

MEETING MINUTES
TUESDAY, JUNE 9, 2020
9:00 A.M. – WORKSHOP MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER
10:00 A.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER

CALL TO ORDER.....9:06 A.M. Workshop



Roll Call.

Present: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

1. Mayor and Council Welcome and Statement of the Meeting Purpose



Mayor Bethune stated that the Workshop Meeting is an opportunity for Council to discuss any agenda items they would like to discuss prior to the regular Council Meeting.



Councilman Smith and Councilman Chestnut requested to discuss the Accommodation Tax Funding.



Councilman Chestnut requested further discussion on the Ambassador Program.

CALL TO ORDER.....10:04 A.M.

INVOCATION.....Mayor Pro-Tem Hatley

PLEDGE OF ALLEGIANCE.....Mayor Pro-Tem Hatley

APPROVAL OF AGENDA.....



Motion: To Approve, **Moved by** Philip N. Render, **Seconded by** John Krajc.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

APPROVAL OF MINUTES.....May 26, 2020



Motion: To Approve, **Moved by** Jackie Hatley, **Seconded by** Michael Chestnut.





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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Public Information Update – PIO Staff

 Mark Kruea reviews past, present and future events.

 Mayor Bethune recognized the Neighborhood Services Department for the event, Calling All Colors which was held at Chapin Park Sunday, June 7th at 6pm. This event will also be held again on Sunday, June 28th at 6pm. Mayor Bethune also recognized the team for their efforts on an amazing parade for the Myrtle Beach High School Seniors Class of 2020.

CONSENT AGENDA – *The Consent Agenda covers items anticipated to be routine in nature. Any Councilmember may ask that an item be moved from the Consent Agenda to the Regular Agenda for lengthier discussion, or a member of the public may request that such an item be moved. Items remaining on the Consent Agenda will be briefly described by staff, and may be passed as a group with the APPROVAL OF THE AGENDA.*

Note: *City laws are known as ordinances. Before a City ordinance can be enacted it must be introduced (1st Reading), & then approved (2nd reading). Resolutions are normally actions through which City Council reinforces or makes policy not rising to the level of law. Motions are generally related to direction from City Council to City staff to take certain actions.*

CONSENT AGENDA

REGULAR AGENDA

2nd Reading Ordinance 2020-25 an ordinance to amend in the Code of Ordinances Chapter 19, Article 1 sections 19-3.1.3, 19-3.1.5, 19-3.1.6, 19-3.1.7, 19-3.1.8, 19-3.1.9, and 19-3.2 as set forth below to permit and regulate sidewalk café uses at Nance Plaza.

The decision to allow café uses in Nance Plaza was discussed during the consideration of the Arts and Innovation District and prior to Council's decision to sell a City owned building to be used as a brewery. This ordinance proposes to amend the Café Ordinance to allow for a café in the right-of-way of George Cox Street adjacent to Nance Plaza in the Arts and Innovation District subject to the approval of the Zoning Administrator, provided that:

- *The size of the café does not adversely impact the remaining parts of the public way, or Nance Plaza, or compromise the essential purpose of Nance Plaza.*
- *A minimum of five feet is maintained for pedestrian passage in the right-of-way.*

Additional conditions to operate a café on the west side of Nance Plaza:

- *The café perimeter must be fully or partially enclosed by a barrier approved by the Zoning Administrator (the barrier cannot interfere w/ pedestrians).*
- *Proof of off-premises beer and wine license issued by the SCDOR shall be provided to the city.*
- *The permittee shall supply clear plastic cups for beer & wine to patrons. The permittee's name and/or logo shall be displayed on such cups.*
- *Café cannot serve liquor, or serve beer or wine for in Nance Plaza in a container other than a clear plastic logo cup.*
- *Permittee may not serve beer or wine in their plastic logo cups after midnight. The café shall be closed between midnight until the permitted business opens for business the next day.*
- *Permittee shall display city-approved signage, viewable from the café, regarding this article and other rules/restrictions concerning alcohol consumption in & outside the Plaza.*



Motion: To Approve, **Moved by** John Krajc, **Seconded by** Jackie Hatley.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

1st Reading Ordinance 2020-27 an ordinance to amend Appendix A Zoning of the Code of Ordinances Sec. 1407.C permitted uses to allow restaurants with outdoor dining as a conditional use, and administrative service establishments as a permitted use in the LM (Light Manufacturing) Zoning District.

