PUBLIC MEETINGS

TUESDAY, OCTOBER 2

11:30 a.m.-Keep Horry County Beautiful Committee, Horry County Government & Justice Center, 1301 Second Avenue, Conway.

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

THURSDAY, OCTOBER 4

9 a.m.-Infrastructure & Regulation Committee, Horry County Government & Justice Center, 1301 Second Avenue, Council Conference Room, Conway.

4:30 p.m.-Horry County Memorial Library Board of Trustees, Library Administration, 1008 Fifth Avenue, Conway.

5:30 p.m.-Horry County Planning Commission, Horry County Government & Justice Center, Multipurpose Rooms, 1301 Second Avenue, Conway.

AGENDAS

KEEP HORYR COUNTY BEAUTIFUL COMMITTEE

AGENDA
Tuesday, October 2, 2018
Horry County Government & Justice Center
11:30 AM

I. Call to Order Chairman Bo Ives

II. Approval of Minutes
   A. August 28, 2018
III. Old Business
   A. Distribution of Remaining Tarps
   B. Born Learning Trail & Gardens
   C. Committee Reports
      1. Litter Reduction Laura Hunnicutt
      2. Beautification
      3. Education/Marketing April O’Leary/Jeremy Monday
      4. Enforcement Jack Galloway
   D. PalmettoPride Tree Grant Ashley Cowen

IV. New Business
   A. PalmettoPride Grants
   B. Meeting Schedule – October 23, 2018

V. Announcements
   A. To be determined. – United Way Day
   B. January 16, 2018 – Volunteer Fest

VI. Adjourn

Regular Council Meeting
October 2, 2018 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

A. Call to Order
   Mark Lazarus, Chairman
B. Invocation
   Mr. DiSabato
C. Pledge of Allegiance
   Mr. Phillips
D. Public Input (30-Minute Time Limit)
E. Approval of Agenda Contents
F. Approval of Minutes: September 4, 2018 Regular Meeting
   Teleconference Meetings, September 9, 13, & 16, 2018

G. CONSENT AGENDA

1. Third Reading – **Ordinance 63-18** to approve the EIP Venture Partners LLC Development Agreement. (Mr. Prince)

2. Third Reading – **Ordinance 60-18** to approve the request of DDC Engineers, agent for EIP Venture Partners LLC, to amend the official zoning maps. (Mr. Prince)

3. Third Reading – **Ordinance 76-18** to authorize & approve an agreement for the development of a joint industrial & business park by and between Horry County and Georgetown County with property located in Horry County (Bucksport Marine Industrial Park); to require the payment of a fee-in-lieu of *ad valorem* taxes by businesses and industries located in the park; to apply zoning & other laws in the park; to provide law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the park. (Favorable, Administration Comm)
4. Third Reading – Ordinance 77-18 to authorize & approve an agreement for the development of a joint industrial & business park by and between Horry County and Georgetown County with property located in Horry County (Ascot Valley Commerce Park); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning & other laws in the park; to provide law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the park. (Favorable, Administration Comm)

5. Third Reading – Ordinance 78-18 approving & authorizing the county administrator to execute a lease agreement with H & H Air Service LLC for Hangar D and adjacent areas at Conway-Horry County Airport. (Favorable, Transportation Comm)

6. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 79-18 Thomas & Hutton, agent for Robby Lynn Causey (Mr. Loftus)
   - Ord 80-18 Dorman Holdings LLC (Mr. Allen)
   - Ord 81-18 Nancy Maloon, agent for Johnny Ashton (Mr. Allen)

