



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.

AGENDA

June 12, 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 22, 2018

APPROVAL OF MINUTES.....May 22, 2018

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Opioid Study Update – Professor Robyn Causey. (mtg)
2. Check Presentation to American Heart Association from the Walk with the Mayor and Council fundraiser. (mtg)
3. Proclamation declaring June 11-15, 2018 as National Automotive Professionals week and June 12 as National Automotive Service Professionals Day. (mtg)
4. Proclamation declaring June 17 as National Garbage Man Day. (mtg)
5. Proclamation declaring June 23rd and 24th and Amateur Radio Field Day. (mtg)
6. Public Information Update – PIO Staff/Police (mtg)

CONSENT AGENDA

2nd 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.

2nd 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.

1st Reading **Ordinance 2018-39** to amend Chapter 2, in Section 2-172 to enact Subsection 17, Technical Advisory Committee.

Resolution **R2018-22** to accept the dedication of those certain roadway portions known as Culbertson Avenue and Berkshire Avenue within the West Lake Phase 2 subdivision located off Wyatt Lane.

Motion **M2018- 95** to accept a continuing education LSTA (Library Services and Technology Act) reimbursement grant of \$1,000 from the South Carolina State Library on behalf of Chapin Library, youth services department for the 2018 Public Library Think Tank.

Motion **M2018- 96** to accept a continuing education LSTA (Library Services and Technology Act) reimbursement grant of \$628 from the South Carolina State Library on behalf of Chapin Library, youth services department for the 2018 USA Clay Coalition.

Motion **M2018-97** to approve a Special Event Permit to John Krajc / 5-Points Merchants Association for the "First Friday Art Walk" on Broadway, Main Street, Bratcher Park, & City Hall Parking Lot, July 6, 2018 from 4pm – 8pm. 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 **M2018-98** to approve a Special Event Permit to John Krajc / 5-Points Merchants Association for the "First Friday Art Walk" on Broadway, Main Street, Bratcher Park, & City Hall Parking Lot, October 5, 2018 from 4pm – 8pm. 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 **M2018-99** is to approve a Special Event Permit to Steve Taylor / Native Sons for the 6th Annual "Native Sons Salt Games" fitness competition and festival celebrating the Myrtle Beach Lifestyle. The event is to be held on both the oceanfront and the Pavilion Place - September 15, and 16, 2018, from 8am to 8pm. 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.

REGULAR AGENDA

2nd 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.

2nd 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.

1st Reading **Ordinance 2018-40** to amend Chapter 21, Article I, Section 21-7(j) to change the method of crediting and paying simple interest on a utility deposit that is required to be held by the city.

1st Reading **Ordinance 2018-42** to amend the schedule of water and sewer user charges of the Myrtle Beach Waterworks and Sewer system to increase water tap fees consistent with the costs of implementing smart meters.

Resolution **R2018-23** to amend the schedule of storm water fees according to the procedure specified in city code Sec. 18-27.

Resolution **R2018-24** to adopt a five-year Capital Improvement Plan for fiscal years 2019 through 2023.

Resolution **R2018-25** granting a special event permit to Palmetto Event Productions, Inc. for the "2018 Food Truck Rodeo – Summer Series" June 15 – September 1, 2018, and affirming the city's co-sponsorship.

Motion **M2018-19** to appoint/reappoint one member to the Board of Zoning Appeals to replace Seth McCoy.

Motion **M2018-93** to issue a Rule to Show Cause to require the owner(s) or parties in interest of property known as 601 38th Ave North #D3, to show cause why they should not be ordered to bring the property into compliance with Chapter 10 of the Code of Ordinances of the City of Myrtle Beach.

Motion **M2018-94** to appropriate \$480,000 from accumulated fund balance in the Product Development Fee Fund as a contingency for tourism- related capital project expenditures.

Motion **M2018-100** to approve a Special Event Permit to Mike Shank / Festival Promotions & the Grande Dunes for the Thursday Night Concert Series @ Grande Dunes, on the Grande Dunes Event Lawn June 28, July 26, & August 30, 2018 from 5:30 pm to 9:00 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 **M2018-101** to designate the Myrtle Beach Area Chamber of Commerce as the organization to manage and direct the expenditure of tourism advertising and promotion funds for the 2018-19 fiscal year per South Carolina Code Sec. 6-4-10(3).

Motion **M2018-102** to approve grants to outside agencies for the fiscal year beginning July 1, 2018.

Motion **M2018-103** 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 June 12, 2018 shows 22 vehicles.

Motion **M2018-104** to authorize the investment of \$2,500,000 from the fund equity of the Myrtle Beach Waterworks and Sewer System for Phase I of the System's Advanced Meter Infrastructure ("AMI") Smart Meter program. Phase I will include radio infrastructure and antennae (\$215,000) and replacement or refitting of commercial meters (\$2,285,000).

Motion **M2018-105** to authorize City Manager to enter contract for Downtown Master Planning Consultant Services.

AGENDA ITEMS FROM THE PUBLIC

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications – Myrtle Beach Sports Center Bridge
2. CFO Update
3. CM/ACM Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

1. DRC Update

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

ADJOURNMENT