Horry (pronounced O-REE) County is situated in the northeastern corner of South Carolina and is a diverse land of rivers, beaches, forests, and swamps. Founded in 1801, Horry County is sometimes referred to as “The Independent Republic of Horry”, a nickname that referred to the politically independent citizens. The County consists of 1,143 square miles, over 300,000 residents and over 1,700 dedicated employees to service their needs. Horry County hosts eight cities/towns that welcome millions of visitors annually who enjoy abundant amenities that include beautiful beaches, shopping, golf and a wide array of entertainment and dining.
III. Certificates of Appropriateness - None.

IV. Public Hearings - None.

V. Special Tax Assessment Application - None.

VI. Old Business.

A. The Patriot Tree Project.
B. Legacy Business Recognition Project.
C. Century Farm Program.
D. High School Video Contest.
E. Charlie’s Place.
F. Cemetery Project.
G. 2015 Action/Strategic Plan.

VII. New Business.

A. Outreach.
   i. 4/28/15 – Presentation at North Myrtle Beach Museum
   ii. 5/8/15 – Patriot Tree Project Dedication at Aynor Inn
   iii. 5/20/15 – GPR Mt. Hermon Cemetery
   iv. 5/27/15 – Patriot Tree Scouting at McLean Park
       v. 6/2/15 – Meeting with Herbert Riley and MB Planning on Charlie’s Place
       vi. 6/6/15 – Meeting with SHPO on Charlie’s Place
   vii. 6/9/15 – Myrtle Beach City Council Meeting on Charlie’s Place
   viii. 6/22/15 – Legacy Business Recognition at Conway National Bank
   ix. 7/16/15 – Meeting with IT and Volunteers on Cemetery Project
       x. 8/13/15 – Charlie’s Place Meeting

B. Newly Inventoried Properties –
   i. Spring Branch Baptist Church Cemetery
   ii. Mitchell Sea Cemetery
   iii. Hooks Cemetery
   iv. Hammond #2 Cemetery
   v. Williamson Cemetery
   vi. Aynor Church of God Cemetery
   vii. Mt. Pisgah Baptist Church Cemetery
   viii. Calvary Freewill Baptist Church Cemetery
   ix. Old State Cemetery (Small Cemetery)
Regular Council Meeting  
August 18, 2015 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input (30-Minute Time Limit)
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, July 7, 2015

G. CONSENT AGENDA

1. Third Reading – Ordinance 40-15 approving and authorizing the county administrator to sell University Station and Victory Lane Fire Station to the Horry-Georgetown Technical College Commission. (Favorable, Public Safety Comm)

2. Third Reading of the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 41-15 John Zilinsky, agent for Pee Dee Oil Company (Mr. Worley)
   - Ord 42-15 Robert Marlowe (Mr. Crawford)
   - Ord 43-15 Jimmy Jordan, agent for Red Hill Shops LLC (Mr. Vaught)
   - Ord 44-15 Tara Vereen (Mr. P. Prince)
   - Ord 45-15 Ryan Korros, agent for NMB Lot Investors (Mr. P. Prince)
   - Ord 46-15 Randal Lewis, agent for Pauline Lewis (Mr. J. Prince)
   - Ord 47-15 Heith Adams, agent for Squada LLC (Mr. Allen)

3. First Reading – Ordinance 48-15 amending the 2016 budget to provide a means refunding in appropriate circumstances a pro-rata portion of the road maintenance fee. (Favorable, Administration Comm)

4. First Reading – Ordinance 49-15 amending the 2016 budget to provide a means to amend the budget for recycling contracts entered into by the Solid Waste Authority. (Favorable, Administration Comm)

5. First Reading of the following ordinances to grant beach franchises to designated franchisees: (Favorable, Public Safety Comm)
   - Ord 50-15-A North Beach Services for Area D – North

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6. First Reading – Ordinance 51-15 approving & authorizing the administrator to execute a lease agreement and maintenance agreement with R.J. Corman Railroad Company LLC regarding the approximately 14.1 miles of railroad owned by the county. (Mr. Carotti)

7. First Reading of the following ordinances to approve the request to amend the official zoning maps:
   - Ord 52-15 Dean Varner, agent for Horry Telephone Cooperative (Mr. Foxworth)
   - Ord 53-15 Earthworks Group, agent for Diane Moore and Robert & Vivian Johnson (Mr. Loftus)
   - Ord 54-15 Sean Kort, agent for Carolina Trust Federal Credit Union (Mr. P. Prince)
   - Ord 55-15 Jackie Woodbury (Mr. J. Prince)
   - Ord 56-15 Jerry Skipper, agent for Allen & Allen, Inc. (Mr. Allen)
   - Ord 57-15 Solan Associates, agent for James Murph (Mr. Allen)

8. Resolutions approving the addition or removal of certain roads in the Comprehensive Road Improvement Plan:
   - Resolution R-55-15 District 7 (Mr. Frazier)
   - Resolution R-56-15 District 9 (Mr. P. Prince)