7. First Reading on the following Ordinances to approve the request to amend the official zoning maps (Planning Commission has not taken action on these Ordinances):
   - Ord 91-18 Kim Stevens, agent for Ann Juel (Mr. Worley)
   - Ord 92-18 DDC Engineers, agent for Bear Bone, Bear Claw Associates & Bear Paw Associates (Mr. Howard)
   - Ord 93-18 DDC Engineers, agent for Partners of Associates of 90 (Mr. Howard)
   - Ord 94-18 Steve Strickland, agent for C&M Investments of Lancaster LLC, Magnolia Grande Resort PDD (Mr. Servant)
   - Ord 95-18 Robert Wagner, agent for Elbert Jones and Edward Small (Mr. Servant)
   - Ord 96-18 Wall Engineering, agent for Cox Farms Inc. (Mr. Prince)
   - Ord 97-18 Tony Warren, agent for Allen’s Rental Management (Mr. Prince)
   - Ord 98-18 Lenoris Willard (Mr. Prince)
   - Ord 99-18 DDC Engineers, agent for Waccamaw River Farms (Mr. Hardee)
   - Ord 100-18 Walon Cox & Clyde Cooke (Mr. Hardee)
   - Ord 101-18 G3 Engineering, agent for Diamond Shores LLC (Mr. Allen)
   - Ord 102-18 Jamie McLain, agent for CHS of 1995 Investments LLC (Mr. Allen)
   - Ord 103-18 Thomas & Hutton, agent for Eunice Roberts etal (Mr. Allen)

8. First Reading – Ordinance 104-18 approving & authorizing the county administrator to execute a lease agreement with SC Public Service Authority for lease of property at MYR. (Not reviewed by Transportation Comm)

9. Resolution R-103-18 to adopt the Horry County Housing & Community Development Consolidated Annual Performance & Evaluation Report for FY 2017-2018. (Not reviewed by Administration Comm)


11. Resolution R-105-18 approving sponsorship by the County of a grant under the Rural Infrastructure Act to the Bucksport Water Company for infrastructure improvement, and authorizing the administrator to enter into a grant agreement and take other actions necessary in connection therewith. (Not reviewed by Administration Comm)
12. **Resolution R-106-18** approving the FYE June 30, 2020 Budget Calendar. (Not reviewed by Administration Comm)

13. **Resolution R-107-18** authorizing and directing the transfer of funds from certain closed capital project accounts to open capital project accounts in order to consolidate and assist in funding. (Not reviewed by Transportation Comm)

14. **Community Benefit Resolutions** approving allocations of council community benefit funds to the following entities: (Not reviewed by Administration Comm)

   **Res 27-18** $2,500 to Mt. Calvary Missionary Baptist Church for support of recreation programs. (Mr. Worley)

   **Res 28-18** $10,000 to Horry County Parks & Recreation for reimbursement of funds provided to Loris Parks & Recreation for park improvements and support of athletic events. (Mr. Prince)

   **Res 29-18** $750 to CCU Economic Growth & Real Estate Summit for table sponsorship for participation in Summit. (Mr. Loftus)

   **Res 30-18** $90,000 to Horry County Planning & Zoning to assist with the completion of a one-mile section of the East Coast Greenway in Carolina Forest. (Mr. Howard)

   **Res 31-18** $20,000 to Horry County Parks & Recreation for repair/replacement of playground equipment at Carolina Forest Park. (Messrs. Howard, DiSabato, Vaught)

15. At-Large Board Appointment: Susan Hudgins to the Accommodations Tax Advisory Committee as the cultural representative. (Mr. Lazarus)

**H. PRESENTATIONS / RESOLUTIONS**

16. Hurricane Florence Update. (Mr. Webster)

   Council Vote: Activation of existing debris management contracts. (Mr. Gosnell)

17. **Resolution R-108-18** approving the Waccamaw Regional Transit Authority’s FY 2019 budget and authorizing the county administrator to release the first quarterly payment. (Not reviewed by Transportation Comm)

18. **Resolution R-113-18** approving the transfer of unrestricted fund balance from FY 2018 to fund liabilities and avoid borrowings to provide immediate resources for recovery efforts in the aftermath of Hurricane Florence. (Mr. Spivey)

19. **Resolution R-114-18** approving the extension of the due date for filing & payment of hospitality fees in the aftermath of Hurricane Florence. (Mr. Spivey)

