

Regular Council Meeting  
April 2, 2019 – 6:00 p.m.  
Council Chambers, 1301 Second Ave., Conway, SC

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|---|--------------------------|
| A. Call to Order  | Johnny Gardner, Chairman |
| B. Invocation   | Mr. Bellamy              |
| C. Pledge of Allegiance                                 | Mr. DiSabato             |
| D. Public Input   |                          |
| E. Approval of Agenda Contents                          |                          |
| F. Approval of Minutes: March 19, 2019, Regular Meeting |                          |
| March 5, 2019, Special Meeting                          |                          |
| March 25, 2019, Special Meeting                         |                          |
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**G. CONSENT AGENDA**

1. Resolutions allocating District Community Benefit Funds (Favorable, Administration Comm)  
**R-02-19** \$8,000 to Socastee Heritage Festival (Mr. Crawford)  
**R-03-19** \$5,000 to Horry County Public Works for parking lot upgrade at Loris Park (Mr. Prince)  
**R-04-19** \$8,000 to Beautify Carolina Forest for vegetative plantings in medians (various districts)  
**R-05-19** \$17,500 to Buck Creek Foundation for gardening programs for adults with special needs (various districts)

**H. PRESENTATIONS / RESOLUTIONS**

2. **Resolution R-33-19** designating April 10, 2019 as Technology Day in Horry County. (Horry County Schools)
3. **Resolution R-34-19** recognizing Liam Hufnagel on winning the 2019 SC Youth Wrestling Association State Championship in the age 6 and under 46 pound weight class. (Mr. Loftus)
4. Update from the Keep Horry County Beautiful Committee on the 2019 Litter Index. (Mr. Bo Ives)  
and **Resolution R-35-19** proclaiming April as Zero Tolerance for Litter Month (Chief Hill)
5. Update on Polo Farms/Simpson Creek Watershed. (Mr. Gosnell)
6. **Resolution R-20-19** approving the allocation of funds to the Solicitor's Intervention Program LLC. (Favorable, Administration Comm)

**I. READING OF ORDINANCES**

7. Third Reading and Public Hearing – **Ordinance 04-19** to approve the request of Van Davenport, agent for Moses Johnson, to amend the official zoning maps. (Mr. Prince)
8. Third Reading - **Ordinance 06-19** to approve the request of G3 Engineering, agent for Phillips Timberlands SC, LLC, to amend the official zoning maps. (Mr. Hardee)
9. Second Reading and Public Hearing on the following Ordinances to approve the request to amend the official zoning maps:  
**Ord 18-19** William Fullwood (Mr. Crawford)  
**Ord 19-19** Thomas & Hutton, agent for Tallwood LLC and Jimmy & Jo Moore (Mr. Prince)  
**Ord 20-19** Edith & John White (Mr. Hardee)
10. Second Reading and Public Hearing – **Ordinance 21-19** accepting the transfer of authority from the Town of Surfside Beach to the Horry County Election Commission for conducting the Town's municipal elections. (Favorable, Administration Comm)
11. Second Reading and Public Hearing – **Ordinance 22-19** to add certain properties to the Horry County Historic Property Register as individual historic properties, to remove one property, and to correct the spelling on two historic cemeteries. (Favorable, I&R Comm)
12. Second Reading and Public Hearing – **Ordinance 23-19** to amend the County Code pertaining to boarding or rooming houses. (Favorable, I&R Comm)
13. Second Reading and Public Hearing – **Ordinance 24-19** approving & authorizing the county administrator to execute a lease agreement with General Services Administration of space located in the passenger terminal buildings at MYR for use by the Transportation Security Administration. (Favorable, Transportation Comm)

**J. OLD / NEW BUSINESS**

14. Discussion and vote on a proposed confidentiality agreement between Horry County and municipalities related to I-73 funding.

**K. ANNOUNCEMENTS**

15. Memorial Dedication: Jimmy Wise, Kevin Gore, Mary Louise Buffkin, Dagmar “Wickie” Moore

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

Regular Council Meetings  
April 2 and 16, 6:00 p.m.

I&R Committee  
April 9, 9:00 a.m.

Public Safety Committee  
April 9, 2:00 p.m.

Transportation Committee  
April 8, 2:00 p.m.

Administration Committee  
April 30, 2:00 p.m.

**L. EXECUTIVE SESSION:**

Discussion of employment, appointment, compensation, promotion, discipline, or release of an employee.

17. Vote on matters discussed in Executive Session.

**M. ADJOURN**