

Regular Council Meeting
January 4, 2022 – 6:00 p.m.
Council Chambers

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|---|--------------------------|
| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Worley |
| C. Pledge of Allegiance | Mr. Allen |
| D. State of the County Address | Chairman Gardner |
| E. Public Input (Sign-up Required) | |
| F. Approval of Agenda Contents | |
| G. Approval of Minutes: Regular Meeting, December 14, 2021 | |
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H. CONSENT AGENDA

1. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
Ord 150-2021 G3 Engineering, agent for Vern's Investments LLC (Mr. Causey)
Ord 151-2021 Najiyah Chito (Mr. Causey)
Ord 152-2021 Diamond Shores LLC (Mr. Allen)
2. Third Reading – **Ordinance 153-2021** to revise setbacks to minimize the impacts of future road widenings and to preserve rural character. (Favorable, I&R Comm)
3. Third Reading – **Ordinance 154-2021** to amend the Landscape, Buffer and Tree Preservation Standards to minimize the impacts of future road widenings and preserve natural roadside streetscapes. (Favorable, I&R Comm)
4. Resolutions dedicating roads & drainage into the county road system at the following locations: (Not reviewed by I&R Comm)
R-01-2022 Heather Glen Phase 2
R-02-2022 Wren Bay Phase 1
R-03-2022 Wren Bay Phase 2
5. At-large board appointment: Diane Billard to the Historic Preservation Commission (staff recommendation)

I. PRESENTATIONS / RESOLUTIONS

J. READING OF ORDINANCES

6. Second Reading and Public Hearing – **Ordinance 157-2021** to amend the FY 2022 Budget Ordinance so as to recognize various additional revenue and related expenditures from state revenues, building permits, coroner fees, prior year unincorporated 1.5% hospitality fees, airport fees, miscellaneous revenue, and additional one-time revenue from prior year FEMA reimbursements and surplus tax increment financing district distributions. (Forwarded from Planning Retreat)
7. Second Reading and Public Hearing – **Ordinance 158-2021** to authorize and approve a Fee-in-Lieu Tax Agreement by and between Horry County and Horry Electric Cooperative, Inc., and to provide for other matters related thereto. (Favorable, Administration Comm)
8. Second Reading and Public Hearing – **Ordinance 159-2021** finding that the Horry County Higher Education Commission may issue not exceeding \$11,250,000 of general obligation bonds and to provide for the publication of notice of the said finding and authorization. (Favorable, Administration Comm)
9. Second Reading and Public Hearing of the following Ordinances to approve the request to amend the official zoning maps:
Ord 160-2021 Diamond Shores LLC, agent for Roland Shelley III etal and Roland Shelley etal (Mr. Vaught)
Ord 163-2021 Dan Stacy, agent for Samuel Landy Anderson (Mr. Worley)
Ord 164-2021 Robert Guyton, agent for International Drive Land Holdings Co. (Mr. Howard)
Ord 166-2021 Diamond Shores LLC, agent for Benton Rentals LLC (Mr. Bellamy)
Ord 167-2021 Thomas & Hutton, agent for Cowpens Land & Timber LLC (Mr. Causey)
Ord 168-2021 Thomas & Hutton, agent for Jack Stocks and Jeffrey & Pamela Warner (Mr. Causey)
Ord 171-2021 Venture Engineering, agent for R&H Management LLC (Mr. Allen)
Ord 172-2021 Diamond Shores LLC, agent for Johnson & Wellons and Estelle Norris (LE) (Mr. Allen)
10. Second Reading – **Ordinance 173-2021** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan from Rural to Rural Communities for PIN 3350000017. (Affiliated with Ordinance 171-2021)

K. OLD/NEW BUSINESS

11. Standing Committee Assignments (Mr. Gardner)

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

Council Meetings
Jan 4 & 18, 6pm

I&R Committee
TBD - January

Public Safety Committee
TBD - January

Administration Committee
TBD - January

M. EXECUTIVE SESSION:

ADJOURN