There are five LM areas in the city. Uses in this zone have historically been limited to manufacturing, wholesaling, and storage uses. Employees of the businesses in the LM District now must travel outside the district for Administrative Services (those having a business character and which supply general needs of an intangible nature to the public) or to go to restaurants. The proposed ordinance adds two new uses to this zone:

- Restaurant with Outdoor Dining (as a Conditional Use).
- Administrative Service Establishments (as a Permitted Use).

As in the other cases where outdoor dining areas are allowed, the use is conditional - when that area is adjacent to the property line, a buffer must be installed to provide a clear delineation between the properties, including any public rights-of-way.



Public Comment: City Resident and City Business owner, Dr. Bogache explained that this ordinance will better serve businesses within the Light Manufacturing District with basic needs of restaurants and management space.



Motion: To Approve, **Moved by** Jackie Hatley, **Seconded by** Michael Chestnut.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.


1st Reading Ordinance 2020-28 an ordinance to amend the Centre Pointe Planned Unit Development (PUD), Appendix D (uses), to add the conditional use “indoor storage” in the MU-2 Development Tract.

The applicant desires to build an indoor storage facility in the Centre Pointe PUD on Agnes Lane near Doctor's Care and Anderson Brothers Bank. The PUD is primarily designed to facilitate commercial and multi-use areas. The construction plans require the approval of the Centre Pointe Architectural Review Board and the Community Appearance Board.


The proposed use would be conditioned on the following:

- Individual storage spaces will not exceed 300 sf/unit.
- Direct access to individual storage units may not be visible from off site.
- Use is limited to the MU-2 portions of the PUD only.
- Maximum height of an indoor storage facility is 45' (by comparison, the Tidelands Health building at Farrow and Crow is 66.5').
- No outdoor storage allowed.

Parking in the PUD and around the Market Common is a perpetual issue. Most single family homes in the area have garages. However, many residents use their garages as storage. This amendment provides an opportunity for residents to store their belongings somewhere other than in their garages.

 **Public Comment:** Mr. Rich Miller wanted clarification that these units would not have electricity, running water, heating or air conditioning and that the sole use was only for storage, not for a place of business.

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

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.


1st Reading Ordinance 2020-29 an ordinance to rezone approximately 0.51 acres on Swann Curve (PIN 44306010016) from RMM (Multifamily Medium Density) to MUM (Mixed use Medium Density) in order match the zoning of the adjacent parcel with which it is to be combined.

The rezoning applicant intends to construct townhomes along Highway 15 between Boundary Street and 5th Avenue South. The applicant needs to combine two lots to make project work, (one zoned MUM, and one zoned RMM). In order to avoid a split-zoned property, staff requested the smaller RMM parcel be rezoned to match the larger MUM parcel before combining the lots (the number of units proposed is permitted under either zoning district). The key difference between these zoning designations are:

- RMM is a multifamily district allowing a maximum 12 units/acre. MUM allows up to 20 units/acre, with a density bonus for increased open space.*
- MUM is a mixed-use district. Mixed Use districts allow a number of commercial uses residential districts do not.*
- MUM includes pedestrian-oriented design standards that RMM does not.*

The townhome project built to the MUM design standards will result in much-needed pedestrian improvements to this section of Highway 15. In addition, the project would increase the stock of workforce housing in the City.

 **Motion:** To Approve, **Moved by** Gregg Smith, **Seconded by** Jackie Hatley.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

1st Reading Ordinance 2020-30 an ordinance to authorize encroachments into City-Owned Pond P5 (PIN 1650001426) with portions of landscape beds, lighting, a wall, and a concrete sidewalk in order to beautify a City property.

The Cape is a single family residential development within the Grande Dunes PUD. The developer intends to install a 'mail pavilion' (landscaping, lighting, a wall, and a sidewalk) on Cape Dutch Loop, adjacent to the city pond. A portion of the proposed pavilion encroaches onto a public stormwater pond parcel located at the corner of Grande Dunes Boulevard and Kings Highway.

The proposed improvement designs are in keeping w/ improvements made throughout the Grande Dunes PUD. Maintenance, insurance, and hold harmless agreements are in place.



Motion: To Approve, **Moved by** Gregg Smith, **Seconded by** Jackie Hatley.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

1st Reading Ordinance 2020-31 an ordinance to levy taxes and establish a Municipal Budget for the fiscal year beginning July 1, 2020, and ending June 30, 2021, and a capital improvements program for fiscal years 2021-2025.

