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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Servant |
| C. Pledge of Allegiance | Mr. DiSabato |
| D. Public Input | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting, September 17, 2019 | |
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G. CONSENT AGENDA

1. Third Reading – **Ordinance 55-19** amending the County Code of Ordinances regulating to open burning in the unincorporated areas of Horry County. (Favorable, Public Safety Comm)
2. Third Reading – **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)
3. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - 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 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)
4. First Reading – **Ordinance 90-19** authorizing the issuance and sale of not exceeding \$18.8 million general obligation bonds; fixing the form and details of the bonds; authorizing the county administrator to determine certain matters relating to the bonds; providing for the payment of the bonds; and other matters relating thereto. (Favorable, Administration Comm)
5. First Reading – **Ordinance 91-19** authorizing the issuance and sale of not exceeding \$900,000 general obligation bonds; fixing the form and details of the bonds; authorizing the county administrator to determine certain matters relating to the bonds; providing for the payment of the bonds; and other matters relating thereto. (Favorable, Administration Comm)
6. **Resolution R-109-19** approving the Coast RTA FY2020 budget and authorizing the county administrator to release the first quarterly payment. (Favorable, Transportation Comm)
7. **Resolution R-111-19** to designate funds from the 5% restricted portion of the accommodations tax monies held by the Myrtle Beach Area Chamber of Commerce for promotion of tourism in the Grand Strand area. (Favorable, Administration Comm)
8. **Resolution R-112-19** to designate one-time funds available from the FY2020 general fund budget savings in personal services to the Horry County Historical Society. (Favorable, Administration Comm)
9. **Resolution R-113-19** approving changes to the Capital Improvements Program Policies. (Favorable, Administration Comm)
10. Resolutions approving allocations of Council Community Benefit Funds: (Favorable, Administration Comm)
 - CBF 23-19** \$1000 to Caleb's Dragonfly Dreams for marketing materials for the annual Mythic & Medieval Fest (Mr. Crawford)
 - CBF 24-19** \$4000 to American Legion Post 40 to assist rebuild of facility after fire (Mr. Crawford)
 - CBF 25-19** \$2500 to Phoenix Renaissance for drug abuse/anti-violence programs in Racepath community (Mr. DiSabato)

H. PRESENTATIONS / RESOLUTIONS

11. Update on the RIDE program. (Mr. Thompson)
12. Presentation on hurricane preparedness by Grand Strand Health (Mr. Simms)
13. **Resolution R-110-19** declaring October as Community Planning Month.

I. READING OF ORDINANCES

- 14. Third Reading and Public Hearing - **Ordinance 56-19** to approve the request of G3 Engineering, agent for Bear Paw Associates, to amend the official zoning maps (Mr. Howard)
- 15. Second Reading – **Ordinance 71-19** to approve the request of G3 Engineering, agent for Palmetto Main Street Partners LLC, to amend the official zoning maps. (Mr. Prince)
- 16. Second Reading and Public Hearing – **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)
- 17. Second Reading and Public Hearing – **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)
- 18. Second Reading and Public Hearing – **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)
- 19. Second Reading and Public Hearing - **Ordinance 85-19** to approve the request of Sandy Schumacher, agent for S&H Investments Group LLC, to amend the official zoning maps. (Mr. Bellamy)
- 20. Second Reading and Public Hearing – **Ordinance 49-19** to approve the request of Christopher Veronee, agent for Veronee Enterprises LLC, to amend the official zoning maps. (Mr. Allen)
- 21. 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)

J. OLD / NEW BUSINESS

- 22. Vote on compensation for employees due to closure of offices during Hurricane Dorian. (Mr. Gardner)

K. ANNOUNCEMENTS

23. Memorial Dedication:

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

<u>Council Meetings</u> Oct 1 & 15, 6:00 p.m.	<u>I&R Committee</u> Oct 8, 9 a.m.	<u>Public Safety Comm.</u> Oct 8, 2 p.m.	<u>Transportation Comm.</u> Oct 3, 2:00 p.m.	<u>Administration Comm.</u> Oct 29, 2:00 p.m.
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L. EXECUTIVE SESSION:

ADJOURN