



# Council Agenda

**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. CITIZENS 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.**

**THE FOLLOWING PUBLIC HEARING WILL BE HELD AT THE TED C. COLLINS LAW ENFORCEMENT CENTER 1101 NORTH OAK STREET, AT 9:00 AM PRIOR TO THE START OF THE REGULARLY SCHEDULED WORKSHOP.**

**9:00 A.M. PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR THE 2018-19 FISCAL YEAR**

### AGENDA

May 22, 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.....	
APPROVAL OF AGENDA.....	
APPROVAL OF WORKSHOP MINUTES.....	May 8, 2018
APPROVAL OF MEETING MINUTES.....	April 17, 2018
APPROVAL OF MEETING MINUTES.....	May 8, 2018

**PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:**

1. Soul Food/Gospel Festival Proposal – Reggie Dyson (ws)
2. Recognition of Zaria Brown, Myrtle Beach High School, recipient of the 2018 Shirley W. Boone Scholarship. (mtg)
3. Recognition of PFC. Joe McGarry Police Officers of the Year 2017 (MB Rotary): Sergeant Shannon Castle and PFC. Kenny Harlow. (mtg)
4. Recognition of Support Staff Officer of the Year 2017 (MB Optimist): Cpl. Seabrook Phillips. (mtg)
5. South Carolina Recreation and Parks Association Recognition. (mtg)
6. Proclamation declaring the week of May 13-19 as National Police Officers Week. (mtg)
7. Proclamation declaring the week of May 20- 26 as Public Works Week. (mtg)
8. Presentation of the 30<sup>th</sup> consecutive Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Myrtle Beach for its Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017. (mtg)
9. Proclamation congratulating the City of North Myrtle Beach on their 50<sup>th</sup> Anniversary. (mtg)
10. Public Information Update – PIO Staff/Police (mtg)

**CONSENT AGENDA**

1<sup>st</sup> Reading **Ordinance 2018-35** to amend Chapter 2, in enacting Division 8, Technical Advisory Committee, to expand from 9 members to 11, with two member seats reserved for institutions of higher learning.

1<sup>st</sup> Reading **Ordinance 2018-37** to enact in Appendix A, Zoning, in Article 9, Landscaping and Tree Protection, Section 903.P exemption to provide for managerial administrative waiver of one or more requirements when in conflict with the underground placement of overhead wiring.

Motion **M2018-85** to accept \$575 in donations collected during the Walk with the Mayor and Council event on May 6, 2018 to benefit the American Heart Association. The American Heart Association will receive a check for these funds in June 2018.

Motion **M2018-86** to accept a donation from Willie Kemp in the amount of \$250 for the purpose of use for the International Student Outreach Program. The money will be used to provide information to the students through this program and help address the program needs throughout the 2018 season.

Motion **M2018-88** to approve a Special Event Permit to Amie Lee (Palmetto Event Productions) on behalf of Big Dog Events. The event is to take place on September 22, 2018 from 11:00 am to 6:00 pm on the large lot of the Burroughs and Chapin Pavilion Place. Set-up is to take place between the dates of September 20-21, 2018. 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 **M2018-89** to accept a \$15,000 donation from the “Friends of the Skate Parks Foundation, Inc.” to be applied to the Matt Hughes Skate Park renovation project.

**REGULAR AGENDA**

1<sup>ST</sup> Reading **Ordinance 2018-36** to amend franchise of the South Carolina Public Service Authority to adjust the undergrounding funds, and disburse accrued but unused funds in proportion to deposit.

1<sup>st</sup> Reading **Ordinance 2018-38** to levy taxes and establish a municipal budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, and a capital improvements program for fiscal years 2019 – 2023.

2<sup>nd</sup> Reading **Ordinance 2018-27** An ordinance to amend the Comprehensive Plan for the City of Myrtle Beach by adopting the Cultural Resources Element.

Motion **M2018-84** to renew the City Attorney's contract for a one-year term beginning June 30, 2018.

Motion **M2018-87** to approve a Special Event Permit to Mike Shank/ Festival Promotions for the "Independence Day 8k / 5k race on the street in the Market Common area and at Valor Park on July 4, 2018, between the hours of 7:30am and 9am, take down will be completed by Noon. 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 **M2018-91** to direct the City Manager to engage McCartney Resources, LLC for purposes of performing an operational and management study associated with the Grand Strand Humane Society.

Motion **M2018-90** 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 22, 2018 shows 16 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**

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

**ADJOURNMENT**