

Regular Council Meeting
January 21, 2020 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

- A. Call to Order Johnny Gardner, Chairman
B. Invocation Mr. Hardee
C. Pledge of Allegiance Mr. Howard
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, January 7, 2020
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G. CONSENT AGENDA

1. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
07-2020 CT Corp, agent for SST II LLC (Mr. Loftus)
08-2020 NFP Holdings (Mr. Loftus)
09-2020 G3 Engineering, agent for Little River Group Six LLC (Mr. Prince)
10-2020 Tyler Mann (Mr. Hardee)
11-2020 Robert Turner, agent for Arthur B. Jordan, Jr. et al (Mr. Allen)
2. **Resolution R-02-2020** authorizing the county administrator to submit a substantial amendment to the US Department of Housing & Urban Development to add an additional City of Myrtle Beach infrastructure activity in 2019-2020 Program Year 12. (Favorable, Admin Comm)
3. Community Benefit **CBF-02-2020** allocating \$1500 to Green Sea Floyds Athletic Booster Club for cost of charter busses to transport football team and cheerleaders to the state championship football game in Columbia. (Messrs. Vaught/Allen)

H. PRESENTATIONS / RESOLUTIONS

4. **Resolution R-03-2020** recognizing Chief Norman L. Knight, Jr. on his retirement from the Murrells Inlet/Garden City Fire District. (Mr. Allen)
5. **Resolution R-04-2020** in support of Senate Bill 259 establishing a Resilience Revolving Fund to assist in future flood prevention. (Mr. Crawford)

I. READING OF ORDINANCES

6. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
01-2020 Keith Rogers, et al (Mr. Worley)
02-2020 Ricky Martin (Mr. Crawford)
03-2020 Donald Long, Sr., et al (Mr. Prince)
04-2020 Stanley Douglas Barnhill (Mr. Hardee)
05-2020 Jimmy Fowler, agent for S&H Holdings (Mr. Hardee)
06-2020 John Russell Davis (Mr. Allen)

J. OLD/NEW BUSINESS

7. Election of Vice Chairman.

K. Memorial Dedications:

L. Upcoming Meetings – Dates/times subject to change:

<u>Council Meetings</u>	<u>I&R Committee</u>	<u>Public Safety Comm.</u>	<u>Administration Comm</u>
Feb 4 & 18, 6:00 p.m.	Jan 28, 9:00 a.m.	Jan 27, 9:00 a.m.	Jan 28, 2:00 p.m.

Transportation/Econ
Dev Comm
Jan 27, 2:00 p.m.

M. EXECUTIVE SESSION: Receipt of legal advice relating to the pending Hospitality Fee litigation.

8. **Vote**, if any, on matters discussed in Executive Session.

ADJOURN