



Horry County Council

Johnny Gardner
Chairman

Harold Worley
District 1

Bill Howard
District 2

Dennis DiSabato
District 3

Gary Loftus
District 4

Tyler Servant
District 5

Cam Crawford
District 6

Orton Bellamy
District 7

Johnny Vaught
District 8

W. Paul Prince
District 9
Vice Chairman

Danny Hardee
District 10

Al Allen
District 11

Patricia S. Hartley
Clerk to Council

(843) 915-5120
(843) 915-6120 Fax

The August 18th 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, August 18, 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 August 18th include:

The following Ordinances to approve the request to amend the official zoning maps (rezonings):

Ord 70-2020 Rowe Professional Services Co., agent for Burroughs Brothers Properties Inc.

Ord 71-2020 Keane McLaughlin, agent for Shark Investments LLC

Ord 72-2020 DDC Engineers, agent for Wake Stone Corporation

Ord 73-2020 Robert Turner, agent for Hawksbill Lake LLC

Ordinance 61-2020 to establish procedures for the Comprehensive Plan adoption & amendment process within Chapter 15 of the County Code.

Ordinance 62-2020 to amend the County Code pertaining to zoning amendments.

Ordinance 63-2020 to amend the County Code pertaining to campers and recreation vehicle used as temporary living accommodations.

Ordinance 64-2020 to amend the County Code pertaining to High Bulk Retail and Open Yard Storage.

Ordinance 65-2020 to amend the Commercial Forest/Agriculture District of the County Code pertaining to veterinary offices, animal hospitals and/or boarding facilities.

Ordinance 66-2020 to amend various sections of the County Code pertaining to the Horry County Board of Architectural Review & Historical Preservation.

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.

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.

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.

Regular Council Meeting
August 18, 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. DiSabato
C. Pledge of Allegiance Mr. Vaught
D. Public Input (**Suspended until further notice**)
E. Approval of Agenda Contents
F. Approval of Minutes: Emergency Meeting July 3, Regular Meeting July 14, 2020, Emergency Meeting July 31, 2020,
Special Meeting August 12, 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:
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)
2. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
Ord 78-2020 Sembler Florida Inc, agent for Landbank LLC (Mr. Howard)
Ord 79-2020 G3 Engineering, agent for Lynell Thompson Builders LLC (Mr. Prince)
Ord 80-2020 W. Paul Prince (Mr. Hardee)
Ord 81-2020 Impact Consulting/Lacy Cannon, agent for John Terry Hucks (Mr. Hardee)
Ord 82-2020 Venture Engineering, agent for Canebrake Plantation LLC (Mr. Hardee)
Ord 83-2020 Rosemary Chestnut & Linda Jackson (Mr. Hardee)
Ord 84-2020 Antiock Farms LLC, agent for McNabb Shortcut LLC (Mr. Hardee)
3. **Resolution R-76-2020** authorizing & directing the transfer of funds to increase the budget for historical document imaging, HVAC modifications, and online sale technology. (Favorable, Administration Comm)
4. **Resolution R-77-2020** approving the FY Ending June 30, 2022 budget calendar. (Favorable, Administration Comm)
5. **Resolution R-78-2020** appropriating monies from the Thompson Estate bequest. (Favorable, Administration Comm)
6. **Community Benefit Resolution 24-2020** allocating \$5,000 to Socastee Athletic Association for support of the public recreational facilities in the Socastee area. (Mr. Crawford) (Favorable, Administration Comm)
7. Resolutions accepting dedication of the roads & drainage into the county road system at the following locations: (not reviewed by I&R Comm)