9. Recreation Resolution R-06-15 approving allocations of council recreation funds to Pee Dee Athletic Assn, Aynor Area Athletic Assn, Greater Burgess Community Assn, Socastee High School, and Phoenix Renaissance. (Favorable, Administration Comm)

10. District Board Appointments: Brenda Little to the Memorial Library Board of Trustees (Mr. Vaught), reappointment of Stan Strickland to the Stormwater Advisory Committee (Mr. P. Prince)

H. PRESENTATIONS / RESOLUTIONS

11. Resolution R-57-15 recognizing Pete Politis for his initiative, dedication and contributions to the Horry County Parks & Recreation Department and the citizens of Horry County. (Mr. Eldridge)

12. Resolution R-58-15 recognizing the accomplishments of the Horry County Fire Department Combat Challenge Team. (Mr. Allen)

I. READING OF ORDINANCES

13. Third Reading – Ordinance 38-15 to approve the request of James Wooten, agent for Henry Burroughs, to amend the official zoning maps. (Mr. Loftus)

14. Third Reading and Public Hearing – Ordinance 39-15 to authorize the execution and delivery of a Fee-In-Lieu of Tax Agreement between Horry County and Accent USA Assets, LLC & Accent USA Manufacturing, LP, providing for the payment of certain negotiated fee-in-lieu of ad valorem taxes and to provide for other matters related thereto. (Mr. Carotti)

15. Second Reading – Ordinance 33-15 to approve the request of Richard Marks, agent for HAAMS LLC, to amend the official zoning maps. (Mr. Loftus)

J. OLD / NEW BUSINESS

16. Discussion on status of International Drive.

17. Appointments to the Capital Projects Sales Tax Commission
   - Horry County Council
   - Municipalities

Horray County Council
Municipalities
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K. **ANNOUNCEMENTS**


20. Upcoming Meetings: Regular Council Meetings, September 1 & 15, 6:00 p.m.
I&R Committee, August 20, 9:00 a.m.
Public Safety Committee, August 24, 9:00 a.m., M. L. Brown Bldg.
Transportation Committee, August 27, 9:00 a.m.
Administration Committee, September 9, 2:00 p.m.

L. **EXECUTIVE SESSION:** (if necessary)

M. **ADJOURN**

**INFRASTRUCTURE & REGULATION COMMITTEE**

9:00 A.M., THURSDAY, AUGUST 20, 2015

1. Invocation
2. Public Input
3. Approval of Agenda
4. Approval of Minutes – June 18, 2015
5. Discussion Items
   a. Year End Updates for I&R Division/Steve Gosnell
   b. July Month End Updates for I&R Division/Steve Gosnell – Not available due to MUNIS conversion issues
   c. Roads Of Questionable Public Benefit/David Gilreath
   d. Horry County Local Road Improvement Program/Steve Gosnell
      - Condemnation Policy
      - Funding Issues
   e. Use of Storage Containers for Living Quarters/Janet Carter
   f. Tiny Houses/Janet Carter
   g. Watson Park Recreation Building/The Honorable Paul Prince **
   h. Atlantic Center Road/The Honorable Johnny Vaught**
6. Resolutions
   a. Resolution to accept roads & drainage at Anchors Bend Phase 1 (Oak Leaf Drive & Quinta Street) into the County Maintenance System/Steve Gosnell
   b. Resolution to accept roads & drainage at Anchors Bend Phase 2 (Oak Leaf Drive, Quinta Street & Mossbank Loop) into the County Maintenance System/Steve Gosnell
   c. Resolution to accept roads & drainage at Berkshire Forest Block 7B (Eton Street and...
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Byrom Road) into the County Maintenance System/Steve Gosnell

d. Resolution to accept road & drainage at Berkshire Forest Block 8B (Great Scott Drive) into the County Maintenance System/Steve Gosnell
e. Resolution to accept roads and drainage at Cypress Village Phase 1 (McLamb Avenue and Zostera Drive) into the County Maintenance System/Steve Gosnell

7. Ordinances
a. An ordinance amending Chapter 14 (Parks, Recreation, and Cultural Affairs), Article 1 (In General), Division 3 (Commercial Activity on County-Owned Property), Section 14-14 of the Horry County Code of Ordinances so as to allow limited commercial use of County property when authorized by the County Administrator/Randy Haldi

8. Executive Session if needed
9. Council Member Comments

NEWS RELEASES

2ND ANNUAL HORRy COUNTY COMMUNITY CLEANUP DAY

Conway, South Carolina – Horry County Council, in conjunction with Keep Horry County Beautiful and numerous partners, will host a countywide, volunteer litter clean up event Saturday, November 7, 2015, from 8:30 a.m. to noon. The event will feature 11-locations around the county where volunteers can choose to participate. Sign-in at each location will begin at 8:30 a.m. with roadside pickup to begin at 9 am to noon.

Volunteers are invited to a post celebration party at the Carolina Forest Recreation Center from 12 p.m. until 3 p.m. The litter collected at the various locations around the county will be transported to and displayed at the center. There will be food, prizes, entertainment, and much more!

