

Regular Council Meeting January 7, 2025 – 6:00 p.m. Council Chambers

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| A. Call to Order | Johnny Gardner, Chairman |
| B. Invocation | Mr. Hardee |
| C. Pledge of Allegiance | Mr. DiSabato |
| D. State of the County Address | Chairman Gardner |
| E. Public Input (Sign-up Required) | |
| F. Approval of Agenda Contents | |
| G. Approval of Minutes: Regular Meeting December 10, 2024 | |
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H. CONSENT AGENDA

1. Third Reading – **Ordinance 137-2024** to authorize and approve the execution and delivery of a first amendment to an existing fee agreement between Horry County, South Carolina and DC Blox Inc. providing for certain modifications thereto with respect to certain property now or to be hereafter located in Horry County. (Favorable, Administration Committee)
2. Third Reading – **Ordinance 138-2024** accepting the transfer of authority for conducting the City of Conway's municipal elections from the city to the Horry County Election Commission. (Favorable, Administration Committee)
3. Third Reading – **Ordinance 139-2024** to authorize compensation for members of some Horry County boards. (Favorable, Administration Committee)
4. Third Reading – **Ordinance 140-2024** approving and authorizing the County Administrator to execute a deed to convey the former Luck Avenue Fire Station to the Little River Chamber of Commerce. (Favorable, I&R Committee)
5. Third Reading – **Ordinance 141-2024** approving and authorizing the County Administrator to renew a lease agreement with the United States Department of Transportation Federal Aviation Administration for property located at Grand Strand Airport. (Favorable, I&R Committee)
6. First Reading – **Ordinance 109-2024** to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 25800000003 from Suburban to Rural Communities. (Causey)
7. First Reading on the following ordinances to approve the request to amend the official zoning maps:
Ord 01-2025 Earthworks, agent for Fred Rick Builders, Inc. (Masciarelli)
Ord 02-2025 David C. Cox III, agent for Barbara C. Cox (Hardee)
Ord 03-2025 Gaskins & LeCraw, agent for Dayton D. Powell (Hardee)(PC Approval 5:1)
Ord 04-2025 Michael J. Blanks et al. (Hardee)
Ord 05-2025 Tyler Thomas, agent for Sellers General Construction, LLC (Allen)
8. **Resolution R-01-2025** directing the Administrator and Treasurer to execute all necessary documents for the Independent Heritage Preserve Wetlands Mitigation Bank.

I. PRESENTATIONS/RESOLUTIONS

9. Recognition of employees who have achieved 30 years of service with Horry County Government. (Assistant County Administrators)

J. READING OF ORDINANCES

10. Second Reading & Public Hearing – **Ordinance 142-2024** to create the special tax district to be known as the "Eagle Trace Special Tax District"; to provide for the governance and operation of the district; to provide for the maximum millage rate to be levied within the district; and for other related matters. (Favorable, Administration Committee)

11. Second Reading & Public Hearing on the following ordinances to approve the request to amend the official zoning maps:
- Ord 143-2024** Diamond Shores, agent for KA Benton Holdings (Allen)(Amendment)
 - Ord 144-2024** Melinda Johnson Cavallini, agent for William S. & Betty Jean (Causey)(PC Approval 6:1)
 - Ord 145-2024** Christopher K Lawrence et al. (Hardee)(PC Approval 5:2)
 - Ord 146-2024** Randy L. Skipper (Hardee)
 - Ord 147-2024** Racheal Zupcic, agent for Beach Family Worship Center Inc. (Crawford)
 - Ord 148-2024** DRG, agent for Conway Hospital, Inc. (Crawford)
 - Ord 149-2024** Earthworks, agent for Palmetto Shores Church (Crawford)
 - Ord 151-2024** Diamond Shores, agent for Kelly Royals Hardee et al. (Hardee)
 - Ord 152-2024** G3 Engineering, agent for Palmetto Development, LLC (Causey)
 - Ord 153-2024** David Curry, agent for Curry Family Holdings, LLC (Crawford)
12. Second Reading & Public Hearing – **Ordinance 154-2024** to amend Chapter 18, Land Development Regulations of the Horry County Code of Ordinances pertaining to Regulatory Permits and Authorizations. (Favorable, I&R Committee)
13. Second Reading & Public Hearing – **Ordinance 155-2024** to amend Appendix B, Zoning Ordinance Article II Sections 204.4 & 204.13, Article IX Section 902.D, & Article XIV Section 1401-A of the Zoning Ordinance of Horry County, South Carolina pertaining to permitted uses within the FA, CFA, AG1 & AG2 Zoning Districts & Wild Game Processing. (Favorable, I&R Committee)

K. OLD/NEW BUSINESS

14. Standing Committee Assignments (Gardner)

L. MEMORIAL DEDICATIONS

M. UPCOMING MEETINGS – Dates/times subject to change:

Council Meeting
Jan. 21, 6pm

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

ADJOURN