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- A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, August 13, 2019; Workshop on Imagine 2040 Plan, July 29, 2019
Special Meetings, August 28; September 1; September 5, 2019
- Johnny Gardner, Chairman
Mr. Loftus
Mr. Crawford
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 50-19** to amend the County Code pertaining to the Board of Assessment Appeals. (Favorable, Administration Comm)
2. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 51-19** Donald Smith, agent for South Inlet Development LLC (30 acres) (Mr. Prince)
 - Ord 52-19** Donald Smith, agent for South Inlet Development LLC (15 acres) (Mr. Prince)
 - Ord 53-19** Amber Wall, agent for Cox Farms Inc. (Mr. Prince)
3. First Reading – **Ordinance 75-19** amending Chapter 1, Section 1-12(c) of the County Code and Exhibit A referred to therein, updating the form of Ordinance Summons Charging Documents. (Favorable, Public Safety Comm)
4. First Reading – **Ordinance 76-19** to add Ketchup Town Store and Delco-Light Farm Electric Plant to the Horry County Historic Property Register as an individual historic property. (Favorable, I&R Comm)
5. First Reading – **Ordinance 77-19** to amend the zoning ordinance of the County Code to replace agritourism with rural tourism and to adopt procedures for the issuance of a rural tourism permit. (Favorable, I&R Comm)
6. First Reading on the following Ordinances to approve the request to amend the official zoning maps: **(These requests have not been considered by the Planning Commission)**
 - Ord 82-19** David Phillips (1.1 acres) (Mr. Worley)
 - Ord 83-19** David Phillips (1.25 acres) (Mr. Worley)
 - Ord 84-19** Pamela Timms (Mr. Crawford)
 - Ord 85-19** Sandy Schumacher, agent for S&H Investments Group LLC (Mr. Bellamy)
 - Ord 86-19** South Causeway Builders LLC (Mr. Bellamy)
 - Ord 87-19** Rowe Professional Services, agent for Clearwell LLC (Mr. Bellamy)
 - Ord 88-19** Venture Engineering, agent for Horry Furniture Company (Mr. Vaught)
 - Ord 89-19** G3 Engineering, agent for Robert M. Floyd, Jr. (Mr. Allen)
7. **Resolution R-93-19** approving the removal and replacement of several roads to the Comprehensive Road Improvement Plan for Council District 10. (Favorable, I&R Comm)
8. **Resolution R-94-19** approving the addition of roads to the Comprehensive Road Improvement Plan for Council District 10 for Years 21 & 22. (Favorable, I&R Comm)
9. Resolutions accepting dedication of the roads and drainage into the county road system at the following locations: (Favorable, I&R Comm)
 - R-95-19** Seaglass Village at Bridgewater Phase 1
 - R-96-19** Heritage Downs Phase 2
 - R-97-19** Meadows at St Patrick
 - R-98-19** Cypress Village Phase 4A
 - R-99-19** Forestbrook Estates Phase 1B
 - R-100-19** Forestbrook Preserve Phase 5
 - R-101-19** Sunset Village at Bridgewater
 - R-102-19** Sawgrass Village at Bridgewater Phase 1
 - R-103-19** Sawgrass Village at Bridgewater Phase 2
10. **Resolution R-104-19** authorizing the Sheriff's Office to submit & accept the FY 2019 Justice Assistance Grant not to exceed \$70,604. (Favorable, Public Safety Comm)
11. **Resolution R-105-19** to adopt the Horry County Home Consortium Consolidated Annual Performance & Evaluation Report (CAPER) for FY 2018-2019. (Favorable, Administration Comm)
12. **Resolution R-106-19** to appropriate up to \$1.5 million from revenues collected in excess of those required for completion of Ride II capital project sales tax projects, and to transfer those funds to the capital improvements fund for the purpose of acquiring right-of-way for Augusta Plantation interchange. (Favorable, I&R Comm)

13. **Resolution R-108-19** ending the State of Emergency declared pursuant to Emergency Ordinance 80-19.

