A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, November 19, 2019

G. CONSENT AGENDA

1. Third 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)

2. Community Benefit Funds Allocations:
   - CBF 30-19 $1,000 to Longs Volunteers for Christmas Program/Parade for community seniors & children (Mr. Prince)
   - CBF 31-19 $13,000 to Beach Ball Classic for sponsorship of the 2019 basketball tournament (Messrs. Loftus/Prince/Vaught)
   - CBF 32-19 $30,000 to Horry County Animal Care Center for funding of free animal adoptions (Messrs. Worley/Vaught)

H. PRESENTATIONS / RESOLUTIONS

3. Resolution R-133-19 recognizing and honoring the 2019 Aynor Blue Jacket Football Team on their undefeated regular season. (Mr. Allen)

4. Resolution R-134-19 recognizing James Nate Thompson on his induction into the South Carolina Football Coaches Hall of Fame. (Mr. Bellamy)

5. Presentation on Clemson Extension’s 4-H initiatives. (Miracle Lewis Rabon)

6. Horry/Georgetown Homebuilders Association donation of cat houses to the Horry County Animal Care Center. (Roseann O’Reilly)

I. READING OF ORDINANCES

7. Third Reading – Ordinance 54-19 to adopt the Horry County Comprehensive Plan, Imagine 2040, and repeal Chapter 15, Article 1, Sections 15-1 and 15-2 of the planning chapter of the Horry County Code of Ordinances.

8. Third Reading – Ordinance 71-19 to approve the request of G3 Engineering, agent for Palmetto Main Street Partners II, LLC, to amend the official zoning maps. (Mr. Prince)

9. Second Reading and Public Hearing – Ordinance 108-19 to amend the Zoning Ordinance pertaining to the rural tourism permit. (Planning Staff)

10. Second Reading and Public Hearing 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 116-19 Kimberley Payne (Mr. Allen)

11. Second Reading and Public Hearing – Ordinance 119-19 approving the abandonment, conveyance, and removal from the county’s maintenance system a remnant portion of the right-of-way of Suggs Street 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)

12. Second Reading and Public Hearing – 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)

J. ANNOUNCEMENTS
K. Memorial Dedication: Richard Gresham

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

<table>
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<tr>
<th>Meetings</th>
<th>Jan 7, 6:00 p.m.</th>
<th>Dec 17, 9 a.m.</th>
<th>Dec 17, 2 p.m.</th>
<th>January - TBD</th>
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<td>Council Meetings</td>
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M. EXECUTIVE SESSION: (if necessary)

ADJOURN