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- A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Public Input
E. Approval of Agenda Contents
F. Approval of Minutes: Regular Meeting, May 7, 2019; Budget Retreat, April 5, 2019
- Johnny Gardner, Chairman
Mr. Hardee
Mr. Howard
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G. CONSENT AGENDA

1. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
Ord 26-19 Rachel Tipton, Queens Harbour PUD (Mr. Loftus)
Ord 27-19 Spartina Land Surveying, agent for John Kunda (Mr. Crawford)
Ord 28-19 Venture Engineering, agent for ASL, Inc., Florence Barnhill & Renee Trussell (Mr. Crawford)
Ord 30-19 Jeffrey Gore, agent for Jacqueline & Richard Kleich (Mr. Prince)
Ord 31-19 Jimmy McDowell, agent for James D. McDowell (Mr. Hardee)
Ord 32-19 Venture Engineering, agent for Golden Key Club of Conway (Mr. Allen)
2. First Reading of the following Ordinances to approve the request to amend the official zoning maps:
Ord 37-19 Patrick Boulter, agent for Weldon Singletary (Mr. Worley)
Ord 38-19 David Wilkes/Joe Morrison, agents for Myrtlewood Realty Associates (Mr. Servant)
Ord 39-19 Wynna Renea Fowler, agent for Wynna Renea, LLC (Mr. Prince)
3. **Resolution R-52-19** approving the acceptance of the 2019 Local Emergency Management Performance Grant. (Favorable, Public Safety Comm)
4. **Resolution R-53-19** to approve amending the rules of procedure of the Horry County Planning Commission. (Favorable, I&R Comm)
5. Resolutions accepting dedication of the roads and drainage into the county maintenance system: (Favorable, I&R Comm)
R-54-19 Prince Creek TPC Blvd
R-55-19 Berkshire Forest Block 9A
R-56-19 Arbor Glen Phase 2A
6. District Board Appointments: Bob Kemp to the Board of Assessment Appeals (Mr. Loftus)

H. PRESENTATIONS / RESOLUTIONS

I. READING OF ORDINANCES

7. Second Reading and Public Hearing - **Ordinance 29-19** to approve the request of PKB Enterprises, agent for Bergin Berry Trust, to amend the official zoning maps (Mr. Prince)
8. Second Reading and Public Hearing – **Ordinance 36-19** approving an agreement for development of a Joint County Industrial Park by and between Marion and Horry Counties, providing for development of a Joint County Industrial Park for purposes of adding the Rhubarb One LLC site and other matters relating thereto. (Favorable, Administration Comm)
9. Second Reading and Public Hearing – **Ordinance 25-19** to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2020.
10. First Reading – **Ordinance 40-19** to approve the request of ROWE Professional Services, agent for Imogene Turner, to amend the official zoning maps. (Mr. Hardee) (*This ordinance is being forwarded from the Planning Commission with a unanimous recommendation of disapproval.*)

J. ANNOUNCEMENTS

11. Memorial Dedication: Shawn Marlowe
12. 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>
June 4 & 18, 6:00 p.m.	June 11, 9:00 a.m.	June 11, 2:00 p.m.	June 12, 2:00 p.m.	May 28, 2:00 p.m.

K. EXECUTIVE SESSION: (if necessary)

L. ADJOURN