

**MINUTES OF CITY COUNCIL WORKSHOP
FEBRUARY 13, 2018
TED C. COLLINS LAW ENFORCEMENT CENTER**

COUNCIL:

PRESENT:

MAYOR BRENDA BETHUNE
MAYOR PRO-TEM MIKE CHESTNUT
MARY JEFFCOAT
MIKE LOWDER
GREGG SMITH
JACKIE VEREEN

ABSENT:

PHILIP N. RENDER

CALL TO ORDER.....Mayor Brenda Bethune
Roll Call.

Present: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Mark Kruea announced the workshop will be recorded and televised. He further reviewed the city websites that are currently available.

Fox Simons introduced his son, Jack Simons

Mr. Pedersen recognized Bill Oliver, Director of Public Works, who will be retiring this week after 40+ years.

Mr. Oliver thanked Council and staff for all Council and staff support over the years.

INVOCATION.....

PLEDGE OF ALLEGIANCE.....

APPROVAL OF AGENDA.....

APPROVAL OF WORKSHOP MINUTES.....January 23, 2018

APPROVAL OF MINUTES.....January 23, 2018

NON-AGENDA ITEMS FROM PUBLIC.....30 Minute Time Limit

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

Public Information Update – PIO Staff/Police (mtg)

CONSENT AGENDA

Mr. Pedersen reviewed the agendas:

2nd Reading **Ordinance 2018-3** An ordinance to extend the corporate limits of the City of Myrtle Beach by annexing 0.53 acres located at 9327 Cove Dr (Horry County Pin #394-06-01-0006), and rezone said property from Horry County SF 10 (Single Family Residential) to City of Myrtle Beach R15 (Single Family Residential).

Mr. Pedersen reviewed.

Resolution **R2018-6** to accept the dedication to the public of the entirety of streets and roadways named Ethan Drive and Cole Drive in Plantation Heights subdivision in the City of Myrtle Beach, and direct the Manager to accept such dedication deeds, or execute such documents as are necessary to accomplish same.

Mr. Pedersen asked that this be continued. Have not received all documentation at this time.

Motion **M2018-19** to appoint one member to the Board of Zoning Appeals to replace Seth McCoy. This will begin a new term.

We have resumes

Mr. Pedersen commented that Council had discussed changing process for review of appointments. With the exception of reappointments, all appointments could be continued and referred to the Chair of the committees for review and comments. Council to move forward with reappointments. Council agreed to this.

CONTINUE

Motion **M2018-20** to appoint one member to the Human Rights Commission to replace Barbara McKelvey who has resigned. This term will expire February 22, 2020.

We have one resume.

CONTINUE

Motion **M2018-21** to appoint/reappoint one member to the Beach Advisory Committee. The term of P.G. Winstead will expire February 22, 2018.

Wishes to continue

Reappoint P.G. Winstead.

Motion **M2018-22** to appoint/reappoint one member to the Chapin Memorial Library Board. The term of Richard Patelunas will expire March 23, 2018.

Wishes to continue

Reappoint Richard Patelunas.

Motion **M2018-23** to approve a Special Event Permit to Mike Shank/Festival Promotions for the inaugural Grande Dunes St. Patrick's Day Festival & 5K Race, March 16, 2018 from 4:00 pm to 9:00 pm. The event includes a 5K race along Marina Parkway, while also allowing live music, inflatables, petting zoo, face painting, and alcohol sales on the Marina Parkway, Grande Dunes Lawn & Pavilion. 1000 plus attendees are expected for this event. The applicant is aware that he must pay for any services provided by the City of Myrtle Beach. The City Manager is authorized to make changes to these plans as he deems necessary in keeping with the nature of the event and as circumstances dictate.

Bruce Arnel reviewed this inaugural event.

Mike Shank spoke briefly to the event. Charitable donations will be made to local charities.

Mayor Bethune advised that Mr. Shanks is employed by her at Better Brands and recused herself from participation.

