

MEETING MINUTES
May 8, 2018
2:00 P.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER

MYRTLE BEACH CITY COUNCIL:
BRENDA BETHUNE, MAYOR
MICHAEL CHESTNUT, MAYOR PRO-TEM
MARY JEFFCOAT
MIKE LOWDER
PHILIP N. RENDER
GREGG SMITH

ABSENT:
JACKIE VEREEN

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

 **Roll Call.**

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

CALL TO ORDER.....Mayor Brenda Bethune
INVOCATION.....Councilman Render
PLEDGE OF ALLEGIANCE.....Councilman Render
APPROVAL OF AGENDA.....

CONSENT AGENDA:
MOVED TO REGULAR:

Motion **M2018-75** to approve a Special Event Permit to Mike Shank / Festival Promotions & OMA for the Inaugural Myrtle Beach 1-Mile Race & Music Festival, which is to be held in the South Bound lane of Ocean Boulevard from 24th Avenue North and 9th Ave North and the Burroughs & Chapin Oceanfront Pavilion Place. 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- 76** to approve a Special Event Permit to Caitlen Buffkin / BEI-Beach, LLC for the Market Common Carriage Rides, to be held June 12, 2018 thru September 7, 2018, Tuesday thru Friday from 6:00 pm to 8:00 pm. 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:** To Approve Agendas, **Moved by** Mike Lowder, **Seconded by** Philip N. Render.


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

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

Absent: Jackie Vereen.

APPROVAL OF WORKSHOP MINUTES.....April 24, 2108


 **Motion:** To Approve, **Moved by** Gregg Smith, **Seconded by** Mike Lowder.


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

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

Absent: Jackie Vereen.

APPROVAL OF MEETING MINUTES.....April 24, 2018

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


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

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


Absent: Jackie Vereen.

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Proclamation declaring May as GBDS/CIDP Awareness Month

 Mark Kruea presented Proclamation

2. Public Information Update – PIO Staff/Police

 Chasity Pendergrass previewed past, present and future events

 Assistant Police Chief Brown gave an update on preparations for Memorial Weekend

CONSENT AGENDA

2nd Reading **Ordinance 2018-33** An ordinance to amend Chapter 2, in Section 2-172 to enact Subsection 17, Technical Advisory Committee.

ADOPTED

2nd Reading **Ordinance 2018-34** An ordinance to amend Chapter 2, in enacting Division 8, Technical Advisory Committee.

ADOPTED


Resolution **R2018-21** designating the Franklin G. Burroughs-Simeon B. Chapin Art Museum’s “Making Waves: A Drew Brophy Retrospective Visual Art Exhibit” a legislative festival from June 23 through September 16, 2018.

APPROVED

Motion **M2018-75** to approve a Special Event Permit to Mike Shank / Festival Promotions & OMA for the Inaugural Myrtle Beach 1-Mile Race & Music Festival, which is to be held in the South Bound lane of Ocean Boulevard from 24th Avenue North and 9th Ave North and the Burroughs & Chapin Oceanfront Pavilion Place. 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.

 Mayor Bethune recused herself

 **Motion:** To Approve, **Moved by** Mike Lowder, **Seconded by** Philip N. Render.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith.

Absent: Jackie Vereen.

Motion **M2018-76** to approve a Special Event Permit to Caitlen Buffkin / BEI-Beach, LLC for the Market Common Carriage Rides, to be held June 12, 2018 thru September 7, 2018, Tuesday thru Friday from 6:00 pm to 8:00 pm. 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.

-Councilwoman Jeffcoat recused herself due to husband represents applicant

Motion: To Approve, **Moved by** Michael Chestnut, **Seconded by** Philip Render

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip Render, Gregg Smith

Motion **M2018-77** to appoint/reappoint three members to the Convention Center Hotel Board of Directors. The terms of J. Louis LaBruce, Thomas C. Maesser, Sr. and Frank DuRant will expire July 10, 2018.