**I. READING OF ORDINANCES**

20. Third Reading and Public Hearing – **Ordinance 85-16** to amend the County Code pertaining to distribution of unsolicited materials. (Mr. Jordan) (Proposed amendments since Second Reading in blue text)
21. Second Reading and Public Hearing – Ordinance 83-18 amending the County Code of Laws pertaining to regulating open burning in the unincorporated areas of Horry County. (Favorable, Public Safety Comm)

22. Second Reading and Public Hearing – Ordinance 85-18 amending the zoning ordinance pertaining to parking. (Favorable, I&R Comm)

23. Second Reading and Public Hearing – Ordinance 86-18 amending the zoning ordinance pertaining to the Socastee Boulevard Overlay Zone. (Favorable, I&R Comm)

24. Second Reading and Public Hearing – Ordinance 87-18 amending the zoning ordinance pertaining to the Little River Overlay Zone. (Favorable, I&R Comm)

25. Second Reading and Public Hearing – Ordinance 88-18 amending the County Code to adopt revised flood damage prevention standards. (Favorable, I&R Comm)

J. OLD / NEW BUSINESS

K. ANNOUNCEMENTS

26. Memorial Dedication:

27. Upcoming Meetings – Dates/times of committee meetings subject to change:

   Regular Council Meetings   I&R Committee   Public Safety Committee
   October 2 & 16, 6:00 p.m.  October 4, 9 a.m.  October 10, 9 a.m.

   Transportation Committee   Administration Committee
   October 10, 3:00 p.m.      October 23, 2:00 p.m.

L. EXECUTIVE SESSION: Discussion of compensation of an employee or a person regulated by a public body or the appointment of a person to a public body. Motion: Directing the Administrator to take employment compensation action as discussed in Executive Session.

M. ADJOURN

INFRASTRUCTURE & REGULATION COMMITTEE
9:00 A.M., Thursday, October 4, 2018

I. Invocation
II. Public Input-
III. Approval of Agenda
IV. Approval of Minutes – August 28, 2018
V. Discussion Items
   a. Hurricane Florence Update/Steve Gosnell
   b. Solid Waste Management Plan
   c. Solid Waste Authority Landfill Expansion/Vance Moore
d. HCSWA-MRF Charleston Year End Report/Jan Bitting & Danny Knight

e. Lake Arrowhead Road/Kings Road Recycling Center/Danny Knight

f. Land Purchase Update/Hwy. 9 & Hwy. 57/Tom Garigen

g. List of roads being removed from the Horry County Maintenance System/Randy Plummer

h. Batch Plant schedules/Steve Gosnell

VI. Resolutions

a. Resolution to approve the Solid Waste Authority Management Plan/Mike Bessant

VII. Ordinances

a. Ordinance to amend Appendix B, Zoning Ordinance, Article VII, Section 727 “Commercial Agriculture District” of the Horry County Code of Ordinances pertaining to raising, handling and care of animals and livestock/David Schwerd

VIII. Executive Session if needed

IX. Council Member Comments

Horry County
Planning Commission
AGENDA
October 4, 2018 – 5:30 p.m.

I. Call to Order – 5:30 p.m.

II. Invocation & Pledge of Allegiance

III. Approval of Minutes

1. Planning Commission Workshop – July 26, 2018
2. Planning Commission Meeting – August 2, 2018
3. Planning Commission Workshop – August 30, 2018
4. Planning Commission Meeting – September 6, 2018

IV. Public Input- You must register in the Planning Department one hour prior to the meeting.

V. New Business

VI. Street Names - NO PUBLIC HEARING REQUIRED

VII. Public Hearings

A. Rezoning Requests

1. 2018-09-001 – G3 Engineering, agent for Elizabeth Russell Moore – Request to rezone 18.09 acres from Commercial Forest Agriculture (CFA) to Multi-Residential Two (MRD2) and is located on Pickering Drive at International Club in Murrells Inlet. (Council Member – T. Servant)