Pre-registration is highly encouraged and available on the Horry County website: www.horrycounty.org. Volunteers may follow the link to pre-register online or may download the preregistration form and mail it to Nancy Tindall, Horry County Planning & Zoning, 1301 2nd Ave, Conway, SC 29526. The public is invited to participate as well as church groups, civic organizations, community associations, local businesses, etc. Come out and show your support for a cleaner Horry County!

Volunteers should also download a waiver form to bring to the registration table on the day of the event. One form will be required per individual. NO ONE WILL BE ALLOWED TO PARTICIPATE IN THE CLEANUP EVENT WITHOUT A SIGNED WAIVER FORM! Please note that participants who are at least 16 years of age, but under 18 years of age, must have a parent or other legal custodian sign the waiver form. NO PARTICIPANTS UNDER THE AGE OF 16 YEARS WILL BE ALLOWED TO PARTICIPATE WITHOUT PRESENCE OF A PARENT OR LEGAL GUARDIAN.
Volunteers must wear closed-toe shoes to participate and are encouraged to wear long sleeves, long pants, leather shoes or boots, and eye protection. Trash bags, gloves, a wristband, and a brightly colored t-shirt will be provided the day of the event.

For more information on the 2nd Annual Horry County Community Cleanup Day, contact Nancy Tindall with Horry County Planning & Zoning at tindalln@horrycounty.org or 843-915-5340.
**HORRY COUNTY ANIMAL CARE CENTER TO HOLD PET VACCINATION CLINIC *NEW DATE**

*Conway, South Carolina* – The Horry County Animal Care Center will hold a vaccination clinic, 20 August 2015, 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** $10--must be at least 8-weeks old *(canine)*
- **Bordatella** $10--must be at least 8-weeks old *(canine)*
- **Rabies** $10--must be at least 4-months old *(canine & feline)*
- **Microchip** $15--must be at least 8-weeks old *(canine & feline)*
- **Rhinotracheitis/Calici** $10--must be at least 8-weeks old *(feline)*

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 holds these clinics monthly.

To help homeless animals in Horry County find loving homes, the Animal Care Center will offer discounted adoptions the first Friday and Saturday of each month. Potential adopters are encouraged to visit and spend time with the animal they are interested in. All 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. Adoption fees are discounted and typically include spaying/neutering, vaccines, heartworm or leukemia testing, heartworm and flea preventative, intestinal parasite treatment and microchipping. 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](http://www.horrycounty.org/depts/pubsafety/AdoptAnimals.asp).

**NOTICE OF SPECIAL ELECTION FOR HOUSE DISTRICT 106**

*Conway, South Carolina* – Below is the Special Election schedule for House District 106:

- **9/15/2015** General Election
- **9/18/2015** 10:00 a.m. certification *(Elections Office)*

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The following precincts are eligible to vote for House District 106:

- Burgess #1
- Burgess #2
- Burgess #3
- Burgess #4
- Deerfield
- Garden City #1
- Garden City #2
- Garden City #3
- Garden City #4
- Glenns Bay
- Marlowe #1
- Marlowe #2
- Marlowe #3
- Surfside #1
- Surfside #2
- Surfside #3
- Surfside #4 (split precinct)

The Horry County Government & Justice Center will NOT open its multi-purpose rooms for public viewing of election results. Unofficial results from the election will be posted on Horry County’s website at [www.horrycounty.org](http://www.horrycounty.org) immediately after the results are tallied. The results will be on the county’s homepage and will be updated every five minutes. In order to receive the latest information, users will need to hit their “Refresh” or “Reload” button. The polls will close at 7 p.m. and the results will then be tallied.

For more information, please contact the Horry County Registration & Elections Office at (843) 915-5440.

**ROAD CONSTRUCTION UPDATE**

**GLENN’S BAY ROAD WIDENING & INTERCHANGE PROJECT**

- Beginning Monday, August 17, 2015, the Evergreen Circle entrance off Glenn’s Bay Road will be closed for utility work. Work is expected to take between one to two weeks. Any traffic traveling on Glenn’s Bay Road that needs to access Evergreen Circle, Sandy Pine Dr., Tall Pine Ln. and Meadow Oak Dr., will need to use Indian Oak Ln. off of Glenn’s Bay Rd for access.
• The eastbound shoulder of Glenn’s Bay Road from Indian Oak Lane to Caropine Drive and westbound from Evergreen Circle to Volunteer Drive will be closed Friday, August 14, 2015, until Friday, August 21, 2015, for utility work.
• There will be periodic traffic stops on US 17 Bypass throughout next week (with assistance from the South Carolina Highway Patrol) for utility work.

SC 31 CAROLINA BAYS PARKWAY EXTENSION PROJECT

The westbound right shoulder of Enterprise Road between Hunters Horn Lane and Butler Road will be closed Wednesday, August 19, 2015, from 9 a.m. to 4 p.m.

To get updates on all SCDOT projects in Horry County, visit SCDOT’s website at [http://www.scdot.org](http://www.scdot.org) choose Quick Links. From the drop down menu select SC Road Conditions. Just click on Horry County on the map for the current listing.

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