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| <b>A.</b> Call to Order                                       | Johnny Gardner, Chairman |
| <b>B.</b> Invocation  | Mr. DiSabato             |
| <b>C.</b> Pledge of Allegiance                                | Mr. Hardee               |
| <b>D.</b> Public Input (Sign-up Required)                     |                          |
| <b>E.</b> Approval of Agenda Contents                         |                          |
| <b>F.</b> Approval of Minutes: Regular Meeting, July 13, 2021 |                          |
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**G. CONSENT AGENDA**

1. Third Reading – **Ordinance 69-2021** Second Supplemental Ordinance supplementing a General Bond Ordinance 77-10, authorizing the issuance and sale of not to exceed \$33,935,000 airport revenue refunding bonds, Series 2021 of Horry County; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. (Favorable, I&R Comm)
2. Third Reading – **Ordinance 70-2021** to amend the Horry County Stormwater Management Design Manual. (Favorable, I&R Comm)
3. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
  - Ord 76-2021** Danny Lee (Mr. Loftus)
  - Ord 78-2021** Darren Shields (Mr. Causey)
  - Ord 79-2021** BC Moore Engineering, agent for Terraview Homes LLC (Mr. Causey)
4. First Reading – **Ordinance 85-2021** to amend FY2022 Budget Ordinance 33-2021, Section 1 so as to recognize various additional revenue and expenditures. (Favorable, Administration Comm)
5. First Reading – **Ordinance 86-2021** amending the County Code to provide for additional specifics concerning the care and treatment of animals to include sheltering, breeding operations sales, confinement & transportation, and to promote community cat care. (Favorable, Public Safety Com)
6. First Reading – **Ordinance 87-2021** approving & authorizing the county administrator to execute a lease agreement with the SC Department of Motor Vehicles of certain office space located within the Ralph Ellis Complex. (Favorable, I&R Comm)
7. First Reading – **Ordinance 88-2021** approving & authorizing the county administrator to execute a lease agreement with U.S. Immigration & Customs Enforcement for space located in the Police Annex Building at MYR. (Favorable, I&R Comm)
8. First Reading – **Ordinance 89-2021** to add multiple road projects to the Index Map of the Horry County Official Map. (Favorable, I&R Comm)
9. First Reading of the following Ordinances to approve the request to amend the official zoning Maps:
  - Ord 90-2021** Patrick Boulter, agent for Stonebridge Land Holdings LLC (Mr. Worley)
  - Ord 93-2021** Robert Guyton, agent for FTTP Bishop Parkway LLC (Mr. Loftus)
  - Ord 94-2021** Development Resource Group, agent for Big Block Petroleum LLC (Mr. Crawford)
  - Ord 95-2021** G3 Engineering, agent for Hardee Highway 90 LLC (Mr. Causey)
  - Ord 96-2021** Venture Engineering, agent for Daniel Dozier Edge IV (Mr. Causey)
  - Ord 97-2021** G3 Engineering, agent for Martha Floyd Wood etal (Mr. Causey)
  - Ord 98-2021** Diamond Shores LLC, agent for Cypress Creek LLC (Mr. Causey)
  - Ord 99-2021** Venture Engineering, agent for Shawn Becker (Mr. Causey)
  - Ord 100-2021** G3 Engineering, agent for RS Parker Homes (Mr. Causey)
  - Ord 101-2021** Connie Morris (Mr. Hardee)
  - Ord 102-2021** Robert Guyton, agent for Bobby Anderson (Mr. Hardee)
  - Ord 103-2021** G3 Engineering, agent for JP Jordan & Associates LLC (Mr. Allen)
10. First Reading – **Ordinance 108-2021** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN22900000047 from Rural to Rural Communities. (Affiliated with Ordinance 102-2021)
11. First Reading – **Ordinance 109-2021** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 21600000008 from Rural and Scenic and Conservation to Suburban. (Affiliated with Ordinance 97-2021)
12. First Reading – **Ordinance 110-2021** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 24900000042 from Rural & Scenic & Conservation to Rural Communities. (Affiliated with Ordinance 103-2021)

