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| <b>A.</b> Call to Order                    | Johnny Gardner, Chairman |
| <b>B.</b> Invocation                       | Mr. Worley               |
| <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: May 3, 2022 |                          |
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- G. 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.

## **H. CONSENT AGENDA**

1. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
  - Ord 42-2022** G3 Engineering, agent for Bates and Evans III, LLC (Mr. Servant)
  - Ord 43-2022** Ronald Gomes Nogueira (Mr. Crawford)
  - Ord 44-2022** Diamond Shores, agent for Ocean Bay Investments LLC (Mr. Vaught)
  - Ord 46-2022** Timothy Davis, agent for Hooks Holdings LLC (Mr. Causey)
  - Ord 47-2022** G3 Engineering, agent for Main Street Partners I LLC (Mr. Causey)
  - Ord 48-2022** Diamond Shores, agent for Judy Carroll Johnson trust & Christopher Lewis (Mr. Allen)
  - Ord 49-2022** Diamond Shores LLC (Mr. Allen)
  - Ord 50-2022** Creekside Custom Homes LLC (Mr. Allen)
2. Third Reading – **Ordinance 53-2022** to amend the County Code of Ordinances pertaining to wholesale/distribution and storage uses in AG2 and AG3. (Favorable, I&R Comm)
3. Third Reading – **Ordinance 54-2022** to amend Article 1, Chapter 19 of the Horry County Code relating to taxation/service or user fees/uniform service charges, so as to provide for the creation of the county road maintenance fund, the recurring imposition of a road maintenance fee, and the use of the revenues collected from the road maintenance fee required by the SC Supreme Court in Burns v. Greenville County Council; and to provide for the imposition of a vehicle registration fee and the use of the revenue collected from the vehicle registration fee.
4. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
  - Ord 58-2022** Development Resource Group LLC, agent for MGB Solutions LLC (Mr. Loftus)
  - Ord 59-2022** Venture Engineering, agent for KZW Holdings LLC (Mr. Causey)
  - Ord 60-2022** Venture Engineering, agent for Lydia Edge et al Heirs (Mr. Causey)
  - Ord 61-2022** Development Resource Group LLC, agent for Jamie Holmes (Mr. Causey)
  - Ord 62-2022** Teresa Hughes, agent for Frances Duncan et al (Mr. Hardee)
  - Ord 63-2022** Diamond Shores, agent for S&H Investment Group LLC (Mr. Allen)
  - Ord 64-2022** Joseph Richardson II, agent for Richardson Family Investments LLC (Mr. Allen)
5. **Resolution R-51-2022** designating the month of June as Pride Month in Horry County.
6. Resolutions accepting dedication of the roads & drainage into the county road system at the following locations: (Favorable, I&R Comm)
  - R-53-2022** Forestbrook Cove
  - R-54-2022** Forestbrook Estates Phase 3B
  - R-55-2022** Village @ Longs
7. **Resolution R-56-2022** declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)
8. **Resolution R-57-2022** authorizing the 15<sup>th</sup> Circuit Solicitor's Office to accept, if awarded, the SC Department of Public Safety Juvenile Justice Programs Grant not to exceed \$66,085. (Favorable, Public Safety Comm)
9. **Resolution R-58-2022** authorizing the 15<sup>th</sup> Circuit Solicitor's Office to accept, if awarded, the SC Department of Public Safety Office of Highway Safety & Justice Programs Project Safe Neighborhoods Grant Program \$123,787. (Favorable, Public Safety Comm)
10. **Resolution R-59-2022** authorizing the Horry County Police Department to submit and accept, if awarded, the US Department of Justice's COPS Hiring Grant not to exceed \$8,664,837.55. (Favorable, Public Safety Comm)

11. **Resolution R-60-2022** adjusting the maximum charges allowed for towing and wrecker services pursuant to Sec. 12-5-128 of the Horry County Code of Ordinances. (Favorable, Public Safety Comm)
12. **Resolution R-61-2022** adopting the recommendation of the Horry County Solid Waste Authority pertaining to the Facilities Issues Negotiation ("FIN") Process. (Favorable, I&R Comm)
13. Board Appointments: Reappointment of Charles Brown to the Planning Commission (Mr. Allen); reappointment of Larry Woodle to the Museum Board of Trustees (Mr. Allen)
14. At-Large Board Appointment: Reappointment of Sue Hudgins to the Accommodations Tax Advisory Committee.

## **I. PRESENTATIONS / RESOLUTIONS**

15. **Resolution R-52-2022** designating May 15-21, 2022 as National Public Works Week. (Favorable, I&R Comm)

## **J. READING OF ORDINANCES**

16. Third Reading and Public Hearing – **Ordinance 40-2022** approving & authorizing the county administrator to sell an approximate 21.12-acre parcel of undeveloped property located within the International Technology & Aerospace Park.
17. Third Reading and Public Hearing – **Ordinance 55-2022** to authorize and approve the execution and delivery of a Fee Agreement between Horry County and a company identified for the time being as Project Way; 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.
18. Third Reading and Public Hearing – **Ordinance 11-2022** to approve the request of Diamond Shores LLC, agent for Beach Flowers Inc., to amend the official zoning maps. (Mr. Crawford)
19. Second Reading and Public Hearing – **Ordinance 39-2022** to raise revenue, make appropriations and adopt a budget for Horry County for Fiscal Year ending June 30, 2023.
20. Second Reading - **Ordinance 45-2022** to approve the request of Venture Engineering, agent for AP Land Holdings, LLC, to amend the official zoning maps. (Mr. Vaught)
21. Second Reading – **Ordinance 56-2022** amending the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 34900000012 from Suburban to Mixed Use. (Affiliated with Ordinance 47-2022)
22. First Reading – **Ordinance 36-2022** to approve the request of Jimmy McDowell, agent for Jeremiah Hardee Trust et al. & James Douglas McDowell, to amend the official zoning maps. (Mr. Hardee) **(Planning Commission recommends disapproval.) (Previously deferred.)**
23. First Reading – **Ordinance 37-2022** to approve the request of Timmy McDowell, agent for Jeremiah Hardee Trust et al. & Timothy McDowell, to amend the official zoning maps. (Mr. Hardee) **(Planning Commission recommends disapproval.) (Previously deferred.)**

## **K. MEMORIAL DEDICATIONS:** Sheila Jean Loftus

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

Council Meetings  
Jun 7 & 21, 6pm

I&R Committee  
Jun 15, 9am

Public Safety Committee  
Jun 15, 2pm

Administration Committee  
May 23, 2pm

## **ADJOURN**