The September 1 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, September 1, 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 September 1 include (rezonings):

- **Ord 78-2020** Sembler Florida Inc, agent for Landbank LLC
- **Ord 79-2020** G3 Engineering, agent for Lynell Thompson Builders LLC
- **Ord 80-2020** W. Paul Prince
- **Ord 81-2020** Impact Consulting/Lacy Cannon, agent for John Terry Hucks
- **Ord 82-2020** Venture Engineering, agent for Canebrake Plantation LLC
- **Ord 83-2020** Rosemary Chestnut & Linda Jackson
- **Ord 84-2020** Antiock Farms LLC, agent for McNabb Shortcut LLC
Regular Council Meeting  
September 1, 2020 – 6:00 p.m.  
Council Chambers, 1301 Second Ave., Conway, SC

Johnny Gardner, Chairman  
Mr. Loftus  
Mr. Bellamy

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, August 18, 2020

G. CONSENT AGENDA

1. Third 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)

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

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

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

5. Third 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)

6. Third 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)

7. Third 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)

8. Third 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)

9. Third 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)

10. Third Reading – Ordinance 71-2020 to approve the request of Keane McLaughlin, agent for Shark Investments LLC, to amend the official zoning maps. (Mr. Vaught)

11. First Reading – Ordinance 86-2020 to add certain properties to the Horry County Historic Property Register as individual historic properties. (Favorable, I&R Comm)

12. Emergency Ordinance 85-2020: An Emergency Ordinance declaring that a localized State of Emergency continues to exist within Horry County, authorizing the appropriate action to be taken in connection therewith, and continuing the requirement that appropriate face coverings be worn under certain circumstances. (Mr. Carotti)

13. Resolutions accepting dedication of the roads & drainage into the county road system at the following locations: (Favorable, I&R Comm)  
   R-98-2020 The Parks at Carolina Forest Phase 1  
   R-99-2020 The Parks at Carolina Forest Phase 2  
   R-100-2020 Baron’s Bluff Phase 2A  
   R-101-2020 Baron’s Bluff Phase 2B  
   R-102-2020 Hidden Brooke Phase 3

14. Resolution R-103-2020 to adopt the bylaws for the Horry County Historic Preservation Commission. (Favorable, I&R Comm)

16. Resolutions allocating community benefit funds: (Favorable, Administration Comm)
   CBF 25-2020 $3,000 to Finklea High & Loris Training Schools Alumni Assn (Mr. Hardee)
   CBF 26-2020 $7,000 to Sonshine Recovery Ministries (Messrs. Howard, DiSabato, Loftus, Crawford, Bellamy, Vaught, Hardee)
   CBF 27-2020 $5,000 to American Legion Post 40 (Mr. Crawford)
   CBF-28-2020 $1,000 to Caleb’s Dragonfly Dreams (Mr. Crawford)
   CBF 29-2020 $2,500 to Phoenix Renaissance (Mr. DiSabato)
   CBF 30-2020 $1,000 to Student Angler League Tournament Trail (Messrs. Loftus & Allen)

17. Board Appointments: Katherine Fuller to the Board of Architectural Review (staff recommendation); Hunter Platt to the Planning Commission (Mr. Worley)

H. PRESENTATIONS / RESOLUTIONS:

18. Resolution R-105-2020 recognizing the service of Corporal Michael Ambrosino and memorializing his life as a First Responder.

19. Announcement of Award – Distinguished Budget Presentation Award for the fiscal year beginning July 1, 2019 (31st consecutive year, 1990-2020)


I. READING OF ORDINANCES

21. Second Reading and Public Hearing 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)

J. OLD/NEW BUSINESS:

22. Discussion of Solar Farm projects. (Mr. Jordan; Transportation/Econ Dev and Administration Committees)

23. Vote directing the administrator to move forward with the proposed Solar Farm projects.

K. MEMORIAL DEDICATIONS: Corporal Michael Ambrosino

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

   Council Meetings     | I&R Committee   | Public Safety Committee | Administration Committee | Transportation/EDC Committee | Workshop on Mining Ordinance
   Sept 1 & 15, 6pm    | Sept 22, 9am   | Sept 8, 9am              | Sept 22, 2pm              | Sept 10, 2pm                  | Sept 29, 2pm

M. EXECUTIVE SESSION: (if necessary)

ADJOURN