility of swapping a certain County-owned land parcel located within the City of Conway for a parcel owned by a developer. She proposed the County land located on the corner of Elm Street and Laurel Street be swapped for property on the opposite corner. She requested permission to ask the City of Conway to conduct and fund a study to determine if the privately-owned property could be used for a retention pond. There was no objection from Council.

ANNOUNCEMENTS:

Chairman Gilland appointed Mr. Barnard to the Task Force on Impact Fees.

Chairman Gilland reminded Council of the ribbon cutting ceremony for the new building that would house the NAIA at the Conway Airport on Thursday, May 20th at 5:00 p.m.

Chairman Gilland reminded Council of the Budget Workshop that would be held Thursday, May 20th at 1:00 p.m.

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.