The July 14th Council Meeting will take place in-person in Council Chambers. Social separation protocols will be enforced and seating will be very limited. Overflow space will be available to accommodate public viewing. Attendees are encouraged to wear a face-covering when entering the building and in Council Chambers. The meeting will be broadcast on the Horry County Government website as well as Spectrum/Time Warner channel 1301 or Horry Telephone Cooperative channel 14.

**IMPORTANT NOTICE CONCERNING PUBLIC COMMENT**

Public Comment will be taken ONLY on items scheduled for a public hearing. See list below.

Members of the public will have an opportunity to provide public comment via telephone on the items having public hearing. **You must sign up in advance to speak on public hearing by 3:00 p.m. on Tuesday, July 14, 2020.** You will receive a call during the meeting and patched into the meeting when the item on which you wish to speak comes up on the agenda. You can sign up by calling Pat Hartley in the Council Office at (843) 915-5120, or by emailing hartleyp@horrycounty.org. You can also provide written comments to be provided to each Council member at the same email, hartleyp@horrycounty.org. The Public Input segment that is held at the beginning of each meeting remains suspended until further notice.

Public Hearings that are scheduled for July 14th include the following rezoning requests:

- **Ord 28-2020** G3 Engineering, agent for Aldi NC, LLC
- **Ord 56-2020** Robert Guyton, agent for International Drive Development Co., LLC
- **Ord 57-2020** Beach Flowers Inc
- **Ord 58-2020** Darrell & Sandra Avery
- **Ord 59-2020** DDC Engineers, agent for D.J. Caravan
- **Ord 60-2020** Colby Jenerette, agent for Beth Clarke
Regular Council Meeting
July 14, 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 (Suspended until further notice)
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, June 16, 2020

G. CONSENT AGENDA

1. Third Reading – Ordinance 54-2020 to amend the Horry County Code of Ordinances to provide under extraordinary circumstances for the conduct of public meetings by means of electronic equipment. (Favorable, Administration Comm)

2. First Reading – Ordinance 61-2020 to establish procedures for the Comprehensive Plan adoption & amendment process within Chapter 15 of the County Code. (Favorable, I&R Comm)

3. First Reading – Ordinance 62-2020 to amend the County Code pertaining to zoning amendments. (Favorable, I&R Comm)

4. First Reading – Ordinance 63-2020 to amend the County Code pertaining to campers and recreation vehicle used as temporary living accommodations. (Favorable, I&R Comm)

5. First Reading – Ordinance 64-2020 to amend the County Code pertaining to High Bulk Retail and Open Yard Storage. (Favorable, I&R Comm)

6. First Reading – Ordinance 65-2020 to amend the Commercial Forest/Agriculture District of the County Code pertaining to veterinary offices, animal hospitals and/or boarding facilities. (Favorable, I&R Comm)

7. First Reading – Ordinance 66-2020 to amend various sections of the County Code pertaining to the Horry County Board of Architectural Review & Historical Preservation. (Favorable, I&R Comm)

8. First Reading – Ordinance 67-2020 approving the abandonment, conveyance and removal from the county's drainage system of a portion of a ditch located adjacent Simpson Creek Drive, and authorizing the administrator to execute a quit-claim deed. (Favorable, I&R Comm)

9. First Reading – Ordinance 69-2020 approving & authorizing the county administrator to execute Modification Number One to the lease agreement with Allen Aviation, Inc. for use of an aviation fuel storage tank at Conway-Horry County Airport. (Favorable, Transportation Comm)

10. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
    - Ord 70-2020 Rowe Professional Services Co., agent for Burroughs Brothers Properties Inc. (Mr. Loftus)
    - Ord 71-2020 Keane McLaughlin, agent for Shark Investments LLC (Mr. Vaught)
    - Ord 72-2020 DDC Engineers, agent for Wake Stone Corporation (Mr. Prince)
    - Ord 73-2020 Robert Turner, agent for Hawsbill Lake LLC (Mr. Prince)

11. First Reading – Ordinance 74-2020 amending the County Code so as to provide for standards for the infant cabana exception to the prohibition of tents along the beaches in unincorporated Horry County. (Favorable, Public Safety Comm)

