Regular Council Meeting
January 7, 2020 – 6:00 p.m.
Council Chambers, 1301 Second Ave., Conway, SC

A. Call to Order                              Johnny Gardner, Chairman
B. Invocation                                                                           Mr. Worley
C. Pledge of Allegiance                                                  Mr. Allen
D. State of the County Address                 Mr. Gardner
E. Approval of Agenda Contents
F. Approval of Minutes:  Regular Meeting, December 10, 2019; Special Meeting, December 16, 2019

G. CONSENT AGENDA

1. Third Reading – Ordinance 108-19 to amend the Zoning Ordinance pertaining to the rural tourism permit. (Planning Staff)

2. Third 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 114-19 George Raymond Suggs (Mr. Prince)
   - Ord 116-19 Kimberley Payne (Mr. Allen)

3. Third 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 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)

4. Third 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)

5. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
   - 01-20 Keith Rogers et al (Mr. Worley)
   - 02-20 Ricky Martin (Mr. Crawford)
   - 03-20 Donald Long, Sr. et al (Mr. Prince)
   - 04-20 Stanley Douglas Barnhill (Mr. Hardee)
   - 05-20 Jimmy Fowler, agent for S&H Holdings LLC (Mr. Hardee)
   - 06-20 John Russell Davis (Mr. Allen)

6. Community Benefit Resolution – CBF-01-20 allocating $4,400 to the Green Sea-Floyds Athletic Booster Club for expenses incurred for the football team to participate in the state championship game in Columbia. (Mr. Hardee)

7. Board Appointment: Bradley Hardwick to the Stormwater Advisory Committee (Mr. Prince)

H. PRESENTATIONS / RESOLUTIONS

I. READING OF ORDINANCES

J. ANNOUNCEMENTS

8. Council Standing Committee assignments. (Mr. Gardner)

K. Memorial Dedication:

L. Upcoming Meetings – Dates/times of meetings subject to change:
   - Council Meetings Jan 7 & 21, 6:00 p.m.
   - I&R Committee TBD
   - Public Safety Comm TBD
   - Administration Comm TBD
   - Transportation Comm TBD

M. EXECUTIVE SESSION: Law Enforcement Briefing on theft of IT switches.

ADJOURN