

Regular Council Meeting
February 4, 2020 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

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|---|--------------------------|
| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Prince |
| C. Pledge of Allegiance | Mr. DiSabato |
| D. Public Input | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting, January 21, 2020 | |
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G. CONSENT AGENDA

1. Third Reading 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)

2. First Reading – **Ordinance 12-2020** to amend Zoning Appendix B of the County Code pertaining to landscape buffer & tree preservation. (Favorable, I&R Comm)

3. First Reading – **Ordinance 13-2020** to amend Zoning Appendix B of the County Code pertaining to signage requirements. (Favorable, I&R Comm)

4. First Reading – **Ordinance 14-2020** to amend Zoning Appendix B of the County Code pertaining to general provisions for light and glare regarding exterior lighting. (Favorable, I&R Comm)

5. First Reading – **Ordinance 15-2020** expressing the intent of Horry County Council to declare Horry County as a Sanctuary County for Second Amendment rights. (Favorable, Public Safety Comm)

6. **Resolution R-05-2020** authorizing the Horry County Police Department to submit and accept, if awarded, the US Department of Justice's COPS hiring grant not to exceed \$6,823,845.24. (Favorable, Public Safety Comm)

7. **Resolution R-06-2020** approving the addition of a portion of Frontage Road B-2 to the comprehensive road improvement plan and authorizing the administrator to execute a memorandum of understanding between Horry County, the City of Myrtle Beach, and Grand Dunes Golf Village Property Owners Association. (Favorable, I&R Comm)

8. **Resolution R-07-2020** authorizing and committing unassigned fund balance for funding a disaster debris reserve. (Favorable, Administration Comm)

9. **Resolution R-08-2020** authorizing & directing the transfer of funds to increase the budget for beach & street purchase of a load and pack vehicle. (Favorable, I&R Comm)

10. Resolutions accepting the roads and drainage into the county system at the following locations: (Favorable, I&R Comm)
 - R-09-2020** Berkshire Forest Ph 9B **R-12-2020** Palm Lakes Plantation Ph 7A
 - R-10-2020** Clear Pond Track E Ph 1 **R-13-2020** Palm Lakes Plantation Ph 7B
 - R-11-2020** Heritage Oaks Ph 2A

11. Resolutions allocating District Community Benefit funds: (Favorable, Administration Comm)
 - CBF 04-2020** \$3000 to Academy for Arts, Science & Technology for We The People team competition in Washington, DC. (Messrs. DiSabato/Loftus/Vaught)
 - CBF 05-2020** \$2500 to Freedom Readers for purchase of books. (Messrs. DiSabato/Loftus/Vaught)
 - CBF 06-2020** \$2500 to A Father's Place to support community services. (Messrs. DiSabato/Loftus/Vaught)
 - CBF 07-2020** \$5000 to Horry County Parks & Recreation for Bucksport youth to attend basketball game in Charlotte. (Mr. Bellamy)
 - CBF 08-2020** \$3000 to Carolina Forest High School for We The People team competition in Washington, DC. (Messrs. DiSabato/Loftus/Vaught)
 - CBF 09-2020** \$1500 to Friends of Fisher House to purchase essential items for veterans staying at the VA Hospital in Charleston. (Messrs. DiSabato/Vaught)
 - CBF 10-2020** \$15,000 to Loris Parks & Recreation for matching funding to upgrade ballfields & playgrounds. (Mr. Prince)

H. PRESENTATIONS / RESOLUTIONS

- 12. **Resolution R-01-2020** recognizing and honoring the Green Sea Floyds Trojans Football Team on winning the 2019 Class A State Championship. (Mr. Hardee)
- 13. Recognition of the graduates of the Horry County Planning Academy. (Mr. Bellamy)

I. READING OF ORDINANCES

- 14. Second Reading and Public Hearing 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)

J. OLD/NEW BUSINESS

K. Memorial Dedications: Stephan Michael Falkowski

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

<u>Council Meetings</u> Feb 4 & 18, 6:00 p.m.	<u>I&R Committee</u> Feb 25, 9:00 a.m.	<u>Public Safety Comm.</u> Feb 11, 9:00 a.m.	<u>Administration Comm</u> Feb 25, 2:00 p.m.
<u>Transportation/Econ Dev Comm</u> Feb 11, 2:00 p.m.			

M. EXECUTIVE SESSION: Receipt of legal advice relating to matters covered by the attorney-client privilege.

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