

Regular Council Meeting
March 1, 2022 – 6:00 p.m.
Council Chambers

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- A.** Call to Order Johnny Gardner, Chairman
B. Invocation Mr. Servant
C. Pledge of Allegiance Mr. Vaught
D. Public Input (Sign-up Required)
E. Approval of Agenda Contents
F. Approval of Minutes: February 15, 2022
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 13-2022** approving and authorizing the county administrator to execute a lease agreement with 2702 NKH LLC for lease of property at Grand Strand Airport. (Favorable, I&R Comm)
2. Third Reading – **Ordinance 14-2022** approving and authorizing the county administrator to execute a quit-claim deed on behalf of Horry County to release a spoil easement on property owned by JDR Square LLC, etal. (Favorable, I&R Comm)
3. Third Reading – **Ordinance 15-2022** to add certain properties to the Horry County Historic Property Register as individual historic properties. (Favorable, I&R Comm)
4. Third Reading – **Ordinance 16-2022** to amend the County Code of Ordinances pertaining to tax incentives for the rehabilitation of historic properties. (Favorable, Administration Comm)
5. Board Appointments: Richard Lavigne to the Vereen Memorial Gardens Board of Directors (Mr. Worley); Pamela Dawson to the Planning Commission (Mr. Crawford)

H. PRESENTATIONS / RESOLUTIONS

6. Recognition of the 3rd Annual Citizen Planning Academy participants.

I. READING OF ORDINANCES

7. Second Reading and Public Hearing – **Ordinance 17-2022** approving & authorizing the county administrator to execute a lease agreement with the United States of America of certain office space located within the Johnny Shelley Agricultural Building. (Not reviewed by I&R Comm)
8. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:
Ord 18-2022 GB Mill LLC (Mr. Howard)
Ord 19-2022 Jason White, agent for Charles & Harriet Graham (Mr. Causey)
Ord 20-2022 Venture Engineering, agent for RE 1 Land Co. (Mr. Causey)
Ord 21-2022 Diamond Shores, agent for Estelle Norris LE (Mr. Allen)
Ord 22-2022 Reed Cooper, agent for Bobby & Deborah Fowler (Mr. Allen)
9. Second Reading – **Ordinance 23-2022** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for a 101.95-acre portion of PIN 21700000001 from Rural & Scenic & Conservation to Rural Communities. (Affiliated with Ord 19-2022)

J. MEMORIAL DEDICATIONS

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

<u>Council Meetings</u> Mar 1 & 15, 6pm	<u>I&R Committee</u> Mar 8, 9am	<u>Public Safety Committee</u> Mar 8, 2pm	<u>Administration Committee</u> Mar 28, 2pm	<u>Spring Budget Retreat</u> Apr 7-8, All day Vereen Mem Gardens
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- L. **EXECUTIVE SESSION**: Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area.
10. **VOTE**: To approve variances to the economic incentive package as discussed in Executive Session.

ADJOURN