I. Call to Order – 3:00 PM

II. Old Business
   1. Design Modification – Hunter’s Trail – To allow a crash gate to be installed to restrict traffic on Hunter’s Trail, a private roadway

III. Appeal
   1. Sago Plantation – Appeal staff’s decision to require the construction of the extension of Las Palmas Drive across Parcel C to the property line with the alignment as originally approved

IV. Design Modification
   1. TMS #172-35-01-225 thru 241 Fountain Pointe, Phase 2 – To allow a new fee-simple right-of-way for a single-family development, in which connectivity to the adjoining roadway is provided through the vehicle use area of an existing multi-family development
   2. TMS #164-35-01-121 (PIN 39700000155) The Farm, Phase 18A – To waive the requirement for Open Space to remain as such into perpetuity

V. Capital Improvements Plan

VI. Rezoning Requests
   1. PREVIOUSLY DEFERRED #2015-04-002 – Jackie Woodbury – 2.0 acres identified by PIN 13210010003, 13207040003 & 13207040004 (formerly TMS #020-00-01-110, 152 & 111) from Forest Agriculture (FA) to High Bulk Retail Services (RE4) and located at the intersection of Mt. Olive Church Road and Hwy 9 in Green Sea (Council Member J. Prince)
   2. #2015-05-001 - Robert Marlowe – 51.64 acres identified by PIN 43900000027 (formerly TMS# 178-00-06-021) from General Residential (GR-8), Residential (MSF10), and Commercial Forest Agricultural (CFA) to Residential (MSF6) and located at 6700 Enterprise Road in Myrtle Beach (District 6)
   3. #2015-05-002 - Tara Vereen – 1.2 acres identified by PIN 3460504009 (formerly TMS #128-00-07-016) from Residential (SF40) to Residential (MSF40) and located at the end of Elleta Road off Dogwood Road in Longs (Council Member P. Prince)
   4. 2015-05-003 - John Zilinsky, agent for Pee Dee Oil Company, Inc. – 0.81 acres identified by PIN 31108010024 (formerly TMS # 118-15-07-016) from Residential
(SF10) to High Bulk Retail (RE-4) and located on Mineola Ave near Hwy 17 in Little River (Council Member Worley)

5. **2015-05-004 Ryan Korros, agent for NMB Lot Investors, Hardy M. Carson et al, Jeri M. McDowell, Ryan S. Korros et al** – 2.0 acres identified by PIN 34915040006, 34915040002, 34916030005 & 35701020001 (formerly TMS # 143-17-01-077, 143-17-01-072, 143-17-01-068 & 143-17-01-071) from Residential (SF20) to Residential (SF14.5) and located in Pelican Bay Subdivision off Hwy 31 in Longs (Council Member P. Prince)

6. **2015-05-005 Heith Adams agent for Squada LLC** – 2.0 acres identified by PIN 278000000031 - portion (formerly TMS # 094-00-02-033 portion) from Forest Agricultural (FA) to High Bulk Retail (RE4) and located at 725 Horry Road in Aynor (Council Member Allen)

7. **2015-05-006 Randal Lewis agent for Pauline Lewis** - 0.88 acres identified by PIN 21101040002 (formerly TMS # 058-00-01-049) from Residential (MSF20) to Commercial Agricultural District (AG2) and located on Hwy 701 & Alford Road in the Allsbrook community in Loris (Council Member J. Prince)

8. **2015-05-007 Jimmy P. Jordan, agent for Red Hill Shops LLC** - 0.89 acres identified by PIN 36713030007 (formerly TMS # 137-00-02-111) from Transportation Related Services (TRS) to High Bulk Retail (RE4) and located at 1350 W Hwy 501 Business in Conway (Council Member Vaught)

VII. Adjourn