

Committee

Members:

Al Allen, Chairman
Orton Bellamy
Mark Causey
Dennis DiSabato



INFRASTRUCTURE & REGULATION COMMITTEE
2:00 P.M., Tuesday, February 9, 2021

- I. Invocation**
- II. Public Input**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 16, 2020**
- V. Discussion Items**
 - a. Briefing on Business License / *David Schwerd* [pg. 4](#)
 - b. Disadvantaged Business Enterprise (DBE) - additional bid requirements / *Al Allen*
 - c. Comprehensive Plan Amendment / *Al Allen*
 - d. Coast RTA Update / *Brian Piascik* [pgs. 5-10](#)
 - e. MYR Air Service Development Program / *Scott Van Moppes*
 - f. Longs Fire Station Update / *John Barnhill* [pg. 11](#)
 - g. Storm Water Update / *Thom Roth* [pgs. 12-15](#)
- VI. Resolutions**
 - a. Resolution to accept the road(s) and drainage in the following subdivisions into the Horry County Maintenance System. / *David Gilreath*
 - 1) Bella Vita Phase 1D (*Tessera Way, Terenzio Way, Vinesia Drive & Villena Drive*) [pgs. 16-18](#)
 - 2) Elsie's Park (*Treaty Court*) [pgs. 19-21](#)
 - 3) The Farm at Timberlake Phase 2C (*Timberlake Drive, Ranch View Drive and Oat Fields Drive*) [pgs. 22-24](#)
 - 4) Hampton Park Phase 1 (*Hampton Park Circle*) [pgs. 25-27](#)
 - 5) Inlet Reserve (*Bucky Loop, Star Lake Drive and Star Oak Drive*) [pgs. 28-30](#)
 - 6) Lochaven Subdivision Phase 1A (*Clear Lake Drive, Coquina Bay Drive, Sunforest Way, Hickory Glen Drive, and Falcon Terrace Court*) [pgs. 31-33](#)
 - 7) The Parks at Carolina Forest Phase 3 (*Berkley Village Loop, Wavering Place Loop, Laurens Mill Drive and Stony Landing Road*) [pgs. 34-36](#)
 - 8) Queen's Park (*Philbert Drive, Craigflower Court and Royal Jay Lane*) [pgs. 37-39](#)
 - 9) Timber Ridge (*Red Maple Loop and Pine Oak Lane*) [pgs. 40-42](#)
 - 10) Windsor Farms Phase 1B (*Maiden's Choice Drive and Shallow Cove*)

Drive) *pgs. 43-45*

- b. Resolution to authorize the transfer of funds designated for the 2020 Aynor Harvest Hoedown Festival for Alternative Uses. / *David Jordan pg. 46*
- c. Resolution to accept the donation of property for the extension of Postal Way and instruct the Administrator to enter into an agreement for its acceptance. / *David Jordan pgs. 46-52*

VII. Ordinances

- a. AN ORDINANCE TO AUTHORIZE AND APPROVE FEE IN LIEU OF TAX AGREEMENTS BY AND BETWEEN HORRY COUNTY, SOUTH CAROLINA AND BATTLE SOLAR, LLC, WAYFAIR SOLAR, LLC, HOLLIDAY SOLAR I, LLC, HOLLIDAY SOLAR II, LLC, AND HOLLIDAY SOLAR III, LLC, EACH FOR A SOLAR ENERGY FACILITY PROJECT; TO PROVIDE FOR THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO. / *David Jordan pgs. 53-56*

VIII. Council Member Comments

IX. Executive Session: If needed

Approved 2/4/2021

David Gilreath, P.E., Asst. County Administrator/I&R Division/Date

Approved 2/4/2021

The Honorable Al Allen, Infrastructure & Regulation Chairman/Date

Approved 2/4/2021

Steven S. Gosnell, P.E., Horry County Administrator/Date