

Regular Council Meeting  
June 4, 2019 – 6:00 p.m.  
Council Chambers, 1301 Second Ave., Conway, SC

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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 21, 2019
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Johnny Gardner, Chairman  
Mr. Allen  
Mr. Worley

**G. CONSENT AGENDA**

- 1. Third Reading - **Ordinance 29-19** to approve the request of PKB Enterprises, agent for Bergin Berry Trust, to amend the official zoning maps (Mr. Prince)
- 2. Third Reading – **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)
- 3. **Resolution R-57-19** to adopt and submit the Horry County Consortium Housing & Community Development 2019-2020 Annual Action Plan to the US Department of Housing & Urban Development. (Favorable, Administration Comm)
- 4. **Resolution R-58-19** authorizing the county administrator to submit a substantial amendment to the US Department of Housing & Urban Development to amend the 2018-2022 Horry County HOME Consortium Consolidated Plan. (Favorable, Administration Comm)
- 5. **Resolution R-59-19** authorizing an intergovernmental agreement between Horry County and the City of Myrtle Beach to maximize the amount of county-wide Community Development Block Grant funds and to allocate the benefits thereof. (Favorable, Administration Comm)
- 6. **Resolution R-61-19** approving the carry forward of state accommodations tax revenues to control and repair of waterfront erosion, including beach renourishment. (Favorable, Administration Comm)
- 7. **Resolution R-62-19** approving the County's Capital Improvement Plan for FY2020-2024. (Favorable, Administration Comm)
- 8. District Board Appointments: Vicki Walker to the Parks & Open Space Board (Mr. Prince); Eunice Williamson to the Museum Board of Trustees (Mr. Hardee)
- 9. At-Large Board Appointment: Reappointment of Bo Ives to the Solid Waste Authority Board of Directors. (Messrs. Vaught/DiSabato)

**H. PRESENTATIONS / RESOLUTIONS**

- 10. Recognition of the county employee winners of the International Drive Road Race. (Mr. Bodner)
- 11. **Resolution R-60-19** authorizing and approving accommodations tax funding. (Favorable, Administration Comm)

**I. READING OF ORDINANCES**

- 12. Second Reading and Public Hearing on 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 39-19** Wynna Renea Fowler, agent for Wynna Renea, LLC (Mr. Prince)
- 13. First Reading - **Ordinance 38-19** to approve the request of David Wilkes/Joe Morrison, agents for Myrtlewood Realty Associates, to amend the official zoning maps. (Mr. Servant)
- 14. First Reading – **Ordinance 07-19** to approve the request of Thomas & Hutton, agent for Founders IWGC, LLC, to amend the official zoning maps. (Mr. Servant)
- 15. Third Reading – **Ordinance 25-19** to raise revenue, make appropriations and adopt a budget for FY ending June 30, 2020.

**J. ANNOUNCEMENTS**

- 16. Memorial Dedication:

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

<u>Council Meetings</u>	<u>I&amp;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.	June 25, 2:00 p.m.

**K. EXECUTIVE SESSION:** Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area; Receipt of legal advice relating to the Myrtle Beach “hospitality fee” litigation and matters relating thereto.

**L. ADJOURN**