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TRANSPORTATION COMMITTEE
Tuesday, November 17, 2015 – 9:00 A.M.
County Council Conference Room

I. Call to Order
II. Invocation
III. Public Input
IV. Review and Approval of Agenda Contents
V. Approval of Minutes – September 22, 2015

VI. New Business

A. Airport Matters
   1) An Ordinance Approving a Lease with Executive HeliJet for Hangar 355
      (former AvCraft hangar)
      Pat Apone

B. RTA Matters
   1) Customer Information Program Presentation
      Brian Piascik

C. Railroad Matters
   1) An Ordinance Approving and Authorizing the County Administrator to
      Execute a Lease Agreement Renewing a Lease with Richard W. Byrd and
      Annette B Byrd of Certain Real Property in the Railroad Right-of Way
      Off the U.S. 501 Frontage Road near the Pine Island Bridge
      Randy Haldi

VII. Old Business

VIII. Committee Discussion

IX. Announcements

X. Executive Session – Discussion of matters relating to the proposed location, expansions, or
   the provision of services encouraging location or expansion of industries or other business in
   the area, or matter covered by the attorney-client privilege.

XI. ADJOURN
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HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW MEETING

Tuesday, November 17th, 2015 at 2:30 PM
1301 Second Avenue
Conway, SC  29526

AGENDA

I. Call to Order.

II. Approval of Minutes.

A. October 20th, 2015.

III. Certificates of Appropriateness – None.

IV. Public Hearings.
A. Anderson #1 Cemetery
B. Antioch Baptist Church Cemetery
C. Antioch United Methodist Church Cemetery
D. Berea Baptist Church Cemetery
E. Beulah Baptist Church Cemetery
F. Calvary Freewill Baptist Church Cemetery
G. Campground Cemetery (Willow Springs)
H. Cane Branch Baptist Church Cemetery
I. Evergreen Original Freewill Baptist Church Cemetery
J. Freeworship Church Cemetery
K. Green Sea Cemetery
L. Hammond #2 Cemetery
M. Hooks Cemetery
N. Montgomery Cemetery
O. Mount Pelli Cemetery
P. Mount Trolly Freewill Baptist Church Cemetery
Q. Old Gerrald Cemetery
R. Old State Cemetery (Small)
S. Ray Cemetery
T. Spring Branch Baptist Church Cemetery
U. Stevens Cemetery
V. Union United Methodist Church Cemetery
W. Williamson Cemetery
X. Zoan Cemetery
V. Special Tax Assessment Application - None.

VI. Old Business.

A. Patriot Tree Project.
B. Legacy Business Recognition Program.
C. Cemetery Project.

VII. New Business.

A. Outreach.
   i. 10/23/15 – Legacy Business Dedication at Peaches Corner.
   ii. 11/6/15 - Interview for “Inside Out” on Century Farms.

B. Newly Inventoried Properties.
   i. Pleasant Meadow Baptist Church Cemetery.
   ii. Mt. Olive Baptist Church Cemetery.

VIII. Board Discussion.

IX. Next Meeting – January 19th, 2016, 2:30 PM.

X. Adjourn.

HORRY COUNTY
STORMWATER ADVISORY COMMITTEE
AGENDA
NOVEMBER 17, 2015

I. Call to order

II. Invocation

III. Public Input

IV. Approval of July 28, 2015 Minutes

V. Discussion items

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VI. Adjourn

HORRY COUNTY
MEMORIAL LIBRARY BOARD OF TRUSTEES
LIBRARY ADMINISTRATION BUILDING
1008 FIFTH AVENUE, CONWAY
NOVEMBER 17, 2015
4:30 P.M.
Agenda

I. Call to order – Pledge of Allegiance
II. October 22, 2015 Meeting Minutes Approval
III. Public Comment
IV. HCML Board of Trustees Meeting Frequency
V. Acting State Librarian – Leesa Aiken
VI. Director’s Report
VII. Adjourn

AGENDA
FOR
BOARD OF APPEALS HEARINGS
NOVEMBER 17, 2015

<table>
<thead>
<tr>
<th>TIME</th>
<th>TAXPAYER</th>
<th>COUNTY APPRAISER</th>
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<tbody>
<tr>
<td>5:00 P.M.</td>
<td>2014 Value Appeal</td>
<td>Sam Brogdon, Staff Appraiser</td>
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<td>TMS# 155-00-01-012</td>
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<td>TMS# 155-00-01-062</td>
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<td>Myrtle Beach Mall, LLC</td>
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<td></td>
<td>Dean Davidov, Manager</td>
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<tr>
<td></td>
<td>Morris A Ellison, Attorney</td>
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**HORRY COUNTY**

