

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Input (30-Minute Time Limit)
- E. Approval of Agenda Contents
- F. Approval of Minutes: Regular Meeting, February 6, 2018

Mark Lazarus, Chairman
Mr. DiSabato
Mr. Prince

G. CONSENT AGENDA

1. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 06-18** Robby Warner, agent for Durant & Wilson LLC (Mr. Worley)
 - Ord 07-18** Melanie Anne Emery, agent for Silver Creek PDD Amendment (Mr. Crawford)
 - Ord 08-18** Melanie Anne Emery, agent for Carroll & Thomas Properties LLC (Mr. Crawford)
 - Ord 09-18** Venture Engineering, agent for BLS Lands LLC & Ned Marlowe et al (Mr. Prince)
 - Ord 10-18** Venture Engineering, agent for Graham Village LLC (Mr. Prince)
 - Ord 11-18** Daniel K. Banks et al (Mr. Allen)
2. First Reading – **Ordinance 12-18** approving & authorizing the administrator to execute a lease agreement with Medtrust Medical Transport LLC for Building #320 and adjacent parking areas at MYR. (Favorable, Transportation Comm)
3. First Reading – **Ordinance 13-18** approving & authorizing the administrator to execute a concession agreement with Shade Saver Inc., dba Opticwash, for the right to provide eyewear and jewelry cleaning services at MYR. (Favorable, Transportation Comm)
4. First Reading – **Ordinance 14-18** approving & authorizing the administrator to execute lease agreements with Rampside Repair Service, Inc., Jetstar Aviation Leasing, LLC, and Mountain Air Cargo, Inc. for space within Building #505 and adjacent parking areas at MYR. (Favorable, Transportation Comm)
5. First Reading – **Ordinance 15-18** amending Section 16 of Ordinance 31-17 to allow for budget amendments relative to general aviation fuel sales and cost of fuel expense. (Favorable, Transportation Comm)
6. Board Appointment: Andy Thomas to the Accommodations Tax Advisory Committee. (Mr. Worley)

H. PRESENTATIONS / RESOLUTIONS

7. Presentation on the Personal Property Tax Return System. (Ms. Eargle)
8. Presentation of Risk Management Awards. (Mr. Eldridge)
9. **Resolution R-11-18** approving & authorizing the administrator to undertake actions necessary to abate certain unfit dwellings within the unincorporated areas of Horry County. (Mr. Eldridge)

I. READING OF ORDINANCES

10. Third Reading and Public Hearing – **Ordinance 60-17** to approve the request of Earthworks Group, agent for Villages at Queens Harbour, Tract 5A, PDD, to amend the official zoning maps. (Mr. Loftus)
11. Third Reading and Public Hearing - **Ordinance 01-18** to approve the request of Thomas & Hutton, agent for Vivian Vereen Family Ltd Partnership & Bradley Shaw Trustee et al, to amend the official zoning maps. (Mr. Worley)

J. OLD / NEW BUSINESS

K. ANNOUNCEMENTS

12. Memorial Dedications:
13. Upcoming Meetings – Dates/times of committee meetings subject to change:

Regular Council Meetings
Mar 6 & 20, 6:00 p.m.

I&R Committee
February 27, 9:00 a.m.

Public Safety Committee
March 12, 9:00 a.m.

Transportation Committee
March 12, 1:00 p.m.

Administration Committee
February 27, 2:00 p.m.

Spring Budget Retreat
March 22-23, All Day

- L. **EXECUTIVE SESSION:** Receipt of legal advice relating to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

M. ADJOURN