13. **Resolution R-88-2021** authorizing & directing the transfer of funds to increase the budget for Library Capital Projects and the Loris Library land/parking lot. (Favorable, Administration Comm)
14. **Resolution R-90-2021** declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)
15. **Resolution R-91-2021** approving the allocation of funds to the Solicitor's Intervention Program LLC. (Favorable, Public Safety Comm)
16. **Resolution R-99-2021** approving the request of the Solid Waste Authority to execute an unbudgeted capital expenditure purchase in excess of \$50,000. (Favorable, I&R Comm)
17. Resolutions accepting dedication of the roads and drainage into the county road system at the following locations: (Favorable, I&R Comm)
  - R-92-2021** Clear Pond Tract E Phase 3
  - R-93-2021** Coastal Point FKA Blackwater East
  - R-94-2021** Evans Park
  - R-95-2021** Longview Subdivision Phase 4
  - R-96-2021** Marine Park Road
  - R-97-2021** Timberlake Phase 2D
18. Allocations of Community Benefit Funds: (Favorable, Administration Comm)
  - CBFR-12-2021** – \$5,000 to Myrtle Beach High School Booster Club-Cheerleading for equipment purchase. (Mr. Howard)
  - CBFR-13-2021** - \$2,000 to Coast Futbol Alliance for drainage upgrades to soccer fields. (Messrs. Crawford/Vaught)
  - CBFR-14-2021** – \$1,000 to Carolina Forest Middle of the Road group for maintenance of medians on Carolina Forest Blvd. (Mr. DiSabato)
19. At-large Board Appointment: Reappointment of Susan Platt to the Historic Preservation Commission.

## **H. PRESENTATIONS / RESOLUTIONS**

20. Introduction of New County Attorney. (Mr. Carotti)
21. **Resolution R-89-2021** proclaiming the week of September 17-23 as Constitution Week in Horry County. (Ms. Jean Courtney)
22. **Resolution R-98-2021** to express County Council's desire to limit further density on the Highway 90 Corridor between US 501 Business in Conway to SC 22. (Mr. Hardee) (Favorable, I&R Comm)

## **I. READING OF ORDINANCES**

23. Third Reading – **Ordinance 71-2021** to amend Appendix B of the Horry County Code of Ordinances to substantially adjust the format of the zoning district regulations. (Favorable, I&R Comm)
24. Third Reading – **Ordinance 60-2021** to approve the request of G3 Engineering, agent for Capps-Brown Properties, LLC, to amend the official zoning maps. (Mr. Allen)
25. Second Reading and Public Hearing – **Ordinance 80-2021** authorizing the issuance and sale of not exceeding \$25 million General Obligation Bonds, Series 2021B, or such other appropriate series designation, of Horry County; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. (Favorable, Administration Comm)
26. Second Reading and Public Hearing – **Ordinance 81-2021** authorizing the issuance and sale of not exceeding \$3,630,000 General Obligation Bonds (Horry County Fire Protection District) Series 2021C, or such other appropriate series designation, of Horry County; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. (Favorable, Administration Comm)
27. Second Reading and Public Hearing – **Ordinance 83-2021** approving & authorizing the county administrator to sell the approximate 37.8-acre coquina mine property. (Mr. Haldi)
28. Second Reading - **Ordinance 77-2021** to approve the request of Venture Engineering, agent for KZW Holdings LLC, to amend the official zoning maps. (Mr. Causey)
29. First Reading – **Ordinance 84-2021** to amend FY2022 Budget Ordinance 33-2021, Section 1 so as to recognize various additional revenue and expenditures. (Favorable, Administration Comm)

- 30. First Reading – **Ordinance 104-2021** to approve the request of David Galfetti, agent for REF, Inc., to amend the official zoning maps. (Mr. Bellamy) **Planning Commission recommends disapproval.**
- 31. First Reading – **Ordinance 105-2021** to approve the request of TF Development Inc. to amend the official zoning maps. (Mr. Causey) **Planning Commission recommends disapproval.**
- 32. First Reading – **Ordinance 111-2021** to approve the request of Chris Barnhill, agent for James Anderson, III. (Mr. Hardee) **Planning Commission recommends disapproval.**

**J. MEMORIAL DEDICATIONS**

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

Council Meetings  
Sep 7 & 21, 6pm

I&R Committee  
Sep 14, 2pm

Public Safety Committee  
Sep 14, 9am

Administration Committee  
Aug 24, 2pm

**L. EXECUTIVE SESSION:** Discussion of matters relating to the proposed location or expansion of industries or other business in the area.

- 33. **VOTE** to approve the economic incentive package for Project Spec.

**ADJOURN**