

Regular Council Meeting  
March 5, 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. Servant              |
| C. Pledge of Allegiance                                    | Mr. Bellamy              |
| D. Public Input  |                          |
| E. Approval of Agenda Contents                             |                          |
| F. Approval of Minutes: February 19, 2019, Regular Meeting |                          |
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**G. CONSENT AGENDA**

1. **Resolution R-16-19** recognizing the month of March 2019 as Bleeding Disorders Awareness Month.
2. Community Benefit Fund **Resolution 01-19** approving an allocation of \$1600 to Steven's Active Adult Daycare for supplies for senior citizens programs. (Mr. Hardee) (Favorable, Administration Comm)
3. **Resolution R-20-19** approving the allocation of funds to the Solicitor's Intervention Program LLC. (Favorable, Administration Comm)

**H. PRESENTATIONS / RESOLUTIONS**

4. Announcement of winners of the "Maintain – Don't Gain" initiative coordinated by the Horry County Government Wellness program. (Mr. Eldridge)
5. **Resolution R-17-19** establishing the location of the 2019 Spring Budget Retreat in Horry County. (Messrs. Servant, Bellamy, Crawford, DiSabato, Howard, Loftus, & Worley)
6. **Resolution R-18-19 and Public Hearing** to approve the permit to locate a T-Mobile telecommunications tower on a 14.52-acre parcel off Hwy 17 Bypass. (Mr. Loftus)
7. **Resolution R-19-19** authorizing & directing the transfer of funds to increase the budget for an impact fee study. (Favorable, Administration Comm)
8. **Resolution R-21-19** in support of the Horry County Farm Bureau's request for federal assistance. (Mr. Allen)
9. **Resolution R-116-18** endorsing the updated 2018 Horry County Solid Waste Management Plan as created by the Horry County Solid Waste Authority with advice from the Horry County Solid Waste Technical Advisory Council.

**I. READING OF ORDINANCES**

10. Third Reading – **Ordinance 04-19** to approve the request of Van Davenport, agent for Moses Johnson, to amend the official zoning maps. (Mr. Prince)
11. 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)
12. Second Reading and Public Hearing – **Ordinance 09-19** approving & authorizing the county administrator to sell an approximate 18.68-acre parcel of undeveloped property located within the International Technology & Aerospace Park. (Mr. Haldi)
13. Second Reading and Public Hearing of the following Ordinances to approve the requests to amend the official zoning maps:
  - Ord 10-19** DDC Engineers, agent for Myrtle Beach Mall, LLC (Mr. Howard)
  - Ord 11-19** Deborah VanSchoick, agent for AK Construction Inc. (Mr. Loftus)
  - Ord 12-19** G3 Engineering, agent for John Alford & Sarah Whitner (Mr. Crawford)
  - Ord 13-19** Patrick Johnson, agent for Charles Johnson (Mr. Bellamy)
  - Ord 14-19** Wall Engineering, agent for Mark Bridges (Mr. Bellamy)
  - Ord 15-19** G3 Engineering, agent for Charles & Mary Jackson (Mr. Prince)
  - Ord 16-19** Charlene Hatfield, agent for Maxine McDowell et al (Mr. Hardee)
14. Second Reading and Public Hearing – **Ordinance 17-19** amending the County Code pertaining to feeding migratory wild fowl. (Favorable, I&R Comm)

**J. ANNOUNCEMENTS**

15. Memorial Dedication: Henry Nichols

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

Regular Council Meetings  
March 5 & 19, 6:00 p.m.

I&R Committee  
March 12, 9:00 a.m.

Public Safety Committee  
March 12, 2:00 p.m.

Transportation Committee  
March 13, 2:00 p.m.

Administration Committee  
March 26, 2:00 p.m.

**K. EXECUTIVE SESSION:** Receipt of legal advice, pursuant to Section 30-4-70(a)(2), SC Code of Laws, relating to recent actions taken by municipalities to impose local accommodations and hospitality taxes.

**M. ADJOURN**