2. 2018-09-002 – Brett Allen, agent for Brettenblake, LLC – Request to rezone 3.82 acres from Residential (SF40) to High Bulk Retail (RE4) and is located on Highway 701 South across from Luvan’s Fish Camp in Conway. (Council Member – H. Phillips)

3. 2018-09-003 – Nigel Horonzy, agent for Henry Burroughs, III, Victoria Burroughs, and Frances Burroughs – Request to rezone 21.96 acres from Commercial Forest Agriculture (CFA) to High Bulk Retail (RE4) and is located off Waccamaw Blvd in Myrtle Beach. (Council Member – D. DiSabato)
4. **2018-09-004** – Shannon A. Bell – Request to rezone 1.57 acres from Residential (SF40) to Residential (MSF20) and is located at 1349, 1353, and 1355 Lees Landing Circle in Conway. (Council Member – D. Hardee)

5. **REQUESTING DEFERRAL 2018-09-005** - Robert S. Guyton, agent for Jericho State Capital Corp-Florida – Request to amend the Peachtree Plantation Planned Development District (PDD) and is located on Peachtree Rd between Welch Pass & Renata Ln in Myrtle Beach. (Council Member – D. Hardee)

6. **2018-09-006** - Thomas & Hutton, agent for Forestar (USA) Real Estate Group INC – Request to rezone 473.78 acres from Multi-Residential Three (MRD3) to Multi-Residential Three (MRD3) and is located on Carolina Forest Blvd in Myrtle Beach. (Council Member – B. Howard)

7. **2018-09-007** - DDC Engineers, Inc., agent for First Trident Financial, LLC – Request to rezone 21.1 acres from Residential (MSF14.5) and General Residential (GR) to Multi-Residential Three (MRD3) and is located at the former Deer Track Golf Course Clubhouse, 1705 Platt Blvd in Myrtle Beach. (Council Members - G. Loftus & T. Servant)

B. **Text Amendments**

   An Ordinance to Amend Appendix B, Zoning Ordinance, Article V, Section 525 of the Horry County Code of Ordinances Pertaining to Day Care Centers.

VIII. **Adjourn**

Horry County

MEMORIAL LIBRARY BOARD OF TRUSTEES

Thursday, October 4, 2018
4:30 p.m.

I. Call to Order-Pledge of Allegiance
II. Public Comment
III. August 23, 2018, Minutes Approval
IV. Thompson Bequest
V. Hurricane Florence Review
VI. Director’s Report

**ROAD CONSTRUCTION UPDATE**

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

Traffic impacts weather permitting:

- There will be alternating lane closures in the north and southbound lanes of US 17 Bypass between Sutter Drive and St. James Road from 7 p.m. to 6 a.m. Sunday, September 30, 2018, through Thursday, October 4, 2018 for paving and grading operations.
• There will be a shoulder closure on Glenn’s Bay Road from US 17 Business to US 17 Bypass from 7 a.m. to 6 p.m. Monday, October 1, 2018, through Friday, October 5, 2018, for sidewalk work.
• There will be a shoulder closure on Holmestown Road from US 17 Bypass to Blue Jay Drive form 7 a.m. to 6 p.m. Monday, October 1, 2018, through Friday, October 4, 2018, for sidewalk work.
• There will be lane closures on Glenn’s Bay Road from US 17 Business to US 17 Bypass from 7 p.m. to 6 a.m. Sunday, September 30, 2018, through Thursday, October 3, 2018.
• There will be lane closures on Holmestown Road from US 17 Bypass to Blue Jay Drive from 7 p.m. to 6 a.m. Sunday, September 30, 2018, through Friday, October 4, 2018.

HIGHWAY 707 WIDENING PROJECT

Traffic impacts weather permitting:

• There will be intermittent lane closures on Highway 707 between Old Kings Highway and Highway 17 Bypass Monday, October 1, 2018, through Thursday, October 3, 2018, for paving operations.

To get updates on all SCDOT projects in Horry County, visit SCDOT’s website at 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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