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## WEEKLY UPDATE FOR NOVEMBER 11 – NOVEMBER 15, 2013

### PUBLIC MEETINGS

#### November 11, 2013 – November 15, 2013

##### MONDAY, NOVEMBER 11

ALL HORRY COUNTY GOVERNMENT OFFICES, EXCEPT PUBLIC SAFETY OPERATIONS, WILL BE CLOSED IN OBSERVANCE OF VETERAN'S DAY.

##### TUESDAY, NOVEMBER 12

6 p.m.-Horry County Council, Horry County Government & Justice Center, Council Chambers, 1301 Second Avenue, Conway.

##### WEDNESDAY, NOVEMBER 13

8:30 a.m.-Horry County Airport Advisory Committee, Myrtle Beach International Airport, Conference Room, 1100 Jetport Road, Myrtle Beach.

##### THURSDAY, NOVEMBER 14

10 a.m.-Local Area Planning Committee, Conway Medical Center, Auditorium, 300 Singleton Ridge Road, Conway.

### AGENDAS

Regular Council Meeting  
November 12, 2013 – 6:00 p.m.  
Council Chambers, 1301 Second Ave., Conway, SC

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- A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance

Mark Lazarus, Chairman  
Mr. Grabowski  
Mr. Foxworth

- D. Public Input (30-Minute Time Limit)
- E. Approval of Agenda Contents
- F. Approval of Minutes: Regular Meeting, October 15, 2013

## **G. CONSENT AGENDA**

1. Third Reading – **Ordinance 57-13** approving the administrator quit claim the abandoned portion of public right-of-way formerly known as Bluewater Road back to the property owner. (Favorable, I&R Comm)
2. Third Reading – **Ordinance 58-13** to amend the County Code on Finance and Fiscal Procedures to add language to update the section on debt; to update the section on cash management; to update the section on budget policy; and to address other operational matters. (Favorable, Administration Comm)
3. Third Reading – **Ordinance 59-13** to amend the County Code pertaining to commercial parking lots in the Resort Commercial District. (Favorable, I&R Comm)
4. First Reading of the following ordinances to approve the request to amend the official zoning maps:
  - **Ord 43-13** Faith Martin & Minnie L. Hedin (Mr. Allen)
  - **Ord 68-13** Jeff Solan, agent for Jacob Cross Holding LLC (Mr. Grabowski)
  - **Ord 69-13** Chris Fugura, agent for Pelican Bay Partners LLC & NMB Lot Investors LLC (Mr. Prince)
5. **Resolution R-118-13** to approve improvements of less than 50' right-of-way on certain roads scheduled to be improved with the comprehensive road improvement plan in District 7.
6. Resolutions to accept dedication of the roads and drainage in the county system at the following locations:
  - **R-119-13** Hopes Crossing Subdivision
  - **R-122-13** Amberfield Subdivision, Phase II
7. **Resolution R-120-13** to approve the replacement of Herring Lane, Goretown Loop, Jones Road, and Norris Lane with Fries Bay Road, Waccamaw Drive and Cay Road on the District 9 comprehensive local road improvement list.
8. **Resolution R-121-13** authorizing the administrator to issue a procurement directive regarding law enforcement retirement weapons. (Favorable, Public Safety Comm)
9. **Resolution R-123-13** to approve temporary positions during the implementation of the Enterprise Resource Planning (ERS) and tax software systems. (Favorable, Administration Comm)
10. Board Appointments:
  - Kenneth Travaglia to the Assessment Appeals Board (Mr. Grabowski)
  - John Laymon to the Assessment Appeals Board (Mr. Loftus)
  - Dawn Fowler to the Assessment Appeals Board (Mr. P. Prince)
  - John B. Hucks, Jr. to the Shoreline Behavioral Health Services Board (Recommended by Board of Directors)

## **H. PRESENTATIONS / RESOLUTIONS**

### **I. READING OF ORDINANCES**

11. Third Reading and Public Hearing – **Ordinance 60-13** approving and authorizing the administrator to execute an amendment to the lease agreement with PTR Industries, Inc. of property located in the Cool Springs Business Park for the purpose of revising the rental amounts contained under Article IV.
12. Second Reading and Public Hearing of the following ordinances to approve the request to amend the official zoning maps:
  - **Ord 61-13** Matthew Mercer (Mr. Grabowski)
  - **Ord 62-13** Clara Bell Young (Mr. Grabowski)

