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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Bellamy |
| C. Pledge of Allegiance | Mr. Worley |
| D. Public Input | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting, October 15, 2019 | |
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G. CONSENT AGENDA

1. Third 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)
2. First Reading – **Ordinance 107-19** approving and authorizing the county administrator to execute a shuttle contract agreement amendment with Republic Parking to extend the contract termination date to July 31, 2021. (Favorable, Transportation Comm)
3. Resolutions allocating Community Benefit Funds: (Favorable, Administration Comm)
CBF-27-19 \$250 to SC Dept of Archives for historical research on a military plane crash in District 11. (Mr. Allen)
CBF-28-19 \$3,000 to Save R Cats for funding support for feral cat tray/neuter program. (Messrs. Worley and Crawford)
CBF-29-19 \$10,000 to Horry County Police Department for Shop With A Cop program. (Mr. Gardner)
4. Appointments to the Vereen Memorial Historical Gardens Committee: Richard Patterson, Carol Patterson, Christina Prince (Mr. Worley)

H. PRESENTATIONS / RESOLUTIONS

5. **Resolution R-126-19** honoring and recognizing veterans of the Armed Forces of the United States of America. (Mr. Bellamy)
6. **Resolution R-127-19** approving revisions to the Horry County Employment Guidelines. (Favorable, Administration Comm)
7. **Community Benefit Resolution R-26-19** approving the allocation of \$3,000 to the Joshua Empowerment Foundation for sponsorship of Let’s Stop the Violence/Anti-Bullying event. (Messrs. DiSabato, Crawford & Vaught) (Unfavorable, Administration Comm)

I. READING OF ORDINANCES

8. Third Reading and Public Hearing – **Ordinance 91-19** authorizing the issuance and sale of not exceeding \$2.2 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)
9. Third 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)
10. Second Reading and Public Hearing – **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.
11. Second Reading and Public Hearing – **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)
12. Second Reading and Public Hearing – **Ordinance 94-19** to amend the Zoning Ordinance pertaining to value added processing. (Favorable, I&R Comm)
13. Second Reading and Public Hearing – **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)
14. Second Reading and Public Hearing – **Ordinance 96-19** to amend the Zoning Ordinance pertaining to commercial zoning districts. (Favorable, I&R Comm)

15. Second Reading and Public Hearing – **Ordinance 97-19** to amend the Zoning Ordinance pertaining to open yard storage. (Favorable, I&R Comm)
16. Second Reading and Public Hearing – **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)
17. Second Reading and Public Hearing – **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)
18. Second Reading and Public Hearing of the following Ordinances to approve the request to amend the official zoning maps:
 - 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 Loreda 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)
19. 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

20. Memorial Dedication: Temple Louise (Fowler) Soles
21. Upcoming Meetings – Dates/times of meetings subject to change:

<u>Council Meetings</u>	<u>I&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	Dec 3, 2:00 p.m.

K. EXECUTIVE SESSION: Receipt of legal advice relating to pending litigation or other matters covered by the attorney-client privilege.

ADJOURN