AMENDED
Regular Council Meeting
March 15, 2016 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

A. Call to Order
Mark Lazarus, Chairman
B. Invocation
Mr. P. Prince
C. Pledge of Allegiance
Mr. Worley
D. Public Input (30-Minute Time Limit)
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, March 1, 2016

G. CONSENT AGENDA

1. Third Reading – Ordinance 11-16 to amend the FY 2016 budget ordinance so as to recognize various revenue and expenditures in the stormwater fund. (Favorable, I&R Comm)

2. Third Reading – Ordinance 14-16 to add certain properties to the Horry County Historic Property Register as individual historic properties. (Favorable, I&R Comm)

3. Third Reading – Ordinance 15-16 to amend the zoning ordinance pertaining to aeronautical uses. (Favorable, I&R Comm)

4. Resolution R-16-16 authorizing the administrator to proceed with a space use permit for Executive Helicopters, Inc., of Hangar 352 at MYR, to prepare a lease of such hangar for consideration by Council, and to permit Executive Helicopters to make certain improvements to such premises pending approval of the lease agreement.

5. At-Large Board Appointment: Brandon Moss to the Accommodations Tax Advisory Committee (Mr. Worley)

H. PRESENTATIONS / RESOLUTIONS

6. Presentation on Keep Horry County Beautiful Litter Index and Annual Report. (Bo Ives & David Gilreath)

7. Resolution R-17-18 establishing a “No Break Littering Zone” in Horry County. (Mr. Allen)

I. READING OF ORDINANCES

8. Second Reading and Public Hearing of the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 16-16 Kevin Sansbury, agent for Thomas Ward Estate (Mr. Vaught)
   - Ord 17-16 Amber Wall, agent for SDG Holdings LLC (Mr. P. Prince)

9. Second Reading and Public Hearing – Ordinance 18-16 approving the abandonment, removal from the county’s maintenance system, and conveyance of Little Bit Mo Lane, & authorizing the administrator to execute a quit claim deed. (Favorable, I&R Comm)
10. Second Reading and Public Hearing – **Ordinance 13-16** to adopt the Burgess Bicycle & Pedestrian Plan as an amendment to the Horry County Bicycle & Pedestrian Plan. (Favorable, I&R Comm)

J. **OLD / NEW BUSINESS**

K. **ANNOUNCEMENTS**

11. Memorial Dedications:

12. Upcoming Meetings:
   - Regular Council Meetings
   - Public Safety Committee
   - I & R Committee
   - Administration Committee

   April 5 & 19, 6:00 p.m.  March 21, 10:00 a.m.  March 22, 9:00 a.m.  March 22, 4:00 p.m.

L. **EXECUTIVE SESSION:** Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area, and the receipt of legal advice relating to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege. **Vote to approve economic incentive packages.**

M. **ADJOURN**