**INFRASTRUCTURE & REGULATION COMMITTEE**

**9:00 A.M., THURSDAY, NOVEMBER 19, 2015**

1. Invocation
2. Public Input
3. Approval of Agenda
4. Approval of Minutes – October 22, 2015
5. Discussion Items
   a. Horry County Solid Waste Authority Update/Danny Knight & Jan Bitting
      • How are “rejects” accounted for?
   b. Horry County Solid Waste Authority/Fund 04 & 06/Steve Gosnell
   c. Stormwater & Public Works Joaquin update/Tom Garigen & David Gilreath
   d. An ordinance to amend Appendix B, Zoning Ordinance pertaining to Heliports and Helipads/Janet Carter
   e. Old Coquina Pit/The Honorable Paul Prince
   f. Payments to Municipalities/Steve Gosnell
6. Resolutions
   a. Resolution to approve the Comprehensive Road Improvement Plan/District #11/Year #19/Steve Gosnell
   b. Resolution to accept the road and drainage at Brookberry @ The Farm Phase 24A (Plantersville Place) into the County Maintenance System/Steve Gosnell
   c. Resolution to accept the road and drainage at Brookefield Phase 2 Section 2 (Harbor Bay Drive) into the County Maintenance System/Steve Gosnell
   d. Resolution to accept the road and drainage at Brookefield Phase 2 Section 3 (Harbor Bay Drive) into the County Maintenance System/Steve Gosnell
   e. Resolution to accept the roads and drainage at The Farm Phase 18B (Carolina Farms Blvd. & Sunset Lake Lane) into the County Maintenance System/Steve Gosnell
   f. Resolution to accept the roads and drainage at Forest Square (Glenforest Commons) (Glenbriar Drive & Glenforest Road) into the County Maintenance System/Steve Gosnell
   g. Resolution to accept the roads and drainage at Bella Vita Phase 1A (Bella Vita Blvd., Camilo Ct., Casena St., Caretta Ct., Campania St., Majorca Loop, Salerno Cr., and Mirella Loop) into the County Maintenance System/Steve Gosnell
   h. Resolution to accept the roads and drainage at Cameron Village Phase 2D4 (Bonita Loop and Gasparilla Ct.) into the County Maintenance System/Steve Gosnell
7. Ordinances
   a. Ordinance to amend Appendix B, Zoning Ordinance, Article V, Section 521 of the Horry County Code of Ordinances pertaining to food vending/Janet Carter
8. Executive Session (if needed)
9. Council Member Comments

ADMINISTRATION COMMITTEE
Thursday, November 19, 2015 – 2:00 P.M.
County Council Conference Room

I. Call to Order  Harold Worley
II. Invocation
III. Public Input
IV. Review and Approval of Agenda Contents
V. Approval of Minutes – October 13, 2015

VI. New Business
   a. Myrtle Beach Regional Economic Development Corporation Update  Josh Kay
   b. Grant Matching Update  Diana Seydlorsky
   c. Briefing on Proposed Register of Deeds Fee Legislation  Marion Foxworth
   d. Tax Update  Lois Eargle
   e. Resolution for a Joint Museum/Library Conduct Policy  Clif Boyer/Walter Hill
   f. Briefing on Museum Membership Program  Walter Hill
   g. September Financial Update  Barry Spivey
   h. Recreation Account Allocation Requests  Justin Powell/Pat Hartley

VII. Old Business
VIII. Committee Discussion
IX. Announcements
X. Executive Session – Discussion of negotiations incident to proposed contractual arrangements.
XI. ADJOURN

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ATTACHMENTS: Department Reports (for information only)

A. Library Statistics for September
B. GovDeals Report

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 26, 2015, and Friday, November 27, 2015, 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.

In addition to the above
- The Horry County Museum, L.W, Paul Living History Farm and all branches of the Horry County Memorial Library will be closed Saturday, November 28, 2015.
- All branches of the Horry County Memorial Library will close at 5 p.m. Wednesday, November 25, 2015.