State law requires each unit of local government to approve a budget for the fiscal year detailing the community's operational and financial goals for the year. Normally this document includes several proposals to change fee or rates, and several recommendations for service level modifications. Due to the uncertainty regarding the recovery of the local economy, the budget proposed for FY20-21 includes very little in the way of new service level requests and/or fee increases. The highlights of this budget proposal are:

- *No proposed property tax increases. Property taxes remain at 78.9 cents per \$100 of assessed valuation (\$.729 for operations & \$.06 for debt service).*
- *No fee increases of any existing fee are included in this budget proposal.*
- *The only service level increase is the addition of 10 police officers funded by a Department of Justice COPS grant (which cannot be used for other purposes).*
- *This budget reflects proposed amendments to the Solid Waste Ordinance to define standard levels of service. The fees associated with this amendment will be included in the budget ordinance, and are intended to better align costs of providing services beyond the standard with the beneficiaries of those services.*
- *No lay-offs of fulltime employees are included in this proposal. In order to accomplish this however, all planned pay increases are suspended in this proposal. In addition, the annual Holiday Bonus (equivalent to one week's worth of pay for most employees), is suspended as well. This amounts to a 1.9% pay decrease for most employees.*

The total budget proposal for FY 2020-21 is \$193,700,009, a 3.9% reduction from the current revised budget. This budget allows all City services to resume at the level that they are currently provided. This proposal reflects the realities of the Covid-19 pandemic and uncertainties about the economy. Because of these uncertainties, this budget must be regarded as a flexible document. Staff will review the budget throughout the year to see if services can be enhanced, or whether further cut-backs are necessary



Public Comment:

Conway Resident, Yvonne Sherman stated that the jail should be defunded and not the Police Department. She also raised concern on the constant flooding problems in her area.

City Resident and City Business Owner, Ann Dunham spoke to discussions and accusations that were made about her at the last meeting.



Motion: To Approve, **Moved by** Jackie Hatley, **Seconded by** Michael Chestnut.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-68 to authorize the City Manager to enter into negotiations with highest ranked firm that submitted a proposal in response to RFP 20-R0019 to provide “ambassador services” in downtown Myrtle Beach.

Within the target area (east of Kings Highway from 29th N to 7th S and the Arts and Innovation District), the concept of the Ambassador Program is to:

- *Build relationships with stakeholders (e.g. residents, visitors, property owners and business owners) offer hospitality services in the designated area.*
- *Further enhance the reality and perception of personal safety for our residents and guests.*
- *Report, and/or address maintenance issues including burned-out street lights, damaged public property, and sidewalk trip hazards.*
- *Act as a “reporting network” for the Police to report actual or suspected criminal activity.*
- *Identify and report obvious zoning and building code violations.*
- *Work with City litter teams to report major unsightly debris and other aesthetic issues.*
- *Water the hanging baskets on a daily basis.*
- *Work with local area agencies to address homelessness persons and to make appropriate social service referrals.*

The proposed agreement is for one year, which is to be considered a trial period. Under the terms of the proposed agreement the City is also obligated to provide a location for the contractor. The proposed source of funding is the “Downtown Improvement Fund”. Within that Fund approximately \$518,000 comes to the City as a result of the decision to close the Downtown Redevelopment Corporation. The actual deployment of Ambassadors will fluctuate depending on the time of the year and the number of people anticipated to be in the target area.



Public Comment:

Karen Riordan with the Chamber of Commerce stated that the program should be named the “Clean & Safe” program and that it should be considered to be a pilot program.

Buzz Plyler with the Gay Dolphin and OMA stated that the funding for this program in the future will be very difficult and that the funding should be for more Police Officers not ‘ambassadors’.

Michelle Kershner with the Gay Dolphin and OMA is worried about the sustainability of the program and that it will not be affordable in future years.



Motion: To Approve, **Moved by** Gregg Smith, **Seconded by** John Krajc.



Vote: Motion passed (**summary:** Yes = 4, No = 3, Recuse = 0).

Yes: Mayor Brenda Bethune, Michael Chestnut, Gregg Smith, John Krajc.

No: Mike Lowder, Philip N. Render, Jackie Hatley.

Motion M2020-69 to allocate Accommodation Tax funding for 2020.

State law provides that State Accommodations Taxes be allocated as follows:

- *The first \$25,000 statutory allocation to the General Fund*
- *The City receives statutory allocation of 5% of revenues after the first \$25,000 are deducted.*
- *The City receives 15% of revenue after the first \$25,000 for direct policing services, per Proviso No. 109.11*
- *Promotional allocation of 15% of revenue after the first \$25,000 is paid to the Chamber for advertising and promotion of tourism, per Proviso No. 109.11*

- 65% of the balance to a special fund for Tourism-Related expenditures.

The purpose of this motion is to allocate the 65% portion of this fund (approximately \$5.19 million between City-related tourism used and 40 applicants who applied for funding through the A-tax process).



