

Regular Council Meeting
February 19, 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: February 5, 2019, Regular Meeting | Johnny Gardner, Chairman
Mr. Loftus
Mr. Vaught |
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G. CONSENT AGENDA

1. Third Reading - **Ordinance 01-19** to amend the zoning ordinance pertaining to parking lots in RE3 district.
2. Third Reading on the following Ordinances to approve the requests to amend the official zoning maps:
Ord 02-19 Ralph Pandure, Jr. (Mr. Worley)
Ord 03-19 McCormick Place PUD (Mr. Vaught)
Ord 05-19 Patrick Boulter, agent for Seven Eleven of Little River (Mr. Prince)
3. First Reading – **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)
4. First Reading 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)
5. First Reading – **Ordinance 17-19** amending the County Code pertaining to feeding migratory wild fowl. (Favorable, I&R Comm)
6. **Resolution R-06-19** declaring a service weapon as surplus property and making it available to a retiring police officer. (Favorable, Public Safety Comm)
7. **Resolution R-08-19** recognizing the 100th birthday of Sallie Lathrop Kapps. (Mr. Prince)
8. **Resolution R-09-19** approving & authorizing the county administrator to undertake action necessary to abate certain unfit dwellings within the unincorporated areas of Horry County. (Ms. Kain)
9. **Resolution R-10-19** authorizing the Police Department to submit and accept, if awarded, the SC Department of Public Safety Justice Assistance Grant not to exceed \$153,606. (Favorable, Public Safety Comm)
10. **Resolution R-11-19** authorizing the Police Department to submit and accept, if awarded, the SC Department of Public Safety Justice Assistance Grant not to exceed \$194,184. (Favorable, Public Safety Comm)
11. **Resolution R-12-19** authorizing the Police Department to submit and accept, if awarded, the SC Department of Public Safety Justice Assistance Grant not to exceed \$103,562. (Favorable, Public Safety Comm)
12. **Resolution R-13-19** approving the addition of a road to the Comprehensive Road Plan for Council District 6. (Favorable, I&R Comm)
13. Resolutions accepting dedication of the roads & drainage into the county system at the following locations: (Favorable, I&R Comm)
R-14-19 The Farm at Timberlake Subdivision Phase 1A
R-15-19 Devonshire Phase 4

H. PRESENTATIONS / RESOLUTIONS

14. Status Update on Council-requested Compensation Study. (Messrs. Powell/Owens)
15. **Resolution R-07-19 and Public Hearing** relating to the issuance by the SC Jobs-Economic Development Authority of its Senior Living Revenue Bonds in the principal amount not exceeding \$50 million. (Favorable, Administration Comm)

I. READING OF ORDINANCES

16. Third Reading – **Ordinance 112-18** amending the County Code so as to provide restrictions regarding the outdoor tethering of small animals. (Favorable, Public Safety Comm)

17. Second Reading and Public Hearing - **Ordinance 06-19** to approve the request of G3 Engineering, agent for Phillips Timberlands SC, LLC, to amend the official zoning maps. (Mr. Hardee)

J. OLD / NEW BUSINESS

K. ANNOUNCEMENTS

18. Memorial Dedication:

19. 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
February 26, 2:00 p.m.

Workshop on Solid Waste Management Plan
February 28, 2:00 p.m.

L. EXECUTIVE SESSION: Discussion of compensation of Horry County Magistrates, and receipt of legal advice relating thereto.

Vote: Directing the administrator to take action as discussed in Executive Session.

M. ADJOURN