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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Vaught |
| C. Pledge of Allegiance | Mr. Hardee |
| D. Public Input | |
| E. Approval of Agenda Contents | |
| F. Approval of Minutes: Regular Meeting, November 5, 2019 | |
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G. CONSENT AGENDA

1. Third 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.
2. Third 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)
3. Third Reading – **Ordinance 94-19** to amend the Zoning Ordinance pertaining to value added processing. (Favorable, I&R Comm)
4. Third 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)
5. Third Reading – **Ordinance 96-19** to amend the Zoning Ordinance pertaining to commercial zoning districts. (Favorable, I&R Comm)
6. Third Reading – **Ordinance 97-19** to amend the Zoning Ordinance pertaining to open yard storage. (Favorable, I&R Comm)
7. Third 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)
8. Third 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)
9. Third Reading 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 Loredo 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)
10. First Reading – **Ordinance 108-19** to amend the Zoning Ordinance pertaining to the rural tourism permit. (Planning Staff)
11. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 109-19** Jeff Miller, agent for Chase Storage LLC, Carolina Forest Storage PDD Amendment (Messrs. Howard/Disabato)
 - Ord 110-19** DDC Engineers, agent for FTTP Bishop Parkway LLC, Fantasy Harbour PDD Amendment (Mr. Loftus)
 - Ord 111-19** Gary Ward, agent for Entity Properties LLC (Mr. Loftus)
 - Ord 112-19** Robert Guyton, agent for Pure Assets LLC (Mr. Crawford)
 - Ord 113-19** South Causeway Builders LLC (Mr. Bellamy)
 - Ord 114-19** George Raymond Suggs (Mr. Prince)
 - Ord 115-19** John & Donna Coughlin (Mr. Hardee)
 - Ord 116-19** Kimberley Payne (Mr. Allen)
12. First Reading – **Ordinance 119-19** approving the abandonment, conveyance, and removal from the county's maintenance system a remnant portion of the right-of-way of Bertie Road and to deed back the remnant to the adjacent property owner and authorizing the county administrator to execute a quit-claim deed on behalf of Horry County. (Favorable, I&R Comm)

13. First Reading – **Ordinance 120-19** approving and authorizing the county administrator to execute a lease agreement with Metglas, Inc. for warehouse property located in the Atlantic Center. (Favorable, I&R Comm)
14. **Resolution R-128-19** to opt out of the nationwide class certified for negotiation purpose in the *In Re National Prescription Opiate Litigation*. (Mr. Carotti)
15. **Resolution R-129-19** to express Horry County's request for the SC General Assembly to enact laws to better protect historical monuments and markers. (Favorable, I&R Comm)
16. Resolutions accepting roads and drainage into the county system at the following locations: (Favorable, I&R Comm)
 - R-130-19** Clear Pond M250 & M260 Phase 2
 - R-131-19** Clear Pond M250 & M260 Phase 3
 - R-132-19** Sierra Woods Phase 1
17. Board Appointments: Thomas Mezzapelle to the Parks & Open Space Board (Mr. Prince); Hillary Howard to the Museum Board of Trustees (Mr. Gardner)

H. PRESENTATIONS / RESOLUTIONS

18. Presentation of Certificates of Appreciation to Horry County Sheriff's Office by Mt. Calvary Missionary Baptist Church. (Rev. Smith)

I. READING OF ORDINANCES

19. Second Reading and Public Hearing – **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)
20. First Reading – **Ordinance 117-19** to approve the request of Christopher Steele, agent for Thomas Pate, to amend the official zoning maps. (**Planning Commission recommends disapproval.**) (Mr. Crawford)
21. First Reading – **Ordinance 118-19** to approve the request of Ed Hardee, agent for Palmetto Synergistic Research LLC, to amend the official zoning maps. (**Planning Commission recommends disapproval.**) (Mr. Allen)

J. ANNOUNCEMENTS

22. Approval of the 2020 Council Meeting Dates.

K. Memorial Dedication: Rosemary Toth

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

<u>Council Meetings</u> Dec 10, 6:00 p.m.	<u>I&R Committee</u> Dec 17, 9 a.m.	<u>Public Safety Comm.</u> Dec 17, 2 p.m.	<u>Administration Comm</u> Dec 3, 2:00 p.m.
<u>Imagine 2040 Plan Workshop</u> Nov 21, 2:00 p.m.	<u>Fall Budget Retreat</u> Dec 12-13, all day	<u>Transportation Comm</u> No meeting in Dec	

M. EXECUTIVE SESSION: Receipt of legal advice relating to pending "Hospitality Fee" litigation and SCDOT Financial Participation Agreement.

23. Vote: Regarding SCDOT Financial Participation Agreement.

ADJOURN