Motion: To Approve, **Moved by** John Krajc, **Seconded by** Michael Chestnut.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-72 authorizing the City Manager or his designee to accept a grant award of \$38,998.00 from the South Carolina Law Enforcement Division – State Homeland Security Program, Pee Dee Regional FEMA Incident Management Team – Emergency Management Assistance Compact for a 2018 reimbursement related to the Fire Department's labor and meals while assisting with Hurricane Michael recovery efforts in Florida and to record the appropriation of such grant funds in the amount approved.

City of Myrtle Beach Fire Department personnel assisted with Hurricane Michael Recovery efforts in Florida on October 16-28, 2018 as part of the Pee Dee Regional FEMA Incident Management Team Emergency Management Assistance Compact. The grant reimbursement is provided by the South Carolina Law Enforcement Division – State Homeland Security Program for the purpose of supporting the Pee Dee Regional FEMA Incident Management Team – Myrtle Beach Fire Department.



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



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-73 authorizing the City Manager or his designee to apply for a grant of \$1,506,708.00 from the Federal Emergency Management Administration (FEMA) – Staffing for Adequate Fire and Emergency Response (SAFER) program to hire nine firefighters for three fire companies to meet national standards, to record the appropriation of such grant funds in the amount that may be approved, and to execute and deliver the grant agreement and such related documents as may be required to put the grant into effect. No match required.

The Staffing for Adequate Fire and Emergency Response grants (SAFER) was created to provide funding directly to fire departments to help increase or maintain the number of trained, "front line" firefighters. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards 1710 and 1720 established by the National Fire Protection Association.

The SAFER program improves local fire departments' staffing and deployment capabilities to more effectively respond to emergencies. With the enhanced staffing, departments should see a reduction in response times and an increase in the number of trained personnel assembled at the incident scene. The match requirement has been waived for this grant opportunity.



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



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-74 to approve a Special Event Permit to Mike Shank/NS Promotions for the "Independence Day 5K race on the streets in the Market Common area and at Grand Park on July 4, 2020, between the hours of 6:00 A.M. and 10 A.M. (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.

This is the 13th year for this event. The course includes rolling closures (roads are reopened when the last runner passes through) for portions of Farrow, Shine, Pampas, Mallard Lakes, Cactus, Swallow, and Myers. Off Duty Police Officers and EMT's will be hired at the promoter's expense, there are no in-kind service requested. A Social Distancing Plan is included. Five hundred participants are expected.



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



Vote: Motion passed (**summary:** Yes = 6, No = 0, Recuse = 1).

Yes: Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Recuse: Mayor Brenda Bethune.

Motion M2020-75 to approve a Special Event Permit to Caitlen Buffkin / BEI-Beach, LLC for the Concerts on the Green to be held Thursdays at Valor Memorial Gardens in Market Common on July 16, 2020 and August 20, 2020 from 6:00 pm to 10:00 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.

The event is in its 13th year, and includes live music and vendors in the perimeter of Valor Memorial Gardens. Alcohol will be sold at these concerts. The park will be barricaded, and no in kind services or street closures are requested. Market Common security, maintenance, and marketing staff will be present and two off-duty police officers will be hired for additional security.



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



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-76 to approve a Special Event Permit to Philip Jackson and Chalmers Lester of Surf City Surf Shop to host a surfing contest in association with the Surf Dreams Foundation on the beach at 66th Avenue North on July 11th, 2020 (rain date July 12) and July 18 (rain date July 19) from 8:00 A.M. to 5:00 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.

This first time event will include a contest and a free surf clinic. The site plan includes four small tenets on the beach just to the north of the 66th Avenue walkover. Approximately 40 participants are expected. Cautionary social distancing signs will be posted.



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



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-77 to declare certain vehicles abandoned or derelict pursuant to the authority of Article 41 of Title 56 South Carolina Code of Laws 2001.

This declaration is an effort to improve the appearance of both commercial and residential neighborhoods. This report includes vehicles that staff has tagged as abandoned or derelict. Council's approval of this item allows these vehicles to be towed from their private property locations to a tow yard where they may be reclaimed by the current owner upon payment of the applicable towing and storage fees. If the vehicles are not claimed by the owner within 30 days of the required notice, then the tow company may sell the vehicle and keep the proceeds as compensation.



Motion: To Approve, **Moved by** Mike Lowder, **Seconded by** John Krajc.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-78 Authorizing the City Manager or his designee to apply for a grant of \$4,275 from the United States Tennis Association Southern Cares Facility Initiative program for the purpose of purchasing tennis and sanitizing equipment, to record the appropriation of such grant funds in the amount that may be approved, and to execute and deliver the grant agreement and such related documents as may be required to put the grant into effect. No match is required.