Motion **M2017-24** to approve a Special Event Permit to Thomas/Sons of Italy Lodge 2662 Italian Festival to be held at the Grand Park on June 30 – July 1, 2018 from 11:00 am to 7:00 pm. The event includes allowing the closure of one lane of Farrow Parkway during the event for vendor load-in & out. The City Manager is authorized to make changes to these plans as he deems necessary in keeping with the nature of the event and as circumstances dictate.

Motion **M2018-25** to approve a Special Event Permit to Thomas/Sons of Italy Lodge 2662 Italian Festival to be held at the Grand Park on October 6 – 7, 2018 from 11:00 am to 7:00 pm. The event includes allowing the closure of one lane of Farrow Parkway during the event for vendor

load-in & out. The City Manager is authorized to make changes to these plans as he deems necessary in keeping with the nature of the event and as circumstances dictate.

Mr. Pedersen advised that Motions M2017-24 and M2017-25 are related events.

Bruce Arnel reviewed the events.

Frank Baldari, representing the Sons of Italy, commented they have done this for the past 26 years. The groups mission is to promote Italian heritage and culture.

Motion **M2018-26** to accept Community Oriented Policing Services (COPS) Grant No. 2017UMWX0015 from the U.S. Department of Justice (the "DOJ") in the amount of \$1,250,000 over a period of three (3) years, for the hiring of ten (10) additional police officers in a cooperative program between the City and DOJ to enhance community policing. Total local match for the three-year period totals \$770,079; of which the 2018 share of matching funds has been appropriated.

Mr. Pedersen stated this covers the hiring of 10 officers and covers salaries for 3 year period in the amount of 75% of cost. City received \$1,250,000 out of \$98 million distributed across the country.

Motion **M2018-27** to accept a grant from the South Carolina Department of Parks, Recreation & Tourism in the amount of \$7,117 on behalf of the City of Myrtle Beach Parks and Recreation Department to help defray the cost for the purchase and installation of new playground equipment for the Lyons Cove Playground. A local match of \$1,779 has been budgeted in the General Fund.

Mr. Pedersen stated this grant helps to cover the cost of some equipment at Lyons Cove Playground on Greens Blvd.

Motion **M2018-28** to accept a donation from the Friends of the Chapin Memorial Library in the amount of \$6,200 for the Library's 2018 Summer Reading Program. No local match required.

Mr. Pedersen stated this donation is for the summer reading program.

Motion **M2018-29** to accept Grant No. CP 18,823-5 from the SC Humanities in the amount of \$500 for Chapin Library's "Let's Talk About It" event entitled "And Still I rise, the Triumph of the African American Spirit." No local match required.

Mr. Pedersen stated this grant is for "And Still I Rise, the Triumph of the African American Spirit."

Motion **M2018-30** to accept a grant from the United States Secret Service in the amount of \$3,850 on behalf of the Myrtle Beach Police Department to defray equipment costs associated with the department's joint efforts as part of the South Carolina Electronic Crimes Task Force.

Mr. Pedersen stated there are 13 such task forces across the country.

Motion **M2018-31** to accept a grant from the South Carolina Department of Health and Environmental Control in the amount of \$3,000 on behalf of the Solid Waste Department to defray costs associated with the purchase of storage containers for scrap electronics.

Mr. Pedersen stated these containers are for scrap electronics.

Motion **M2018-32** to accept a grant of \$4,050 from the Palmetto Pride organization for the purchase of 10 trash containers to be distributed in parking lots at 5th Avenue North and 2nd Avenue North along Ocean Boulevard. There is no matching requirement associated with the receipt of this grant.

Mr. Pedersen commented on the proposed location of these trash containers.

Motion **M2018-33** to accept and appropriate \$1,946,876 of RIDE III funding for the resurfacing of 12.9 miles of City roadways. Resurfacing project costs shall be reimbursed by the County once the City completes each phase of the project and no matching funds are required.