<u>R-79-2020</u> Heather Glen Phase 1A	<u>R-84-2020</u> Hidden Brook Phase 2A1
<u>R-80-2020</u> Heather Glen Phase 1B	<u>R-85-2020</u> Hidden Brook Phase 2A2
<u>R-81-2020</u> Portside Village Phase 2	<u>R-86-2020</u> Shadowbay Village Phase 1
<u>R-82-2020</u> Beech Fork Drive Phase 2A	<u>R-87-2020</u> Berkshire Forest Block 5
<u>R-83-2020</u> Lakes at Plantation Pines Phase 5C	
8. **Resolution R-88-2020** approving a fire service agreement between the county and Fair Bluff, NC. (Favorable, Public Safety Comm)
9. **Resolution R-89-2020** approving a fire service agreement between the county and Tabor City, NC (Favorable, Public Safety Comm)
10. **Resolution R-90-2020** proclaiming September 17-23 as Constitution Week in Horry County.
11. **Resolution R-91-2020** approving the addition of roads to the Comprehensive Road Improvement Plan for District 9 for Year 23. (Mr. Prince) (Not reviewed by I&R Comm)
12. **Resolution R-92-2020** approving the removal and replacement of several roads to the Comprehensive Road Improvement Plan for District 9. (Mr. Prince) (Not reviewed by I&R Comm)
13. **Resolution R-93-2020** approving the addition of a road to the Comprehensive Road Improvement Plan for District 11 for Year 21. (Mr. Allen) (Not reviewed by I&R Comm)

14. **Resolution R-94-2020** ending the State of Emergency declared pursuant to Emergency Ordinance 75-2020.
15. **Resolution R-96-2020** authorizing & directing the transfer of funds to increase the budget for Police purchase of license plate recognition system. (Favorable, Public Safety Comm)
16. **Resolution R-97-2020** authorizing the Solicitor's Office to accept, if awarded, US Dept of Justice invited application for Special Assistant US Attorney to reduce violent crime in support of Project Guardian. (Favorable, Public Safety Comm)
17. Board Appointments: Brian Pugsley to the Stormwater Advisory Committee (Mr. Howard); Jesse Thomas to the Museum Board of Trustees (staff recommendation), reappointment of Todd Hill and Mickey Howell to the Board of Construction Adjustments & Appeals

H. PRESENTATIONS / RESOLUTIONS:

18. **Resolution R-95-2020** recognizing the accomplishments of Ivory Wilson and memorializing his life as a contributor to the greater good of Horry County. (Mr. Bellamy)

I. READING OF ORDINANCES

19. Second Reading and Public Hearing 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 Hawksbill Lake LLC (Mr. Prince)
20. Second Reading and Public Hearing – **Ordinance 61-2020** to establish procedures for the Comprehensive Plan adoption & amendment process within Chapter 15 of the County Code. (Favorable, I&R Comm)
21. Second Reading and Public Hearing – **Ordinance 62-2020** to amend the County Code pertaining to zoning amendments. (Favorable, I&R Comm)
22. Second Reading and Public Hearing – **Ordinance 63-2020** to amend the County Code pertaining to campers and recreation vehicle used as temporary living accommodations. (Favorable, I&R Comm)
23. Second Reading and Public Hearing – **Ordinance 64-2020** to amend the County Code pertaining to High Bulk Retail and Open Yard Storage. (Favorable, I&R Comm)
24. Second Reading and Public Hearing – **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)
25. Second Reading and Public Hearing - **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)
26. Second Reading and Public Hearing – **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)
27. Second Reading and Public Hearing – **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)
28. Second Reading and Public Hearing – **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)
29. First Reading on the following Ordinances to approve the request to amend the official zoning maps: **Planning Commission recommends disapproval.**
 - Ord 76-2020** Kevin Hackett (Mr. Loftus)
 - Ord 77-2020** Jerry Peirone (Mr. Vaught)

J. MEMORIAL DEDICATIONS:

K. UPCOMING MEETINGS – Dates/times subject to change:

<u>Council Meetings</u>	<u>I&R</u> <u>Committee</u>	<u>Public Safety</u> <u>Committee</u>	<u>Administration</u> <u>Committee</u>	<u>Transportation/</u> <u>EDC Committee</u>
Sept 1 & 15, 6pm	Aug 25, 9 am	Sept 8, 9am	Aug 25, 2pm	Sept 10, 2pm

L. EXECUTIVE SESSION: Receipt of legal advice relating to the pending “Hospitality Fee” litigation and recent settlement discussions.

M. Vote on matters discussed in Executive Session.

ADJOURN