

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

NOTE: CITIZENS ARE INVITED TO ATTEND AND PARTICIPATE IN THE MEETINGS. <u>CITIZENS</u> WHO WISH TO ADDRESS COUNCIL ON NON-AGENDA ISSUES ARE ASKED TO SIGN IN PRIOR TO THE START OF THE MEETING AND STATE THEIR NAMES PRIOR TO SPEAKING. A TOTAL OF 30 MINUTES WILL BE PROVIDED AT THE END OF THE MEETING.

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT THE CITY CLERK'S OFFICE AT (843) 918-1004 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

AGENDA May 8, 2018

9:00 A.M. – WORKSHOP – TED C. COLLINS LAW ENFORCEMENT CENTER 2:00 P.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER

| CALL TO ORDER | Mayor Brenda Bethune |
|------------------------------|----------------------|
| INVOCATION | |
| PLEDGE OF ALLEGIANCE | •1 |
| APPROVAL OF AGENDA | |
| APPROVAL OF WORKSHOP MINUTES | •• |
| APPROVAL OF MINUTES | |

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

- 1. Proclamation declaring May as GBDS/CIDP Awareness Month (mtg)
- 2. Public Information Update PIO Staff/Police (mtg)

CONSENT AGENDA

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

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

Resolution <u>R2018-21</u> 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.

Motion <u>M2018-75</u> 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 <u>M2018-76</u> 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 <u>M2018-77</u> 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. - ALL WISH TO CONTINUE.

Motion <u>M2018-78</u> 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. - **ALL WISH TO CONTINUE.**

Motion <u>M2018-79</u> 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.

Motion <u>M2018-83</u> 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.

REGULAR AGENDA

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

Motion <u>M2018-81</u> to approve settlement between online travel companies and City of Myrtle Beach, etc.

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

Motion <u>M2018-80</u> 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.

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

• Traffic Calming – Janet Curry and Ryan Harvey

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

ADJOURNMENT