Reappointed Mr. LaBruce, Mr. Maesser, and Mr. DuRant

Motion **M2018-78** to appoint/reappoint three members to the Tourism Committee. The terms of Gary Loftus, Taylor Damonte, and Kenneth McKelvey will expire on August 25, 2018.

CONTINUED

Motion **M2018-79** to authorize the City Manager to enter into a contract for \$19,500 with Gordon Hirsch, D/B/A G₂CS, LLC, for communications consultant services to create a strategic communications plan for presentation to City Council.


APPROVED


Motion **M2018-83** to approve a Memorandum of Understanding between the Chester Police Department, Marion County Sheriff's Office, Bishopville Police Department and City of Myrtle Beach Police Department.


APPROVED


REGULAR AGENDA

1st Reading **Ordinance 2018-27** An ordinance to amend the Comprehensive Plan for the City of Myrtle Beach by adopting the Cultural Resources Element.

 **Motion:** To Approve 1st Reading, **Moved by** Philip N. Render, **Seconded by** Mary Jeffcoat.

 Janet Hobson spoke regarding her support for a Children's Theater

 John Pruitt spoke about that City owns majority of buildings in superblook


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

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

Absent: Jackie Vereen.

Motion **M2018-81** to approve settlement between online travel companies and City of Myrtle Beach, etc.

 **Motion:** To Approve, **Moved by** Michael Chestnut, **Seconded by** Gregg Smith.


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

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

Absent: Jackie Vereen.

Motion **M2018-82** to direct City Manager to engage a law firm for purposes of bringing suit against opioid manufacturers and distributors.

 **Motion:** To Approve, **Moved by** Mary Jeffcoat, **Seconded by** Gregg Smith.


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

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

Absent: Jackie Vereen.

Motion **M2018-80** 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 May 8, 2018 shows 21 vehicles.


 **Motion:** To Approve, **Moved by** Michael Chestnut, **Seconded by** Mike Lowder.

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


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


Absent: Jackie Vereen.

NON-AGENDA ITEMS FROM THE PUBLIC


 Jeffrey Riggon spoke on public performances and how city is impeding on his Constitutional Rights

 Dennis Fox spoke in regards to busking

 Tim Koch spoke regarding A-Tax awards and less funds granted to Carolina Master Chorale

 John Pruett spoke on homelessness, and preserving the superblock, what will happen to the old library


 Peggy O'Neil spoke regarding Carolina Master Chorale


 Anthony Caldo spoke regarding the shut down Chick fil a in the shopping center where he has a business, putting a package together of upcoming events


COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications

 Councilman Smith states that it would have been nice to see more people come to the Walk with the Mayor and Council event, the Wings Over Myrtle Beach was a fantastic event.

 Councilwoman Jeffcoat states that she rode the CoastRTA shuttle, attended the Fire Fighters Graduation, 75th Anniversary of Victory in Europe Day

 Mayor Bethune thanks all city staff involved helping with the air show, Walk with the Mayor and Council event was able to raise over \$500 for a wonderful cause and thanks everyone who participated.

2. CFO Update

3. CM/ACM Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

EXECUTIVE SESSION - Council may take action on matters discussed in Executive Session which are deemed to be "emergency" concerns.

ADJOURNMENT 3:12 P.M.

 **Motion:** To Adjourn, Moved by Philip N. Render, Seconded by Mike Lowder.

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

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

Absent: Jackie Vereen.

ATTEST:

BRENDA BETHUNE, MAYOR

JENNIFER STANFORD, CITY CLERK

Jennifer Stanford

From: Carolyn Wheaton
Sent: Monday, May 14, 2018 2:41 PM
To: Jennifer Stanford
Subject: Health Strive Committee

Jennifer...

Hello. When you have a chance, please check to see if anyone from City Hall would like to join the **Health Strive Committee**. Cheryl Anderson in the Planning Department was our "City Hall Representative" however, she is no longer able to continue in that role. Any suggestions?

Thank you for your help,
Carolyn
Human Resources/Organizational Development
City of Myrtle Beach
843-918-1114