- **Ord 63-13** Danny & Amy McClellan (Mr. Grabowski)

13. Second Reading and Public Hearing – **Ordinance 64-13** approving & authorizing the administrator to execute the legal documents to convey to the SC Dept. of Transportation a portion of county property located near the intersection of SC 90 and St. Joseph's Road. (Favorable, I&R Comm)

14. Second Reading and Public Hearing – **Ordinance 65-13** authorizing Horry County to enter into an energy services agreement with Pepco Energy Services; authorizing the execution and delivery of one or more lease purchase agreements in the aggregate amount of not to exceed \$10 million relating to the financing of the cost of various conservation measures; delegating certain authority to the county administrator; authorizing an amendment to the Fiscal Year 2013-14 budget; and other matters relating thereto.

15. Second Reading and Public Hearing – **Ordinance 66-13** to amend the FY 2014 budget so as to recognize various revenue and expenditure budgets in separate special revenue funds per guidance set forth in Governmental Accounting Standards Board Statement 65.

16. Second Reading – **Ordinance 67-13** to amend the FY 2014 budget so as to add revenue and expenditure budgets in the tourism and promotion fund and adjust revenue budgets in the beach renourishment fund.

#### **J. OLD / NEW BUSINESS**

17. Approval of Year 2014 Council meeting dates.

#### **K. ANNOUNCEMENTS**

18. Memorial Dedication: Holly Lee Allen, Billy Franklin Jordan, Audrey Vosbrinck, Lawrence Utz, Sr., Sammie Lee Bellamy

19. District Recreation Funds Disbursements: \$5000 to Socastee High School Athletic Assn (\$2500 each for Messrs. Grabowski & Loftus)

20. Upcoming Meetings: Regular Council Meeting, December 10, 6:00 pm  
Administration Committee, December 6, 9:00 am

**L. EXECUTIVE SESSION:** Discussion of negotiations incident to proposed contractual arrangements, and matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion, of industries or other businesses in the area.

Vote on Project HD.

Vote on Project Orbit.

21. **Resolution R-124-13** to state the commitment of Horry County to enter into a Fee Agreement with a company or companies known to the County at this time collectively as Project Orbit; to provide the general terms of the Fee Agreement including the provision of special source revenue credits; to identify the Project Orbit project for purposes of the Fee in Lieu of Tax Simplification Act; to state the commitment of Horry County to place Project Orbit property in a multi-county business park if not already in a multi-county business park; and to provide for other matters related thereto.

#### **M. ADJOURN**

## **HORRY COUNTY AIRPORT ADVISORY COMMITTEE REGULAR MEETING**

# AGENDA

**November 13, 2013**

**8:30 A.M.**

**Location: Myrtle Beach International Airport**

**I. CONFIRMATION OF PROPER NOTICES**

**II. INVOCATION & PLEDGE OF ALLEGIANCE – Chuck Martino**

**II. PUBLIC INPUT**

**IV. APPROVAL OF MINUTES**

**October 9, 2013**

**V. DEPARTMENT PRESENTATIONS/REPORTS**

**Space Use Permits @ CRE – Charlie Bree**

**Subway – Kirk Lovell**

**State Grant**

**Construction Update – Tom Hinkel**

**VI. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS**

**VII. ADJOURNMENT**

**4<sup>th</sup> Quarter 2013**

**Horry County LEPC Meeting Agenda**

November 13, 2013

Conway Medical Center

300 Singleton Ridge Road, Conway SC

10:00 AM Welcome  
Old Business

10:10 AM Adair Grain, Inc. dba West Fertilizer Co. and resulting Presidential Executive Order-B. Holt

10:20 AM Horry County Emergency Management Updates-HCEMD

11:00 AM Presentation-Conway Medical Center

Noon          Adjourn/Lunch

## **NEWS RELEASES**

### **HORRY COUNTY OFFICES TO CLOSE FOR THANKSGIVING**

Conway, South Carolina – All Horry County offices, other than public safety operations, will be closed on Thursday, November 28, 2013, and Friday, November 29, 2013, in observance of Thanksgiving. Regular courts may be in operation in the Horry County Government & Justice Center and all jurors, witnesses, etc. will be required to be present.

