A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, September 17, 2019

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 et al (Mr. Prince)
   - Ord 64-19 G3 Engineering, agent for Casey Donna Edge & Lisa Finerman (Mr. Hardee)
   - Ord 66-19 Deborah Wilson & Sharon Brown (Mr. Worley)
   - Ord 67-19 Crescent Moon Land Surveying, agent for Nicholae Creto et al (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:

<table>
<thead>
<tr>
<th>Council Meetings</th>
<th>I&amp;R Committee</th>
<th>Public Safety Comm</th>
<th>Transportation Comm</th>
<th>Administration Comm</th>
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<tbody>
<tr>
<td>Oct 1 &amp; 15, 6:00 p.m.</td>
<td>Oct 8, 9 a.m.</td>
<td>Oct 8, 2 p.m.</td>
<td>Oct 3, 2:00 p.m.</td>
<td>Oct 29, 2:00 p.m.</td>
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L. **EXECUTIVE SESSION:**

   **ADJOURN**