

Regular Council Meeting
March 15, 2022 – 6:00 p.m.
Council Chambers

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|---------------------------------------|--------------------------|
| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Crawford |
| C. Pledge of Allegiance | Mr. Bellamy |
| D. Public Input (Sign-up Required) | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: March 1, 2022 | |
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G. CONSENT AGENDA

1. Third Reading – **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)
2. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - 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 22-2022** Reed Cooper, agent for Bobby & Deborah Fowler (Mr. Allen)
3. First Reading – **Ordinance 24-2022** amending the County Code establishing business license eligibility requirements for child-oriented enterprises. (Favorable, Administration Comm)
4. First Reading – **Ordinance 25-2022** to authorize & approve the execution and delivery of a Fee Agreement between Horry County and Landrace Holdings LLC providing for the payment of a fee-in-lieu of taxes and the provision of special source revenue credits, and to provide for other matters related thereto. (Without recommendation from Administration Comm)
5. First Reading – **Ordinance 26-2022** to authorize & approve an agreement for the development of a joint industrial & business park by and between Horry County and Dillon County with property located in Horry County (Landrace Solar Project); to require the payment of a fee-in-lieu of *ad valorem* taxes by businesses & industries located in the park; to apply zoning & other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within Horry County. (Without recommendation from Administration Comm)
6. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 27-2022** Rowe Professional Services, agent for Magnolia Plaza Investors LLC (Mr. Howard)
 - Ord 28-2022** Venture Engineering, agent for Waterfront Villas LLC (Mr. DiSabato)
 - Ord 29-2022** Troy Noack et al (Mr. Crawford)
 - Ord 30-2022** G3 Engineering, agent for Keegan Lee Wroten (Mr. Crawford)
 - Ord 31-2022** John Hayes (Mr. Causey)
 - Ord 32-2022** Venture Engineering, agent for Ora Lee Shields Chestnut LE et al & Marvin O. Martin et al (Mr. Causey)
 - Ord 33-2022** G3 Engineering, agent for Riverjack Properties, Susie Holmes & Burroughs & Chapin (Mr. Hardee)
 - Ord 34-2022** Venture Engineering, agent for 701 Properties LLC (Mr. Allen)
7. First Reading – **Ordinance 38-2022** to amend the County Code to establish guidelines for flood adaptation for rehabilitating historic buildings. (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-15-2022** authorizing the 15th Circuit Solicitor's Office to accept, if awarded, hourly reimbursement for a DUI Prosecutor in the amount of \$107,797 (continuation grant). (Favorable, Public Safety Comm)
10. **Resolution R-16-2022** authorizing the 15th Circuit Solicitor's office to accept, if awarded, the SC Dept of Public Safety Grant for one technical support position not to exceed \$80,810. (Favorable, Public Safety Comm)
11. **Resolution R-17-2022** authorizing the 15th Circuit Solicitor's Office to accept, if awarded, the SC Dept of Public Safety Grant for Violet Crime Prosecution Team not to exceed \$282,298. (Favorable, Public Safety Comm)

12. Resolutions declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)
 - R-19-2022 James Chatfield
 - R-20-2022 Jeff Helfinstine
 - R-21-2022 Daniel Hesketh
13. **Resolution R-22-2022** to accept dedication of the roads & drainage at Berkshire Village Block 17 into the county road system. (Favorable, I& Comm)
14. **Resolution R-23-2022** authorizing the County Council to execute a Community Development Block Grant-Mitigation Subrecipient Agreement between Horry County and the SC Office of Resilience to fund an infrastructure improvement project that will mitigate the impact of future disasters. (Favorable, I&R Comm)
15. **Resolution R-24-2022** approving the allocation of tree mitigation funds for median beautification along Carolina Forest Boulevard. (Favorable, I&R Comm)
16. Community Benefit **Resolution R-04-2023** for \$8,000 to Socastee Heritage Foundation for expenses related to the annual Socastee Heritage Festival. (Messrs. Crawford/Vaught)
17. At-Large Board Appointments: Reappointment of Marvin Keene, Rob Sheehan, and Randal Wallace to the Coast RTA Board of Directors.
18. District Board Appointment: Jeffrey Solan to the Horry County Planning Commission (Mr. Howard)

H. PRESENTATIONS / RESOLUTIONS

19. Recognition of the Horry County Government Employee of the Year winners. (Mr. Gosnell)
20. **Resolution R-14-2022** honoring members of Boy Scout Troop 822 who have attained the Eagle Scout Rank: Jacob David Prince, Micah Tanyon Prince, Evan Hampton Prince, Gage Philip Reeves, and Tiernan Reeves. (Mr. Hardee)
21. **Resolution R-18-2022** proclaiming April 10-16, 2022 as Telecommunicator's Week. (Favorable, Public Safety Comm)
22. **Resolution R-25-2022** in support of the sovereign and independent nation of Ukraine and in condemnation of Russia's unprovoked attack and invasion. (Mr. Loftus)
23. **Resolution R-26-2022** to state the commitment of Horry County to enter into a fee agreement with Project Way including the provision of special source revenue credits; to express the willingness of Horry County to enter into a purchase agreement with Project Way for the purchase by Project Way of certain property; to provide the general terms of the fee agreement; to provide that this Resolution is an Inducement Resolution for purposes of the Fee-In-Lieu of Tax Simplification Act; and to state the commitment of Horry County to place Project Way in a multi-county park. (Mr. Spivey)

I. READING OF ORDINANCES

24. Third Reading and Public Hearing – **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)
25. Second Reading – **Ordinance 155-2021** providing for the regulation of the discharge of fireworks within the county by way of establishing county no fireworks areas. (Favorable, Public Safety Comm)
26. Second Reading – **Ordinance 18-2022** to approve the request of GB Mill LLC to amend the official zoning maps. (Mr. DiSabato)
27. First Reading – **Ordinance 35-2022** to approve the request of Diego Bermeso, agent for Woodhaven HHI LLC, to amend the official zoning maps. (Mr. Crawford) **Planning Commission recommends disapproval.**
28. First Reading – **Ordinance 36-2022** to approve the request of Jimmy McDowell, agent for Jeremiah Hardee Trust etal & James Douglas McDowell, to amend the official zoning maps. (Mr. Hardee) **Planning Commission recommends disapproval.**
29. First Reading – **Ordinance 37-2022** to approve the request of Timmy McDowell, agent for Jeremiah Hardee Trust etal & Timothy P. McDowell. (Mr. Hardee) **Planning Commission recommends disapproval.**

J. MEMORIAL DEDICATIONS

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

Council Meetings
Apr 5 & 19, 6pm

I&R Committee
Apr 12, 9am

Public Safety Committee
May 10, 2pm

Administration Committee
Mar 28, 2pm

Spring Budget Retreat
Apr 7-8, All day
Vereen Mem Gardens

L. EXECUTIVE SESSION: the 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

ADJOURN