



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 26, 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.....June 12, 2018

APPROVAL OF MINUTES.....June 12, 2018

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Recognition of Zaria Brown, Myrtle Beach High School, recipient of the 2018 Shirley W. Boone Scholarship. (mtg)
2. Presentation – Portside Community at Grande Dunes, Britta Cammarata (mtg)
3. Recognition of George Thompson for coming to assistance of city police officer. (mtg)
4. Presentation – Storm Ready/ Tsunami Ready Certification, Steven Pfaff. (mtg)
5. Public Information Update – PIO Staff/Police (mtg)

CONSENT AGENDA

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

2nd 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.

2nd 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 **R2018-26** granting a special event permit to Crossroads Events productions, Inc. for the "2018 Myrtle Beach Jazz Festival" September 28, 2018 thru September 30, 2018, and affirming the city's co-sponsorship.

Motion **M2018-104** to consider the local Accommodations Tax Committee's funding recommendation for CAN (Champion Autism Network) of \$5,000. The agency requested \$25,550. The basis for the request's having been made for Accommodations Tax funding is that the British Broadcasting Corporation (the "BBC") will be filming a documentary in the fall of 2018 on the Myrtle Beach community's efforts to make itself friendly to visitors with autism.

Motion **M2018-105** to accept a collaboration grant of \$7,500 from TD Bank and the Arbor Day Foundation for the purpose of purchasing and planting 30 trees in the Withers Swash Park. No local match required.

Motion **M2018-106** to accept a grant of \$9,000 from the SCPRT (SC Department of Parks, Recreation and Tourism) Park and Recreation Development Fund, to expand the existing south-end dog park adding approximately 1 acre, to include fencing, benches, water fountain, tables, trash cans, and ADA approved rubber surfacing for sidewalks and landing pads. A local match of \$2,250 has been budgeted.

REGULAR AGENDA

Resolution **R2018-27** granting a special event permit to Palmetto Event Productions, Inc. for the "2018 Myrtle Beach Boardwalk Bonanza, June 27 – September 1, 2018, and affirming the city's co-sponsorship.

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 **M2018-109** 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 26, 2018 shows 3 vehicles.

Motion **M2018-110** to approve the form of an agreement between the City of Myrtle Beach and the Chamber of Commerce with respect to Accommodations Tax advertising and promotion funds, and to authorize the City Manager to execute the Agreement.

AGENDA ITEMS FROM THE PUBLIC

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications
 - Unpassed State Budget
 - Liberalization of state tax monies
 - Abandoned building bill
 - Business license restructuring
 - City Lobbyist services
2. CFO Update
 - Air Force Base Redevelopment
3. CM/ACM Update
 - Charlie's Place and Boy & Girls Club site improvement
 - Downtown Master Plan
 - Communications Consultant

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