Council Agenda

MYRTLE BEACH CITY COUNCIL:
BRENDA BETHUNE, MAYOR
MICHAEL CHESTNUT, MAYOR PRO TEM
JACKIE HATLEY
JOHN KRAJC
MIKE LOWDER
PHILIP N. RENDER
GREGG SMITH

MYRTLE BEACH CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 23, 2022
9:00 A.M. – WORKSHOP – COUNCIL CHAMBER
10:00 A.M. – MEETING – COUNCIL CHAMBER
COUNCIL CHAMBER, TED C. COLLINS LAW ENFORCEMENT CENTER
1101 NORTH OAK STREET, MYRTLE BEACH, SC 29577

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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES… August 9, 2022

APPROVAL OF MINUTES… August 11, 2022

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Anne Beckham Proclamation (Meeting)

2. Proclamation declaring September 16-22, 2022, as “Constitution Week” – Dorothy Weberling, Daughters of the American Revolution (Meeting)
3. Public Information Update – PIO Staff (Meeting)

NON-AGENDA ITEMS FROM THE PUBLIC (30 MINUTE TIME LIMIT)

CONSENT AGENDA *– The Consent Agenda covers items anticipated to be routine in nature. Any Council member 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) and then approved (2nd Reading). Resolutions are actions through which City Council reinforces or makes policy not rising to the level of law. Motions are related to direction from City Council to city staff to take certain actions.*

Motion M2022-127 to approve a Special Event Permit to Joe Goodwin of MB Volleyball Club to host a volleyball tournament September 30-October 2, 2022. 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 MB Volleyball Club is proposing to host the event on the Pavilion site courts and on the beach, between Eighth and 14th Avenues North, placing up to eight nets on the beach, if necessary. The event will include alcohol sales on the Pavilion lot only.

Motion M2022-128 to approve a Municipal State Highway Project Agreement between the City of Myrtle Beach and the South Carolina Department of Transportation, for Mr. Joe White Avenue.

SCDOT Municipal State Highway Project Agreements seek cooperation from the City of Myrtle Beach for SCDOT to pursue roadway and intersection safety improvements on state-owned roads within our jurisdiction. Municipal State Highway Project Agreements have been prepared for the following: Corridor safety improvements along Mr. Joe White Avenue, from US 17 to US 17 Business, to include a number of bike and pedestrian improvements, median improvements and traffic signal improvements to prioritize safety and reduce conflicts.

Motion M2022-129 to approve a Municipal State Highway Project Agreement between the City of Myrtle Beach and the South Carolina Department of Transportation, for 21st Avenue North.

SCDOT Municipal State Highway Project Agreements seek cooperation from the City of Myrtle Beach for SCDOT to pursue roadway and intersection safety improvements on state-owned roads within our jurisdiction. Municipal State Highway Project Agreements have been prepared for the following: Corridor safety improvements along 21st Avenue North, from US 17 to North Ocean Boulevard, to include a number of bike and pedestrian improvements, median improvements and traffic signal improvements to prioritize safety and reduce conflicts.

Motion <u>M2022-130</u> to approve a Municipal State Highway Project Agreement between the City of Myrtle Beach and the South Carolina Department of Transportation, for US 501 Intersections with Cannon Road and Third Ave South.

SCDOT Municipal State Highway Project Agreements seek cooperation from the City of Myrtle Beach for SCDOT to pursue roadway and intersection safety improvements on state-owned roads within our jurisdiction. Municipal State Highway Project Agreements have been prepared for the following: US 501, specifically the Cannon Road and Third Avenue South intersections. Work includes the installation of medians to create restricted crossing left turning movements (US 501 at Cannon Road), reduction of driveway entrances along the roadway segment and realignment of Third Avenue South to prioritize safety and reduce conflicts.

Motion <u>M2022-131</u> to approve a Municipal State Highway Project Agreement between the City of Myrtle Beach and the South Carolina Department of Transportation, for the intersection of US 17 and 67th Avenue North.

SCDOT Municipal State Highway Project Agreements seek cooperation from the City of Myrtle Beach for SCDOT to pursue roadway and intersection safety improvements on state-owned roads within our jurisdiction. Municipal State Highway Project Agreements have been prepared for the following: intersection of US 17 and 67th Avenue North. Intersection safety improvements along US 17 include the installation of medians to create dedicated deceleration and acceleration lanes to prioritize safety and reduce conflicts.

Motion <u>M2022-132</u> to approve Memorandum of Agreement between the City of Myrtle Beach and the South Carolina Department of Transportation for the waterline relocation associated with Fred Nash Boulevard.

