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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Crawford |
| C. Pledge of Allegiance | Mr. DiSabato |
| D. Public Input (Sign-up Required) | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting, October 5, 2021 | |
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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 114-2021** Carolyn Jackson (Mr. DiSabato)
 - Ord 115-2021** G3 Engineering, agent for Davis Dianne Parker (Mr. Servant)
 - Ord 116-2021** Impact Consulting, agent for Blue Eagle Investments LLC (Mr. Causey)
 - Ord 118-2021** G3 Engineering, agent for South Inlet Development LLC (Mr. Causey)
 - Ord 119-2021** G3 Engineering, agent for Lyndell Thompson Builders LLC (Mr. Causey)
 - Ord 120-2021** Barbara Davey, agent for Carolina Southern Tire Co. (Mr. Causey)
 - Ord 121-2021** WTC of Green Sea LLC, agent for Jackie Woodbury etal (Mr. Hardee)
 - Ord 122-2021** Venture Engineering, agent for Canebrake Plantation, Handfield LLC, & Donna Casey/Lisa Fineran (Mr. Hardee)
 - Ord 123-2021** Simpson Gene Blackburn (Mr. Hardee)
 - Ord 124-2021** Venture Engineering, agent for ASL, Inc. (Mr. Allen)
 - Ord 125-2021** Ma Guohong (Mr. Allen)
2. Third Reading – **Ordinance 130-2021** amending the County Code so as to regulate the digging of holes on beaches. (Favorable, Public Safety Comm)
3. 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 and transportation, and to promote community cat care. (Favorable, Public Safety Comm)
4. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 133-2021** G3 Engineering, agent for Clara Teresa McCormick Hardee (Mr. Loftus)
 - Ord 134-2021** Diamond Shores LLC, agent for Patricia & Joseph Graham (Mr. Bellamy)
 - Ord 135-2021** Herbert Bellamy, agent for Rlanda Bellamy (Mr. Causey)
 - Ord 136-2021** Timonty McDowell (Mr. Hardee)
 - Ord 137-2021** Venture Engineering, agent for Palmetto State Land Holdings LLC (Mr. Allen)
 - Ord 138-2021** Diamond Shores LLC, agent for Vivian C. Brown Revocable Trust (Mr. Allen)
5. First Reading – **Ordinance 139-2021** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan from Rural and Scenic & Conservation to Rural Communities for PIN 40500000004. (Affiliated with Ordinance 138-2021)
6. First Reading – **Ordinance 140-2021** amending the Zoning Ordinance pertaining to the Garden City Overlay. (Favorable, I&R Comm)
7. First Reading – **Ordinance 141-2021** to amend the Live Oak Standards of the Landscape, Buffer and Tree Preservation Standards to no longer require a variance to remove specimen live oaks within the building footprint on individual lots within the Garden City Overlay. (Favorable, I&R Comm)
8. First Reading – **Ordinance 143-2021** approving & authorizing the county administrator to execute the requisite legal documents to convey New Town Park to the City of Myrtle Beach. (Favorable, I&R Comm)
9. **Resolution R-131-2021** declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)

H. PRESENTATIONS / RESOLUTIONS

10. **Resolution R-129-2021** directing the administrator to allocate the major portion of RIDE II amounts collected in excess of required net proceeds for projects be applied to needed Highway 90 expansion and improvements north of US 501 Business in Conway to SC 22. (Favorable, Administration Comm)

11. **Resolution R-130-2021** dedicating up to \$4.2 million of the 1.5% county-wide hospitality fee revenue generated in the unincorporated areas of the county, annually for up to 30 years, for the construction of the Horry County section of I-73 contingent upon the commitment of adequate state funding for the project. (Favorable, Administration Comm)

I. READING OF ORDINANCES

12. Third Reading and Public Hearing – **Ordinance 127-2021** to amend the future land use map of the Imagine 2040 Comprehensive Plan from Scenic & Conservation to Rural Communities for PIN 34400000031, 34412010003, 34405040002, 34405040001, 34400000026, and an 81.36 portion of 34400000039. (Mr. Hardee) (Affiliated with Ordinance 122-2021)
13. Third Reading and Public Hearing – **Ordinance 128-2021** to amend the future land use map of the Imagine 2040 Comprehensive Plan from Rural Communities and Scenic & Conservation to Suburban for PIN 34600000024 and 34600000025. (Mr. Causey) (Affiliated with Ordinance 119-2021).
14. Third Reading and Public Hearing – **Ordinance 129-2021** to amend the future land use map of the Imagine 2040 Comprehensive Plan from Rural to Rural Communities for PIN 25600000042. (Mr. Causey) (Affiliated with Ordinance 118-2021)
15. Third Reading – **Ordinance 68-2021** to amend the County Code to adopt revised flood damage prevention standards. (Favorable, I&R Comm)
16. Second Reading – **Ordinance 131-2021** amending the County Code so as to limit permissible hours of construction. (Favorable, I&R Comm)
17. First Reading – **Ordinance 132-2021** to approve the request of Jimmy Bell, agent for Hoke Boat LLC, to amend the official zoning maps. (Mr. Servant) (**Planning Commission recommends disapproval.**)
18. First Reading – **Ordinance 142-2021** to require multi-family and townhome developments to have the same maximum density as single family development in Commercial Forest Agriculture (CFA) Zoning District. (Favorable, I&R Comm) (Note: Planning Commission version, included, is different.)

J. MEMORIAL DEDICATIONS

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

Council Meetings
Nov 2 & 16 6pm

I&R Committee
Nov 9, 2pm

Public Safety Committee
Nov 9, 9am

Administration Committee
Oct 26, 2pm

L. EXECUTIVE SESSION: (If necessary)

ADJOURN