### **HORRY COUNTY ANIMAL CARE CENTER TO HOLD PET VACCINATION CLINIC**

Conway, South Carolina – The Horry County Animal Care Center will hold a vaccination clinic, 21 November 2013, from 10 a.m. until 2 p.m. at the animal shelter located at 1923 Industrial Park Road in Conway. The Clinic will offer the following services:

Distemper/Parvo (canine)	\$10--must be at least 8-weeks old
Bordatella (canine)	\$10--must be at least 8-weeks old
Rabies (canine & feline)	\$10--must be at least 4-months old
Microchip (canine & feline)	\$15--must be at least 8-weeks old
Rhinotracheitis/Calici (feline)	\$10--must be at least 8-weeks old

Dogs and cats are both welcome; dogs must be on a hand-held leash and cats must be in a pet carrier.

The Animal Care Center will be holding these clinics monthly.

To help homeless animals in Horry County find loving homes, the Animal Care Center will offer discounted adoptions Friday, December 6, 2013, from 11 a.m. until 5 p.m. and Saturday, December 7, 2013, from 11 a.m. until 1 p.m. Potential adopters are encouraged to visit and spend time with the animal they are interested in. Most of the animals are already spayed or neutered and have their shots up to date, however younger animals may need to be returned later to have shots and/or spay/neutering done. The paperwork is easy and only takes a few minutes to fill out. For this event, adoption fees will be discounted to just \$40 for dogs (normally \$80) and \$25 (normally \$50) for cats which includes spaying/neutering, vaccines including Rabies, heartworm or leukemia testing, heartworm and flea preventative, intestinal parasite treatment and micro-chipping. Qualifying new pet parents also get 30-days free pet health insurance and coupons from local pet businesses.

To view the animals currently available for adoption or for more information on the monthly vaccination clinics, contact the Horry County Animal Care Center at 843-915-5172, follow us on Facebook, or visit our website at <http://www.horrycounty.org/depts/pubsafety/AdoptAnimals.asp>.

## **COMMUNITY DEVELOPMENT BLOCK GRANT WORKSHOPS & DEADLINE ANNOUNCED**

CONWAY, SC – The Horry County Community Development Block Grant (CDBG) Office has announced that the deadline for filing CDBG sub-recipient agency applications for the 2014 cycle will be February 7, 2014, by 2 p.m. The application and application instructions can be found on the website at [www.horrycounty.org](http://www.horrycounty.org).

The funding is provided through a federal block grant program to assist in developing a viable urban community by expanding opportunities for decent housing, suitable living environments and needed public services. The projects must provide a benefit for low- to-moderate income citizens and/or address areas of slum/blight. The County CDBG office does not make grants directly to individuals or families, but instead funds non-profit and governmental agencies which carry out projects in the local area. Submission of an application does not guarantee funding.

To assist with the applications, the Horry County CDBG Office will hold three classes at the CDBG/Voters Registration and Election Complex located at 1515 Fourth Avenue, Conway. They are scheduled as follows:

- Thursday, December 12, 2013, from 9 a.m. to 11 a.m.
- Tuesday, January 14, 2014 from 2 p.m. to 4 p.m.
- Thursday, January 16, 2014, from 9 a.m. to 11 a.m.

Interested parties should contact the CDBG Office to reserve a spot as classes are quickly filling. For further information regarding the Community Development Block Grant Program, please contact the CDBG Office at 843-915-7033.

## **HORRY COUNTY MEMORIAL LIBRARY TO HOLD USED BOOK SALE**

Conway, South Carolina-A used book sale will be held Tuesday, November 12, 2013, through Thursday, November 14, 2013, from 7:30 a.m. until 3 p.m. at the Horry County Memorial Library System's administrative offices located at 1008 Fifth Avenue in Conway. Hardback books are just \$1 and paperbacks are only \$0.50! All funds raised during this special sale will go towards the Horry County Memorial Library Endowment Fund that funds speakers and programs to benefit the entire library system.

The Horry County Memorial Library System has ten branches located throughout the County and a traveling Bookmobile. For information on the used book sale, contact the Horry County Memorial Library System's Administrative Offices at 843-248-1544.

# ROAD CONSTRUCTION UPDATE

To get updates on all SCDOT projects in Horry County, visit SCDOT's website at <http://206.74.144.28/roadconditionslist.asp> and click on Horry County on the map.

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