12. Resolution R-60-2020 to appropriate up to $200,000 from the Sunday liquor sales funds which are expended on tourism related recreation projects to fund a multipurpose pathway along Little River Neck Road. (Favorable, I&R Comm)

13. Resolution R-61-2020 granting historic designation to certain properties. (Favorable, I&R Comm)

14. Resolution R-72-2020 authorizing & approving State Accommodations Tax 30% Advertising & Promotion Fund Budget. (Favorable, Administration Comm)

15. Resolution R-73-2020 authorizing the consumption of alcohol in the common areas of the Myrtle Beach International Airport terminal building sterile area. (Favorable, Transportation Comm)
16. **Resolution R-74-2020** authorizing & directing the county administrator to execute a contract for sale between Horry County and Ascent Aviation Group, Inc. for general aviation fuel supplier services. (Favorable, Transportation Comm)

17. **Resolution R-75-2020** authorizing the 15th Circuit Solicitor to accept, if awarded, the SC Department of Public Safety Coronavirus Emergency Funding not to exceed $91,325. (Favorable, Public Safety Comm)

18. **Community Benefit Fund Resolution 23-2020** – to Freewoods Foundation/Freewoods Farms, $2,000, for the establishment of a Living Farm Museum. (Mr. Loftus) (Favorable, Administration Comm)

19. Resolutions accepting dedication of the roads & drainage into the county road systems at the following locations: (Favorable, I&R Comm)
   - R-62-2020 Bella Vita Phase 2A1
   - R-63-2020 Clear Pond Tract G Phase 2A
   - R-64-2020 Riverhaven Phases 1 & 2D
   - R-65-2020 Riverhaven Phase 2B
   - R-66-2020 Riverhaven Phase 3A
   - R-67-2020 Riverhaven Phase 3B
   - R-68-2020 Berkshire Village, Block 13A
   - R-69-2020 Berkshire Village, Block 13B
   - R-70-2020 Berkshire Village, Block 15A
   - R-71-2020 Berkshire Village, Block 15B

20. Board Appointments: Reappointment of Bill Strydesky, Brenda Long, Joel Carter, Sam Dusenbury, and Gerry Wallace to the Board of Architectural Review; appointment of Ronald Heidebrink to the Board of Construction Adjustments & Appeals (Mr. Hardee)

H. **PRESENTATIONS / RESOLUTIONS:**

21. Presentation - Hydroelectric Dam System on the Pee Dee River Basin (Jeff Lineberger, Tami Styer, Mindy Taylor)

22. Update on Hurricane Evacuation Shelters (Mr. Webster)

I. **READING OF ORDINANCES**

23. Third Reading and Public Hearing – **Ordinance 28-2020** to approve the request of G3 Engineering, agent for Aldi NC, LLC, to amend the official zoning maps. (Mr. Loftus)

24. Second Reading – **Ordinance 45-2020** to amend the Zoning Ordinance to establish the Mining Floating Zone and standards thereof. (I&R Committee recommended proposed Second Reading amendments)

25. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
   - Ord 56-2020 Robert Guyton, agent for International Drive Development Co., LLC (Mr. Howard)
   - Ord 57-2020 Beach Flowers Inc (Mr. Crawford)
   - Ord 58-2020 Darrell & Sandra Avery (Mr. Bellamy)
   - Ord 59-2020 DDC Engineers, agent for D.J. Caravan (Mr. Hardee)
   - Ord 60-2020 Colby Jenerette, agent for Beth Clarke (Mr. Allen)

J. **OLD/NEW BUSINESS:**

26. Firearms Discharge Discussion (Mr. Loftus)

K. **MEMORIAL DEDICATIONS:** Ivory Wilson

L. **UPCOMING MEETINGS** – Dates/times subject to change:

<table>
<thead>
<tr>
<th>Council Meetings</th>
<th>I&amp;R Committee</th>
<th>Public Safety Committee</th>
<th>Administration Committee</th>
<th>Transportation/EDC Committee</th>
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<tbody>
<tr>
<td>Aug 18 &amp; Sept 1 6pm</td>
<td>July 21, 9am</td>
<td>Aug 11, 9am</td>
<td>July 21, 2pm</td>
<td>Aug 11, 2pm</td>
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M. **EXECUTIVE SESSION:** (if necessary)

ADJOURN