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

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, January 21, 2020

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-10-2020 Clear Pond Track E Ph 1
    - R-11-2020 Heritage Oaks Ph 2A
    - R-12-2020 Palm Lakes Plantation Ph 7A
    - R-13-2020 Palm Lakes Plantation Ph 7B

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)

J. OLD/NEW BUSINESS

K. Memorial Dedications: Stephan Michael Falkowski

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

<table>
<thead>
<tr>
<th>Council Meetings</th>
<th>I&amp;R Committee</th>
<th>Public Safety Comm.</th>
<th>Administration Comm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 4 &amp; 18, 6:00 p.m.</td>
<td>Feb 25, 9:00 a.m.</td>
<td>Feb 11, 9:00 a.m.</td>
<td>Feb 25, 2:00 p.m.</td>
</tr>
</tbody>
</table>

Transportation/Econ
Dev Comm
Feb 11, 2:00 p.m.

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

ADJOURN