Horry 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 2,200 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.

WEEKLY UPDATE
APRIL 1-5, 2019

PUBLIC MEETINGS

TUESDAY, APRIL 2
6 p.m.-Horry County Council Meeting, Horry County Government & Justice Center, 1301 Second Avenue, Council Chambers, Conway.

THURSDAY, APRIL 4
5:30 p.m.-Horry County Planning Commission, Horry County Government & Justice Center, Multipurpose Rooms, 1301 Second Avenue, Conway.

FRIDAY, APRIL 5
SATURDAY, APRIL 6
8 a.m. to 5 p.m.-Horry County Council Spring Budget Retreat, Horry County Government & Justice Center, 1301 Second Avenue, Council Chambers, Conway.
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 2,200 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.

AGENDAS

AMENDED
Regular Council Meeting
April 2, 2019 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

Johnny Gardner, Chairman
Mr. Bellamy
Mr. DiSabato

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: March 19, 2019, Regular Meeting
March 5, 2019, Special Meeting
March 25, 2019, Special Meeting

G. CONSENT AGENDA

1. Resolutions allocating District Community Benefit Funds (Favorable, Administration Comm)
   - R-02-19 $8,000 to Socastee Heritage Festival (Mr. Crawford)
   - R-03-19 $5,000 to Horry County Public Works for parking lot upgrade at Loris Park (Mr. Prince)
   - R-04-19 $8,000 to Beautify Carolina Forest for vegetative plantings in medians (various districts)
   - R-05-19 $17,500 to Buck Creek Foundation for gardening programs for adults with special needs (various districts)

H. PRESENTATIONS / RESOLUTIONS

2. Resolution R-33-19 designating April 10, 2019 as Technology Day in Horry County. (Horry County Schools)

3. Resolution R-34-19 recognizing Liam Hufnagel on winning the 2019 SC Youth Wrestling Association State Championship in the age 6 and under 46 pound weight class. (Mr. Loftus)

4. Update from the Keep Horry County Beautiful Committee on the 2019 Litter Index. (Mr. Bo Ives) and Resolution R-35-19 proclaiming April as Zero Tolerance for Litter Month (Chief Hill)

5. Update on Polo Farms/Simpson Creek Watershed. (Mr. Gosnell)

6. Resolution R-20-19 approving the allocation of funds to the Solicitor’s Intervention Program LLC. (Favorable, Administration Comm)
I. READING OF ORDINANCES

7. Third Reading and Public Hearing – Ordinance 04-19 to approve the request of Van Davenport, agent for Moses Johnson, to amend the official zoning maps. (Mr. Prince)

8. Third Reading - Ordinance 06-19 to approve the request of G3 Engineering, agent for Phillips Timberlands SC, LLC, to amend the official zoning maps. (Mr. Hardee)

9. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 18-19 William Fullwood (Mr. Crawford)
   - Ord 19-19 Thomas & Hutton, agent for Tallwood LLC and Jimmy & Jo Moore (Mr. Prince)
   - Ord 20-19 Edith & John White (Mr. Hardee)

10. Second Reading and Public Hearing – Ordinance 21-19 accepting the transfer of authority from the Town of Surfside Beach to the Horry County Election Commission for conducting the Town’s municipal elections. (Favorable, Administration Comm)

11. Second Reading and Public Hearing – Ordinance 22-19 to add certain properties to the Horry County Historic Property Register as individual historic properties, to remove one property, and to correct the spelling on two historic cemeteries. (Favorable, I&R Comm)

12. Second Reading and Public Hearing – Ordinance 23-19 to amend the County Code pertaining to boarding or rooming houses. (Favorable, I&R Comm)

13. Second Reading and Public Hearing – Ordinance 24-19 approving & authorizing the county administrator to execute a lease agreement with General Services Administration of space located in the passenger terminal buildings at MYR for use by the Transportation Security Administration. (Favorable, Transportation Comm)

J. OLD / NEW BUSINESS

14. Discussion and vote on a proposed confidentiality agreement between Horry County and municipalities related to I-73 funding.

15. Resolution R-36-19 endorsing Horry County’s 1.5% countywide hospitality fee, addressing the cost of public safety resulting from tourism, and providing a good faith offer to the municipalities for the continued use of such hospitality fee.

K. ANNOUNCEMENTS
16. Memorial Dedication: Jimmy Wise, Kevin Gore, Mary Louise Buffkin, Dagmar “Wickie” Moore

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Council Meetings</td>
<td>April 2 and 16</td>
<td>6:00 p.m.</td>
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<tr>
<td>I&amp;R Committee</td>
<td>April 9</td>
<td>9:00 a.m.</td>
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<tr>
<td>Transportation Committee</td>
<td>April 8</td>
<td>2:00 p.m.</td>
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<tr>
<td>Administration Committee</td>
<td>April 30</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td>Public Safety Committee</td>
<td>April 9</td>
<td>2:00 p.m.</td>
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L. EXECUTIVE SESSION:

1. Receipt of legal advice, pursuant to Section 30-4-70(a)(2), SC Code of Laws, relating to the pending “Hospitality Fee” lawsuit against the County.

2. Discussion of employment, appointment, compensation, promotion, discipline, or release of an employee.

18. **Vote** on matters discussed in Executive Session.

M. ADJOURN

# # #

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