The Parks, Recreation and Sports Tourism Department will use the recovery grant funding to purchase needed tennis and sanitizing equipment. The USTA Southern Cares Initiative program was created to defray some of the tennis-related costs associated with reopening in 2020 if the facility closed due to the impact of COVID-19.



Motion: To approve, **Moved by** John Krajc, **Seconded by** Mike Lowder.



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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

Motion M2020-79 To authorize the City Police Department to enter into an agreement with Horry County Schools to provide School Resource Officers in Myrtle Beach High and Middle Schools.

This motion extends the agreement between the City and the District in which the City provides School Resource Officers for both Myrtle Beach High and Middle Schools. Pursuant to this agreement the SRO:


- Will be assigned to a full-time, daily eight-hour schedule during the regular school year.*
- May be temporarily reassigned during law enforcement emergencies or may leave the school anytime it becomes necessary for public safety purposes.*
- Will investigate criminal activity occurring on the school campus and in the surrounding community when school or student related.*
- Is not the school disciplinarian? Disciplining students is the school's responsibility.*
- Will maintain relationships with students, parents, and faculty which may include attending PTO meetings and staff meetings; and providing law-related education.*

The District agrees to:

- Provide materials and facilities that are deemed necessary to perform the SRO's duties.*

- Reimburse 50% of the local funding portion of the salary and fringe benefit costs for the SROs (not to exceed \$77,937).

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

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.


Motion M2020-80 To authorize the City Police Department to enter into an agreement with Horry County Schools to provide School Resource Officers in Myrtle Beach Elementary School.

This motion extends the agreement between the City and the District in which the City provides School Resource Officers for both Myrtle Beach High and Middle Schools. Pursuant to this agreement the SRO:

- *Will be assigned to a full-time, daily eight-hour schedule during the regular school year.*
- *May be temporarily reassigned during law enforcement emergencies or may leave the school anytime it becomes necessary for public safety purposes.*
- *Will investigate criminal activity occurring on the school campus and in the surrounding community when school or student related.*
- *Is not the school disciplinarian. Disciplining students is the school's responsibility.*
- *Will maintain relationships with students, parents, and faculty which may include attending PTO meetings and staff meetings; and providing law-related education.*


The District agrees to provide materials and facilities that are deemed necessary to perform the SRO's duties. Unlike the SRO agreement with the High School and Middle School, the compensation in this case will be from the State.


 **Motion:** To Approve, **Moved by** Mike Lowder, **Seconded by** John Krajc.


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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Hatley, John Krajc.

NON-AGENDA ITEMS FROM THE PUBLIC


 Mia Angelo, City Resident, spoke to police brutality in the community.

 Joe McVay also spoke to police brutality in the community.

 Bernadette Diana spoke in regards to the protests and questioned how police were trained.

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications

 Councilman Krajc spoke to the successful protests in the community and Neighborhood Services involvement with the community as well. He also reminded everyone that June is PRIDE month.


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


Note: South Carolina law requires that Council's business is conducted in public with limited exceptions known as "Executive Sessions". Subjects eligible for Executive Session include:

- Personnel matters.

- *Negotiations concerning proposed contractual arrangements and proposed sale or purchase of property.*
- *The receipt of legal advice relating to:*
 - *A pending, threatened, or potential claim.*
 - *Other matters covered by the attorney-client privilege.*
 - *Settlement of legal claims, or the position of the City in other adversary situations.*
- *Discussions regarding development of security personnel or devices.*
- *Investigative proceedings regarding allegations of criminal misconduct.*
- *Matters relating to the proposed location, expansion, or provision of services encouraging location or expansion of industries or other businesses.*


Motions to go into Executive Session must be made in public and specify one or more reason above. Council can take no votes or take action in Executive Session.

 **Motion:** To Enter Executive Session to discuss a personnel issue, the succession plan of the City Manager with only members of Council. **Moved by** Michael Chestnut, **Seconded by** Mike Lowder.

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

12:25 P.M.


 **Motion:** To Exit Executive Session, **Moved by** Mike Lowder, **Seconded by** Jackie Hatley.

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

12:49 P.M.

ADJOURNMENT

 **Motion:** To Adjourn, **Moved by** Mike Lowder, **Seconded by** Jackie Hatley.

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

12:50 P.M.

 BRENDA BETHUNE, MAYOR

ATTEST:

 LINDSEY HARING, ACTING CITY CLERK