

**MINUTES OF SPECIAL MEETING
11:00 A.M., TUESDAY, APRIL 17, 2018
ROOM 106-108, MYRTLE BEACH CONVENTION CENTER
2101 NORTH OAK STREET, MYRTLE BEACH, SC 29577**

COUNCIL:

PRESENT:

BRENDA BETHUNE, MAYOR
MICHAEL CHESTNUT, MAYOR PRO-TEM
MARY JEFFCOAT
MIKE LOWDER
GREGG SMITH
JACKIE VEREEN
PHILIP N. RENDER

ABSENT:

STAFF PRESENT:

JOHN PEDERSEN, CITY MANAGER
JONATHAN "FOX" SIMONS, ASSISTANT CITY MANAGER
BRUCE BOULINEAU, ASSISTANT CITY MANAGER
MICHAEL SHELTON, CHIEF FINANCIAL OFFICER
TOM ELLENBURG, CITY ATTORNEY
JENNIFER STANFORD, ACTING CITY CLERK

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.

AGENDA

1st Reading **Ordinance 2018-32** An ordinance granting a Franchise Agreement for operation of rental business of conveyances regulated by Chapter 12, Article V of the Code of Ordinances of Myrtle Beach to KOA Campground, for a period of one year. The Agreement includes ___ vehicles.


 **Motion:** To Approve, **Moved by** Mike Lowder, **Seconded by** Jackie Vereen.

 **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

Absent: Michael Chestnut.


2nd Reading **Ordinance 2018-25** An ordinance to establish special property tax assessments for rehabilitated historic properties in the manner provided for in SC Code Sec. 4-9-195 and extended to municipalities by Sec. 5-21-140; to fix the term of such special assessments; to establish requirements for eligibility; and to determine the process for applying for the special assessment.

 **Motion:** To Amend to 10 yr. period **Action:** Approve, **Moved by** Mary Jeffcoat, **Seconded by** Jackie Vereen.

 **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).

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

Motion **M2018-59** to consider the recommendations of the Accommodations Tax Advisory Committee for funding of tourism related expenditure grants for fiscal year 2017-2018.

 **Motion:** To Continue, **Moved by** Mike Lowder, **Seconded by** Mayor Brenda Bethune.



Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion **M2018-70** to express the support of City Council for the Air Force Redevelopment Authority's proposed 2018 Amendment of the Myrtle Beach Air Base Redevelopment Plan.

- Councilwoman Jeffcoat recused herself due to husband represents the Myrtle Beach Air Force Base Authority



Motion: To Approve, **Moved by** Philip N. Render, **Seconded by** Jackie Vereen.



Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion **M2018-71** to appoint two members to the Air Base Redevelopment Authority to serve the unexpired terms of Gen. Robert Reed and Wilson Cain. We have received resumes from Thomas Webb, Mark Mancini, Robin "Pug" Gutridge, and Carl Sivertsen.

- Councilwoman Jeffcoat recused herself due to husband represents the Myrtle Beach Air Force Base Authority



Motion: To appoint Thomas Webb to replace Gen. Robert Reed, **Action:** Approve, **Moved by** Mike Lowder, **Seconded by** Michael Chestnut.



Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.



Motion: To continue second appointment to replace Wilson Cain. **Action:** Continue, **Moved by** Mike Lowder, **Seconded by** Philip N. Render.

Motion **M2018-72** to authorize the city manager to issue a request for proposals for a downtown consultant.



Motion: To Approve, **Moved by** Mary Jeffcoat, **Seconded by** Michael Chestnut.



Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

EXECUTIVE SESSION: Council may take action on matters discussed in Executive Session.

ADJOURNMENT



Motion: To Adjourn, **Moved by** Mayor Brenda Bethune, **Seconded by** Mike Lowder.



Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

ATTEST:

 Brenda Bethune, Mayor

 Jennifer Stanford, City Clerk