This Memorandum of Agreement pertains to the waterline utility relocation work associated with the Ride 3 Project (Fred Nash Boulevard). Final construction values will be determined once the bidding process is underway for the Ride 3 Project. However, the estimated cost of the waterline utility work is $3,041,980 and will be cost-shared between Horry County ($1,875,884.29) and the City of Myrtle Beach ($1,166,095.71). The construction phase for the Ride 3 Project is expected to begin February 2023.

<u>REGULAR AGENDA</u>

Motion <u>M2022-133</u> authorizing the City Manager or his designee to: apply for a grant of $11,907,500 from the South Carolina Rural Infrastructure Authority; record the appropriation of such grant funds in the amount that may be approved; and, execute and deliver the grant agreement and such related documents as may be required to put the grant into effect. A local match of $1,907,500 is required from the Public Works Capital Improvement Budget.

The purpose of the grant is to construct Phase I of the 48-inch parallel water transmission main line from Old Bryan Drive to 33rd Avenue North. The City of Myrtle Beach is requesting funding to construct a new 48-inch water transmission main as part of the city's water system to support existing and projected regional water demand growth within multiple water systems of the Grand Strand. The proposed 48-inch transmission main will parallel the existing 36-inch transmission main within what currently serves the City of Myrtle Beach and City of North Myrtle Beach water systems. The existing 36-inch water main also

supplements water demand needs of Grand Strand Water & Sewer Authority's (GSWSA) water system, located west of the Atlantic Intracoastal Waterway, through an existing 36-inch interconnection near 62nd Avenue North. As the water system provider, it is the city's responsibility to support the reliable and efficient operation of the regional water distribution system that serves our communities.

The City of Myrtle Beach's Parallel Water Transmission Line Project offers the dual benefit of providing increased regional water transmission capacity and redundancy of the existing transmission main network. This occurs by mitigating disruption of water service through the established interconnections with neighboring water systems (City of North Myrtle Beach and GSWSA).

The project extends the existing 48-inch transmission main near GSWSA's Myrtle Beach Water Treatment Plant (WTP) northward to the existing 36-inch/30-inch water transmission main interconnection with the City of North Myrtle Beach's water system (located across from Cliffwood Estates in North Myrtle Beach, along US 17 Bypass). The proposed project will occur in four phases. However, the City of Myrtle Beach is applying for funding with this SC Infrastructure Improvement Program application to begin and complete the construction of Phase I from Old Bryan Drive to 33rd Avenue North.

Motion <u>M2022-134</u> to appoint/reappoint one member to the Myrtle Beach Air Base Redevelopment Authority.

The term of Thomas Webb has expired, and Mr. Webb does wish to be reappointed. The city has zero resumes on file. This term will expire on June 30, 2026.

Motion <u>M2022-135</u> to appoint/reappoint three members to the Bicycle and Pedestrian Committee.

The terms of Katie Wunder, Fleet Odom and Mike Snow will expire on August 26, 2022. Ms. Wunder and Mr. Odom do wish to be reappointed; Mr. Snow does not wish to be reappointed. On file, the city has resumes for Tim Fortson (city resident) and Cynthia Valentine (city resident). The Chairman's recommendation is to appoint Mr. Fortson. These terms will expire on August 26, 2025.

Motion <u>M2022-136</u> to appoint/reappoint one member to the Chapin Memorial Library Board.

The term of Dana Painter expires on August 23, 2022. Ms. Painter does wish for reappointment. On file, the city has resumes for Kelly Martin Tyler (non-city resident), Michelle Chatel (city resident) and Bernadette C. LaBruce (city resident). The Chairman's recommendation is to reappoint Ms. Painter. This term will expire February 14, 2025.

Motion <u>M2022-137</u> to appoint three members to the Planning Commission.

Three Planning Commission vacancies exist. On file, the city has the following resumes: Austin Guyton (city resident); Geoffrey Kay (city resident); Elizabeth Daniel (city resident); Thomas Muller (city resident); Bill Leckie (city resident); Mario Grant (city resident); James "Ronnie" Felts, III (city resident); Ronald Spencer (city resident); Jim Larson (city resident); and, Philip Stalvey (city resident). One seat will expire on April 13, 2023 and two seats will expire April 13, 2024.

NON-AGENDA ITEMS FROM THE PUBLIC (30 MINUTE TIME LIMIT)

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications
2. Chief Financial Officer (CFO) Update
3. City Manager/Assistant City Manager (CM/ACM) Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

EXECUTIVE SESSION – Upon returning to Public 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 vote or action in Executive Session.

ADJOURNMENT