

**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:

<u>Council Meetings</u> Jan 7 & 21, 6:00 p.m.	<u>I&amp;R Committee</u> TBD	<u>Public Safety Comm.</u> TBD	<u>Administration Comm</u> TBD
<u>Transportation Comm</u> TBD			

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

**ADJOURN**