Regular Council Meeting May 20, 2025 - 6:00 p.m. Council Chambers

A. Call to Order **B.** Invocation

Johnny Gardner, Chairman

Mr. Masciarelli

C. Pledge of Allegiance

Dr. Dukes

- **D.** Public Input (Sign-up Required)
- E. Approval of Agenda Contents
- **F.** Approval of Minutes: Regular Meeting May 6, 2025

G. CONSENT AGENDA

- 1. Third Reading Ordinance 38-2025 approving and authorizing the county administrator to execute a lease agreement with Concourse Communications Group, LLC for the right to install and operate a cellular distributed antenna system (DAS) within the terminal building at Myrtle Beach International Airport. (Favorable, PS Committee)
- 2. Third Reading on the following ordinances to approve the request to amend the official zoning maps:

Ord 41-2025 Robert S. Guyton, agent for DABS of MB, LLC (Hardee)

Ord 43-2025 Henry Edward Bushong III (Hardee)

Ord 44-2025 Stacie Carpenter, agent for Wanda Lee McNamara (Hardee)

Ord 45-2025 Thomas Bellamy (Hardee)

Ord 46-2025 Kingston Engineering, agent for Conway Atlantic Land Development, LLC (Allen)(PC Approval 5:3)

- 3. First Reading Ordinance 52-2025 to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 24900000051 from Rural and Scenic & Conservation to Rural Communities. (Hardee)(Affiliated Ord 53-2025)
- 4. First Reading Ordinance 53-2025 to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 24900000051 from Forest Agriculture (FA) to Multi-Residential District (MRD 1). (Hardee)(Affiliated Ord 52-2025)
- 5. First Reading Ordinance 54-2025 to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone a 1.79-acre portion of PINs 44105030004, 44105030005, 44105030006, & 44105020024 from Residential (MSF 6) & Limited Industrial (LI) to Retail with Accessory Outdoor Storage (RE 4). (Loftus)
- 6. First Reading Ordinance 56-2025 to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone a 42.35-acre portion of PIN 29900000016 from Limited Forest Agriculture (LFA) to Agricultural Community Services (AG 3). (Hardee)(PC Approval 5:4)
- 7. First Reading Ordinance 57-2025 approving and authorizing the county administrator to execute a lease agreement with Squires Brothers Farms, Inc. for property located at Party Pines Road. (Favorable, I&R Committee)
- 8. First Reading Ordinance 58-2025 approving and authorizing the county administrator to execute a lease agreement with Grand Strand Sertoma Club for property located on 21st Ave. N in the City of Myrtle Beach. (Favorable, I&R Committee)
- 9. First Reading Ordinance 60-2025 to authorize and approve an agreement for the development of a joint industrial and business park by and between Georgetown County and Horry County with property located in Horry County (Postal Way); to require the payment of a fee in lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the county. (Title Only)
- 10. Resolutions to accept the dedication of road(s) and drainage in the following subdivisions into the Horry County Maintenance System. (Favorable I&R Committee)

Resolution R-63-2025 Heather Glen Phase 20 (Ardeer Court, Nelson Road, and Murrayfield Court)

Resolution R-64-2025 Las Palmas Drive and Azalea Bloom Drive

Resolution R-65-2025 Oyster Bluff Phase 4 (Sage Drive, Black Pearl Way, and Pearl Tabby Drive)

Resolution R-66-2025 Parks @ Carolina Forest Phase 13 (Calhoun Falls Drive)
Resolution R-67-2025 Parks @ Carolina Forest Phase 15 (Calhoun Falls Drive and Baker Creek Loop)

11. **Resolution R-70-2025** authorizing the transfer of funds from Project A0095 (Terminal Contingency) to projects for MYR ARFF Rescue 4 and MYR Roof Top Units. (Favorable, I&R Committee)

H. PRESENTATIONS/RESOLUTIONS

- 12. **Resolution R-68-2025** designating May 18-24, 2025, as National Public Works Week: People, Purpose, Presence. (Favorable, I&R Committee)(David Gilreath & Randy Plummer)
- 13. **Resolution R-69-2025** proclaiming May as Mental Health Awareness Month. (Favorable, I&R Committee)(Randy Webster & Michelle Smith)

I. READING OF ORDINANCES

- 14. Third Reading & Public Hearing **Ordinance 39-2025** to raise revenue, make appropriations and adopt a budget for Horry County, South Carolina for fiscal year ending June 30, 2026.
- 15. Second Reading & Public Hearing <u>Ordinance 47-2025</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 45710040010 from Residential (MSF 6) to Retail with Accessory Outdoor Storage (RE 4). (<u>Crawford</u>)(Staff Disapproval)(PC Approval 6:2)(Affiliated Ord. 48-2025)
- 16. Second Reading & Public Hearing <u>Ordinance 48-2025</u> to amend the Future Land Use Map of the Imagine 2040 Comprehensive Plan for PIN 45710040010 from Scenic & Conservation to Suburban. (<u>Crawford</u>)(Affiliated Ord. 47-2025)
- 17. Second Reading & Public Hearing Ordinance 50-2025 authorizing the amendment of certain provisions Chapter 2, Article V, Section 2-70.6 of the Code of Ordinances of Horry County, South Carolina and other matters relating thereto. (Favorable, Admin Committee)
- 18. Second Reading & Public Hearing Ordinance 51-2025 to authorize and approve an agreement for the development of a joint industrial and business park by and between Horry County and Georgetown County with property located in Georgetown County (Georgetown County Port Complex); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the county. (Favorable, Admin Committee)
- Third Reading <u>Ordinance 40-2025</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone a 3.94-acre portion of PINs 45809020015 & 45809010005 from Residential (MSF 10) to Passenger and Product Transportation (PA 1). (Loftus)
- 20. First Reading <u>Ordinance 36-2025</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 29600000037 from Commercial Agriculture (AG 2) to Multi Residential District Preservation (MRD-P). (Hardee)(Staff Disapproval)(PC Approval 7:2)(Amendment)
- 21. First Reading <u>Ordinance 55-2025</u> to approve the request to amend the official zoning maps for Horry County, South Carolina, so as to rezone PIN 44009010004 from Residential (SF 40) to Agricultural Ranchettes (AG 6). (<u>Crawford</u>)(<u>Staff Disapproval</u>)

J. MEMORIAL DEDICATIONS

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

Council MeetingAdmin MeetingI&R MeetingPS MeetingJune 3, 6pmMay 27, 1pmJune 10, 9amJune 10, 11am

- L. **EXECUTIVE SESSION** Discussion of negotiations incident to proposed contractual arrangements.
- 22. Third Reading & Public Hearing <u>Ordinance 49-2025</u> approving and authorizing the county administrator to execute a lease agreement between the City of Myrtle Beach and Horry County as lessors, with the Myrtle Beach Pelicans, LP.

- 23. First Reading <u>Ordinance 59-2025</u> approving and authorizing the county administrator to engage in negotiations and execute a deed to convey the county's interest in property located on 21st Ave. N. in the City of Myrtle Beach.
- 24. **Resolution R-71-2025** in support of the Myrtle Beach Pelicans and transferring ownership of their home ballpark to the City of Myrtle Beach.

ADJOURN