Mr. Pedersen briefly reviewed the process for the resurfacing of approximately 13 miles of city roadway which process is due to begin immediately with road segments east of Kings Highway. Councilwoman Jeffcoat asked about signage placed at the sites stating that this project is being paid with money from RIDE III so people can see their tax dollars at work.

Motion **M2018-34** to appoint/reappoint three members to the Employee Recognition Committee. The terms of Janet Wood Curry and Dwayne Harris will expire February 22, 2018 and Dennis Springs who has resigned, term expiring February 22, 2019.

CONTINUE

REGULAR AGENDA

2nd Reading **Ordinance 2018-2** An ordinance to amend Section 1306.G of Appendix A, Zoning to remove location-based restrictions on Mobile Diagnostic Units.

Mr. Pedersen stated language has been clarified since 1st reading.

Council asked that the words "in any given 12 month period" be removed.

2nd Reading **Ordinance 2018-4** An ordinance to amend the Arbor Glen Planned Unit Development Ordinance to include a new Exhibit 8 (Signage) and add details for the vegetated berm and fence required along PUD boundaries.

Carol Coleman reviewed. This allows for signage for the subdivisions to go in as well as language to describe the berms and plantings that will be required on the exterior.

2nd Reading **Ordinance 2018-5** An ordinance to authorize encroachments into future public rights-of-way of Arbor Glen PUD, specifically Celestial Way and Eclipse Drive with 68 sq ft of signage, and approximately 1,960 sq ft encroachment in the traffic circle of Celestial Way that includes a water feature, signage and sign structure to be maintained by the applicant.

Mr. Pedersen stated this amends the PUD to allow encroachment. Developers will be responsible in perpetuity for maintenance of the signage features. The city code requires if encroachment not maintained to city's satisfaction the city can reclaim the property and revoke the encroachment.

There was some discussion regarding continuing this to have further discussion with the developer directed toward disclosure regarding terms of encroachment. Representative Arbor Glen PUD appeared and was informed of possible delay. He advised putting this off for an additional 2 weeks will create a hardship.

Motion **M2018-15** to appoint one member to the Myrtle Beach Air Base Redevelopment Authority to replace Gen. Robert H. Reed. This term will expire June 30, 2018.

We have resumes.

CONTINUE

Motion **M2018-35** to rescind Motion M2017-33 authorizing the City Manager and City Attorney to take the necessary legal actions to acquire properties by the use of eminent domain as adopted by City Council on February 28, 2017.

Mr. Pedersen stated this rescinds eminent domain related to two properties in the super block. This is specific to the two properties. **MOVE TO CONSENT AGENDA TO APPROVE**

Motion **M2018-36** to declare certain vehicles abandoned or derelict pursuant to the authority of Article 41 of Title 56 South Carolina Code of Laws 2001. Memo dated February 7, 2018 shows 9 vehicles.

[Will review at regular meeting.](#)

NON-AGENDA ITEMS FROM THE PUBLIC

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications
2. CFO Update
3. CM/ACM Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

Michelle Shumpert reviewed the Popular Annual Financial Report (PAFR) Presents information about the operations of the city's governmental and enterprise funds. This document is derived from the CAFR; compliments the CAFR. The financial report will be available through the city's website.

Janet Curry, Deputy Director of Public Works (will be Director as of February 16, 2018), spoke to Stormwater Management planning. Plan runs from the 2017-18 fiscal year through the 2026-27 fiscal year. The plan includes a two stage stormwater utility rate study. Pilot Study Area approach would develop public involvement. Anticipate it will take 3 years to develop a city-wide plan. This will also involve property acquisition.

EXECUTIVE SESSION

Council may take action on matters discussed in Executive Session.

ADJOURNMENT 10:30 am

ATTEST:

BRENDA BETHUNE, MAYOR

JOAN GROVE, CITY CLERK