1. Call to Order

2. Pledge Of Allegiance

3. Invocation

4. Approval Of Agenda

5. Presentation of Plaque

6. **Ordinance Reading No. 23-17 – Third Reading – Public Hearing**
   AN ORDINANCE TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DILLON COUNTY AND HORRY COUNTY WITH PROPERTY LOCATED IN HORRY COUNTY (SHED WINDOWS AND MORE INC); 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 DILLON COUNTY

**EXHIBIT A**
AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL PARK (SHED WINDOWS AND MORE INC)
This multi-county park agreement applies to the following property in Horry County associated with Shed Windows and More Inc; an approximately 5.86 acre parcel located at 601 Mirella Loop in Myrtle Beach, South Carolina

7. **Ordinance Reading No. 23-17 – Third Reading**
   AN ORDINANCE TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DILLON COUNTY AND HORRY COUNTY WITH PROPERTY LOCATED IN HORRY COUNTY (SHED WINDOWS AND MORE INC); 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 DILLON COUNTY

**EXHIBIT A**
AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL PARK (SHED WINDOWS AND MORE INC)
This multi-county park agreement applies to the following property in Horry County associated
8. Ordinance Reading No. 23-13 - Third Reading
An Ordinance by Dillon County Council changing the Zoning Map classification from Rural/AG (RU) to RS2 for the purpose of selling individual parcels
Tax Map No: 062-00-00-034 Consisting of 50.50 Acres
Property Owner(s): Darrell and Heidi Jones
Proposed Location: Oliver Road in Dillon County

9. Ordinance Reading No. 23-14 - Second Reading
An Ordinance by Dillon County Council changing the Zoning Map classification from Residential 2 (RS2) to Rural (RU) Tax Map No. 121-00-00-043 Consisting of 57.54 Acres
Tax Map No: 121-00-00-043 Consisting of 57.54 Acres
Proposed Location: 3346 Cresent Loop, Dillon SC
Upon recommendation of Dillon County Planning Commission

10. Ordinance Reading No. 23-19 - Second Reading
Proposed Supplemental Appropriation Ordinance to appropriate funds for the Tax/Millage Budget Increase

11. Ordinance Reading No. 23-20 – First Reading
An Ordinance by Dillon County Council changing the zoning map classification of property located at Map No. 068-00-00-001 consisting of 119.09 acres, more or less from Rural/AG(RU) to (ID1) to permit Industrial Development
Tax Map No: 068-00-001 Consisting of 119.09 acres
Property Owner(s): WM Ellen
Proposed Location: Fairfield Road

12. ORDINANCE NO. 23-21 - First Reading – By Title Only
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BREWER WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

A. Inducement Resolution and Agreement

13. Approval of Minutes – September 27, 2023, October 2, 2023, October 10, 2023 and October 20, 2023

14. Council Recreation Request

15. Pee Dee Coalition – Steve Johnson

16. Dr. Edward L Ford – Convenience Site for Oven Bottom Area of Dillon County
17. Supporting Operation Green Light for Veterans

18. Agreement with Boykin & Munnerlyn Architects for Courthouse Window Project

19. Executive Session
    Dillon County Magistrates Office – Judge Lutherine Williams, Chief Magistrate

20. Adjourn

Executive Session:
An executive session may be called and held at any time by council as provided for and permitted by South Carolina Freedom of Information Act and action may possibly be taken on issues subject to the executive session after council reconvenes.