HORRY COUNTY ANIMAL CARE CENTER TO HOLD PET VACCINATION CLINIC*****DATE CHANGE*****

Conway, South Carolina – The Horry County Animal Care Center will hold a vaccination clinic, 24 November 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 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.

HORRY COUNTY READS: RON RASH

Conway, South Carolina – The Horry County Memorial Library will host a month-long community read program called, Horry County Reads: Ron Rash. This read program is similar to the American Library Association and the National Endowment of the Arts’ Big Read programs that were first started in 2006.

The Horry County Reads: Ron Rash is the county library’s initiative to get people reading again and to expose readers to literary authors they might not normally read. The month-long program kicks-off on October 15 with a round table discussion on the Tales of the Ragged Mountains: A Discussion of Poetry and Fiction by Ron Rash, featuring several Coastal Carolina University faculty members. The kick-off event will be hosted at the Carolina Forest Library at 6 p.m. The event is free and open to the public.

Throughout the designated month, various events will take place at all 10 Horry County Memorial Library branches and the finale event will be a live presentation by Ron Rash on November 19, 2015, at the Horry County Museum auditorium located at 805 Main Street in Conway. The two-hour presentation will end with a reception and book signing next door at the Conway Library. This event is also free and open to the public.

Ron Rash is a critically acclaimed, award winning novelist, short story writer, and poet who has a strong connections to the Carolinas. He was born in Chester, SC, received his Masters’ Degree from Clemson University, and is currently on the faculty at Western Carolina University.

Ron Rash is the author of the 2009 PEN/Faulkner finalist and New York Times bestselling novel Serena, in addition to four other prizewinning novels, including One Foot in Eden, Saints at the River,
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The World Made Straight, and The Cove; four collections of poems; and six collections of stories, among them Burning Bright, which won the 2010 Frank O'Connor International Short Story Award; Chemistry and Other Stories, which was a finalist for the 2007 PEN/Faulkner Award; and most recently, Something Rich and Strange. Twice the recipient of the O. Henry Prize, he teaches at Western Carolina University.

For more information on the month-long, Horry County Reads: Ron Rash program, please visit http://horry.lib.sc.us/HCReads/ or call the Horry County Memorial Library at (843) 915-5285.

NOTICE OF SPECIAL ELECTION FOR HORRY COUNTY COUNCIL DISTRICT 3

Conway, South Carolina – Below is the Special Election schedule for Horry County Council District 3.

11/17/2015 Runoff Election
11/19/2015 10:00 a.m. certification (Elections Office)

12/22/2015 General Election
12/28/2015 10:00 a.m. certification (Elections Office)

Filings will open at noon on Friday, September 4, 2015, and close at noon on Monday, September 14, 2015. The following precincts are eligible to vote for Horry County Council District 3:

- Carolina Bays (split precinct)
- Carolina Forest #1 (split precinct)
- Coastal Lane #1
- Coastal Lane #2
- Emerald Forest #1 (split precinct)
- Emerald Forest #2
- Jet Port #1 (split precinct)
- Jet Port #2 (split precinct)
- Myrtlewood #1
- Sea Oats #1
- Sea Oats #2

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 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

- Horry County Public Works will be conducting asphalt repair on East Cox Ferry Road between the railroad and Highway 501 on Monday, November 16, 2015, between 9 a.m. and 2 p.m. Traffic flaggers will direct traffic as needed.

GLENN’S BAY ROAD WIDENING & INTERCHANGE PROJECT

- The outside westbound lane of Holmestown Road from US 17 Bypass to Blue Jay Drive will be closed for construction equipment access from Sunday, November 15, 2015, through Thursday, November 19, 2015, between 7 p.m. and 6 a.m.
- There will be intermittent lane closures on Holmestown Road from Blue Jay Drive to US 17 Bypass Monday, November 16, 2015, from 7 p.m. until 6 a.m. for paving work.
- The east and westbound shoulders of Glenn’s Bay Road from US 17 Business to Ashton Glenn will be closed from Friday, November 13, 2015, until Friday, November 20, 2015, for utility relocation work (this closure will remain in place 24-hours a day).
- There will be intermittent lane closures on Glenn’s bay Road from Caropines Drive to Evergreen Circle from Tuesday, November 17, 2015, through Thursday, November 19, 2015, between 7 p.m. and 6 a.m. for utility crossing.

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.

# # #