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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, October 1, 2019
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Johnny Gardner, Chairman  
Mr. Crawford  
Mr. Howard

## **G. CONSENT AGENDA**

1. Third 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)
2. Third 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)
3. Third 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)
4. Third Reading – **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)
5. First Reading – **Ordinance 93-19** to amend the Index Map of the official map ordinance adding the Conway Perimeter Road to the Horry County Official Index map. (Favorable, I&R Comm)
6. First Reading – **Ordinance 94-19** to amend the Zoning Ordinance pertaining to value added processing. (Favorable, I&R Comm)
7. First Reading – **Ordinance 95-19** to amend the Zoning Ordinance pertaining to building height and setback compliance regarding the elevation of structures within special flood hazard areas. (Favorable, I&R Comm)
8. First Reading – **Ordinance 96-19** to amend the Zoning Ordinance pertaining to commercial zoning districts. (Favorable, I&R Comm)
9. First Reading – **Ordinance 97-19** to amend the Zoning Ordinance pertaining to open yard storage. (Favorable, I&R Comm)
10. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
  - Ord 82-19** David Phillips III (Mr. Worley)
  - Ord 83-19** David Phillips III, agent for Kimberly Ann Green (Mr. Worley)
  - Ord 87-19** Rowe Professional Services, agent for Clearwell LLC (Mr. Bellamy)
  - Ord 88-19** Venture Engineering, agent for Horry Furniture Co. (Mr. Vaught)
  - Ord 89-19** G3 Engineering, agent for Robert Floyd Jr. (Mr. Allen)
  - Ord 98-19** Sandra Jones & Lee Edge (Mr. Worley)
  - Ord 99-19** DRG LLC, agent for Waterway Plantation Multi-family PDD (Mr. Howard)
  - Ord 100-19** DDC Engineers, agent for Rebecca & Robert Collins (Mr. Crawford)
  - Ord 101-19** DDC Engineers, agent for Rebecca Collins (Mr. Crawford)
  - Ord 102-19** Rowe Professional Services, agent for Omero Loredano Ibanez (Mr. Crawford)
  - Ord 103-19** Venture Engineering, agent for Pamela Dawn Squires (Mr. Bellamy)
  - Ord 104-19** Rowe Professional Services, agent for Vivian & Charles Brown (Mr. Allen)
11. First Reading – **Ordinance 105-19** amending the Horry County Code of Ordinances in the continued effort to reduce the incidents of false alarms in Horry County. (Mr. Carotti)
12. First Reading – **Ordinance 106-19** to establish a joint county industrial and business park to be known as the Georgetown County Project Eagle Joint County Industrial and Business Park in conjunction with Georgetown County, such park to be geographically located in Georgetown County; to authorize the execution and delivery of a written park agreement with Georgetown County as to the requirement of payments of fee in lieu of *ad valorem* taxes with respect to park property; to provide for the distribution of revenues from the park with Georgetown County; and other matters related thereto. (Mr. Carotti)
13. **Resolution R-117-19** to accept the 2018 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant of \$6,453,455. (Favorable, Public Safety Comm)
14. **Resolution R-118-19** authorizing Horry County to enter into a master cooperative agreement among coastal counties to develop a network to provide mutual E-911 aid. (Favorable, Public Safety Comm)
15. **Resolution R-119-19** declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)

16. Resolutions accepting dedication of the roads and drainage into the county road system:

- R-120-19** Berkshire Forest Block 3A
- R-121-19** Berkshire Forest Block 3B
- R-122-19** Hidden Cove
- R-123-19** Jackson Estates Phase 2B
- R-124-19** Jessica Lakes East Phase
- R-125-19** Baylee Estates

#### **H. PRESENTATIONS / RESOLUTIONS**

17. Presentation of Certificates of Appreciation to Horry County Sheriff's Office by Mt. Calvary Missionary Baptist Church (Rev. Smith)
18. Recognition of the graduates of the Citizen's Police Academy. (Chief Hill)
19. Flood Resiliency Planning Process Update. (Ms. Frappaolo)
20. **Resolution R-114-19** approving and authorizing the county administrator to undertake actions necessary to abate certain unfit dwellings within the unincorporated areas of Horry County. (Mr. Haldi)
21. **Resolution R-115-19** in appreciation and recognition for the Waccamaw VOAD and Waccamaw LTRG in working to alleviate the impacts of Hurricane Florence and subsequent flooding. (Favorable, Public Safety Comm)
22. **Resolution R-116-19** in appreciation and recognition for the volunteers groups and organizations working to alleviate the impacts of Hurricane Florence and subsequent flooding. (Favorable, Public Safety Comm)

#### **I. READING OF ORDINANCES**

23. 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)
24. Second Reading and Public Hearing – **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)
25. Second Reading and Public Hearing – **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)
26. Second Reading and Public Hearing – **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)
27. First Reading – **Ordinance 84-19** to approve the request of Pamela Timms to amend the official zoning maps. (**Planning Commission recommends disapproval**)(Mr. Crawford)

#### **J. ANNOUNCEMENTS**

28. Memorial Dedication:
29. Upcoming Meetings – Dates/times of meetings subject to change:

<u>Council Meetings</u>	<u>I&amp;R Committee</u>	<u>Public Safety Comm.</u>	<u>Transportation Comm.</u>	<u>Administration Comm.</u>
Nov 5 & 19, 6:00 p.m.	Nov 12, 9 a.m.	Nov 12, 2 p.m.	No meeting in Nov	Oct 29, 2:00 p.m.

**K. EXECUTIVE SESSION:** Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area.

30. First Reading – **Ordinance 92-19** to authorize and approve the execution and delivery of a Fee Agreement between Horry County and Project Down; to provide for the provision of infrastructure improvement credits; and to provide for other matters related thereto.

#### **ADJOURN**