

- 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, March 6, 2018

Mark Lazarus, Chairman
Mr. Servant
Mr. Phillips

G. CONSENT AGENDA

1. Third Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - 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. Third 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. Third 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. Third 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. Third 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. First Reading on the following Ordinances to approve the request to amend the official zoning maps:
 - Ord 05-18** Wall Engineer LLC, agent for Patricia Graham (Mr. Phillips)
 - Ord 26-18** Venture Engineering, agent for Waterfront Development II LLC/Jeffrey & Mary Mayberry (Mr. DiSabato)
 - Ord 27-18** Shawn Zimmerman, agent for SKZ Land Investments LLC (Mr. Loftus)
 - Ord 28-18** Mike Wooten, agent for Hague Marina Village PDD (Mr. Crawford)
 - Ord 29-18** Earthworks Group, agent for EKM MT LLC, Lakeside Crossing PUD Amendment (Mr. Vaught)
 - Ord 30-18** DDC Engineers/The LandArt Co., agent for Myrtle Small & Eltrie Smith (Mr. Loftus)
 - Ord 31-18** Tony Chestnut, agent for Freddie Martin & Richard Cooke (Mr. Vaught)
 - Ord 32-18** Joe Weiss, agent for Contender Properties LLC (Mr. Prince)
 - Ord 33-18** Joshua Avant (Mr. Hardee)
 - Ord 34-18** Michael Lee, agent for Wallace Lee (Mr. Hardee)

H. PRESENTATIONS / RESOLUTIONS

7. Announcement of the winners of the “Maintain, Don’t Gain” county government wellness program. (Mr. Eldridge)
8. **Resolution R-26-18** to disapprove the request of Robert Gonce to amend the official zoning maps. (Mr. Hardee)
9. **Resolution R-27-18 and Public Hearing** to approve a mining permit for William Griste, Red Bluff Rock LLC, to conduct mining activities located off Hwy 905 and Red Bluff Road. (Mr. Hardee)

I. READING OF ORDINANCES

10. Second Reading – **Ordinance 06-18** to approve the request of Robby Warner, agent for Durant & Wilson LLC, to amend the official zoning maps. (Mr. Worley)
11. Second Reading and Public Hearing – **Ordinance 16-18** amending the zoning ordinance pertaining to parking and storage of certain vehicles. (Favorable, I&R Comm)
12. Second Reading and Public Hearing – **Ordinance 17-18** amending the zoning ordinance pertaining to the Hwy 17 Business South Overlay Zone. (Favorable, I&R Comm)
13. Second Reading and Public Hearing – **Ordinance 18-18** amending the zoning ordinance pertaining to the Holmestown Road Overlay Zone to include McDowell Shortcut Road. (Favorable, I&R Comm)

14. Second Reading and Public Hearing – **Ordinance 19-18** amending the zoning ordinance pertaining to daycare facilities. (Favorable, I&R Comm)
15. Second Reading and Public Hearing – **Ordinance 20-18** approving & authorizing a land transfer for the benefit of parks and recreation in Carolina Forest. (Favorable, I&R Comm)
16. Second Reading and Public Hearing – **Ordinance 21-18** approving the abandonment, conveyance and removal from the country’s maintenance system the “proposed 50’ right-of-way” parcel for Inman Circle and to deed it to Steven P. Politis in exchange for \$5000 and permission for Horry County clean a ditch on his property to facilitate the construction of Inman Circle, and authorizing the administrator to execute a quit-claim deed. (Favorable, I&R Comm)
17. Second Reading and Public Hearing – **Ordinance 22-18** prescribing the maximum posted speed limit on International Drive, and enforcement thereof, as required by the “International Drive Easement” granted by the SCDNR to Horry County. (Favorable, I&R Comm)
18. Second Reading and Public Hearing – **Ordinance 23-18** approving & authorizing the administrator to subdivide and sell an approximate 0.26-acre parcel of undeveloped property located within the Atlantic Center Industrial Park to 70 Conway Land LLC. (Favorable, I&R Comm)
19. Second Reading and Public Hearing – **Ordinance 24-18** amending the County Code pertaining to hospitality fees and business license. (Favorable, Administration Comm)

J. OLD / NEW BUSINESS

K. ANNOUNCEMENTS

20. Memorial Dedications: Kimberly Parker

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

Regular Council Meetings
April 3 & 17, 6:00 p.m.

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

Public Safety Committee
April 9, 9:00 a.m.

Transportation Committee
April 9, 1:00 p.m.

Administration Committee
April 10, 2:00 p.m.

Spring Budget Retreat
March 22-23, All Day

L. EXECUTIVE SESSION: (if necessary)

M. ADJOURN