14. Board Appointments: Reappointment of John David Ray to the Board of Assessment Appeals (Mr. Gardner); Kevin Kiely to the Parks & Open Space Board (Mr. DiSabato); Eric Westover to the Parks & Open Space Board (Mr. Bellamy);

H. PRESENTATIONS / RESOLUTIONS

15. **Resolution R-74-19** to approve a mining permit for White Sands LLC to conduct mining activities at a site located off M W Stroud Road in Nichols. (Mr. Allen)

I. READING OF ORDINANCES

16. Third Reading – **Ordinance 47-19** to approve the request of Venture Engineering, agent for Handfield LLC, to amend the official zoning maps. (Mr. Hardee)

17. Third Reading and Public Hearing – **Ordinance 54-19** to adopt the Horry County Comprehensive Plan, Imagine 2040, and repeal Chapter 15, Article 1, Sections 15-1 and 15-2 of the Planning chapter of the Code of Ordinances.

18. Second Reading and Public Hearing – **Ordinance 55-19** amending the County Code of Ordinances regulating to open burning in the unincorporated areas of Horry County. (Favorable, Public Safety Comm)

19. Second Reading and Public Hearing – **Ordinance 65-19** approving & authorizing the county administrator to execute a concession agreement with HMS Host International for the right to develop and operate a gourmet coffee concept and beer/wine concept at MYR for use by the public. (Favorable, Transportation Comm)

20. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:

Ord 59-19 Roy Keith Rogers etal (Mr. Worley)

Ord 60-19 BHHS Myrtle Beach Real Estate, agent for Lila Mae Hucks & Sylvia Hucks (Mr. Loftus)

Ord 61-19 Earthworks Group, agent for MC & WKM LLC (Mr. Crawford)

Ord 62-19 G3 Engineering, agent for A C Thomas Prop LLC (Mr. Prince)

Ord 63-19 G3 Engineering, agent for Robin Sessoms etal (Mr. Prince)

Ord 64-19 G3 Engineering, agent for Casey Donna Edge & Lisa Fineran (Mr. Hardee)

Ord 66-19 Deborah Wilson & Sharon Brown (Mr. Worley)

Ord 67-19 Crescent Moon Land Surveying, agent for Nicholae Creto etal (Mr. DiSabato)

Ord 68-19 Rick Vines, agent for Vines Investments LLC, Lakeside Crossing PUD Amendment (Mr. Vaught)

Ord 69-19 G3 Engineering, agent for Vern's Investments LLC & MBN Breakers (Mr. Prince)

Ord 70-19 G3 Engineering, agent for Twin City Equipment Co. (Mr. Prince)

Ord 71-19 G3 Engineering, agent for Palmetto Main Street Partners II, LLC (Mr. Prince)

Ord 72-19 E3 Studio LLC, agent for SFG Furnishings & Accents LLC (Mr. Prince)

Ord 73-19 Donnette Smith & Ramon Landicho (Mr. Prince)

Ord 74-19 Forrest Beverly, agent for Beverly Homes LLC (Mr. Hardee)

21. Second Reading - **Ordinance 56-19** to approve the request of G3 Engineering, agent for Bear Paw Associates, to amend the official zoning maps (Mr. Howard)

22. First Reading – **Ordinance 38-19** to approve the request of David Wilkes and Joe Morrison, agents for Myrtlewood Realty Associates, to amend the official zoning maps. (Mr. Servant)

23. First Reading – **Ordinance 49-19** to approve the request of Christopher Veronee, agent for Veronee Enterprises LLC, to amend the official zoning maps. (Mr. Allen)

24. First Reading – **Ordinance 78-19** prohibiting the discharge of firearms within and in close proximity to the more densely populated and sensitive areas of unincorporated Horry County and otherwise regulating the discharge of firearms and mechanical devices. (Favorable, Public Safety Comm)

J. ANNOUNCEMENTS

25. Memorial Dedication: Lynn Hunt, James R. Jordan, Sr.,

26. Upcoming Meetings – Dates/times of meetings subject to change:

Council Meetings
Oct 1 & 15, 6:00 p.m.

I&R Committee
Oct 8, 9 a.m.

Public Safety Comm.
Oct 8, 2 p.m.

Transportation Comm.
Oct 9, 2:00 p.m.

Administration Comm.
Sept 24, 2:00 p.m.

K. EXECUTIVE SESSION: Receipt of legal advice relating to the pending "Hospitality Fee" litigation.

ADJOURN