# MEETING MINUTES NOVEMBER 13, 2018

9:00 A.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER 12:00 P.M. – MEETING TO CONTIUNE- MYRTLE BEACH SPORTS CENTER

Roll Call.
Present: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.
CALL TO ORDER 9:02 A.M.
INVOCATION Councilman Smith PLEDGE OF ALLEGIANCE Councilman Smith
APPROVAL OF AGENDA
Motion: To Approve, Moyed by Philip N. Render, Seconded by Mary Jeffcoat.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.
APPROVAL OF WORKSHOP MINUTES
APPROVAL OF MINUTES
Motion: To Approve, Moved by Michael Chestnut, Seconded by Philip N. Render.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7). Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N.
Render, Gregg Smith, Jackie Vereen.
PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:
<ol> <li>Proclamation declaring November 24, 2018 as Small Business Saturday.</li> </ol>
Mark Kruea presents proclamation
<ol> <li>Chamber of Commerce 2019 Marketing Proposal - Karen Riordan, MBACC CEO Moved to next meeting</li> </ol>

5. Opportunity Zones - Franklin Daniels and Burnie Maybank (Sports Center)

Bruce Arnel introduces team members who deployed to assist in the aftermath of Hurricane Matthew in FL. Gives details of the devastation that had taken place in that area.

4. Public Information Update (including review of new golf cart rules) – PIO Staff/Police Mark Kruea reviews past, present and future events. Mr. Kruea also reviews the newly

3. Hurricane Michael Deployment Report - Tom Gwyer and Bruce Arnel

implemented Moped and Golf Cart state laws.

6. Presentation from Benchmark, LLC, on Downtown Redevelopment Plan (Sports Center)

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.

<u>Note</u>: City laws are known as ordinances. Before a City ordinance can be enacted it must be introduced (1<sup>st</sup> Reading), & then approved (2<sup>nd</sup> 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 - there are no items listed on the Consent Agenda for this meeting.

### **REGULAR AGENDA**

2<sup>nd</sup> Reading <u>Ordinance 2018-24</u> An Ordinance to create a planned unit development known as 82 Dunes Planned Unit Development.

The applicants plan to build 29 single family homes on a 3.2-acre vacant tract at the intersection of 82nd Pkwy & Nigels Drive, currently zoned MP (Medical Professional). The property abuts Antigua, the Grand Strand Medical Park, and other office space off of Devon Ct.

Antigua residents have noted drainage issues where their neighborhood abuts this property. As part of the development, the applicant is required to make improvements to the drainage system to address the issue w/ Antigua.

At 1% of construction costs the public benefit contribution is calculated to be: \$76,555. The developer has proposed minor changes to the configuration of the proposed public park along 82<sup>nd</sup> and minor changes to the originally proposed setback requirements since first reading.

Mr. Pedersen reviewed.

Carol Coleman goes over changes from the first reading.

Developer Derrick Mozingo reviews plans.

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, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

2<sup>nd</sup> Reading Ordinance 2018-62 to amend the zoning ordinance for the City of Myrtle Beach to allow Brew Pub as a use in the LM (Light Manufacturing) and WM (Warehouse Manufacturing) zone. [Note: Staff has proposed an alternate version of this ordinance that would extend the approval to C-7 and C-8].

The applicant wishes to open a brewpub on property zoned LM to serve beer & limited food offerings on premise. A valid State issued brewpub permit authorizes the holder to produce a max of 2,000 barrels of beer/year for sale, sell the beer of another producer which has been purchased from a wholesaler, and be qualified as a public eating establishment.

Brewpubs are not currently permitted uses in the LM or WM zones. Staff feels brewpubs would be an asset in others areas as well, including the downtown districts, and intends to revisit the C-7 moratorium on drinking establishments upon approval of this matter.

Motion: To Amend to revert to original ordinance language to exclude C-7 & C-8 and approve, Moved by Philip N. Render, Seconded by Mary Jeffcoat.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

1<sup>st</sup> Reading <u>Ordinance 2018-64</u> to amend to Clemson Tract Planned Unit Development (PUD), Ordinance 2007-45, to update the exhibits to reflect current development, and remove the requirement for porches and alley-fed development.

The PUD is 257-acre site adjacent to the former Air Force Base. Currently the PUD requires that 50% of the development be alley-loaded, and that each unit have a front porch at least eight feet deep.

The developer does not believe that these requirements comport with existing market demand and has requested eliminating the provision setting requirements for alley-loading, the requirement for a porch, and requests the flexibility to build more shallow porches when one is desired. The applicant also proposes increasing the permitted three-foot side setback (per the existing PUD) to five feet, to reflect current practice, and a 19-foot minimum setback when front entry garages are used.

Carol Coleman reviewed updated details.

Motion: To Approve 1st Reading, Moved by Mike Lowder, Seconded by Gregg Smith.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Gregg Smith, Jackie Vereen.

No: Philip N. Render.

1<sup>st</sup> Reading <u>Ordinance 2018-65</u> a supplemental ordinance providing for the issuance and sale of City of Myrtle Beach, South Carolina, Tax Increment Revenue Bonds (Myrtle Beach Air Force Base Redevelopment Project Area), Series 2018, in the aggregate principal amount not exceeding \$15,000,000; prescribing the form and details of such bonds; and other matters relating thereto.

The Redevelopment Authority adopted its 2018 Plan amendment on May 15, 2018, and the City concurred in the plan amendment on August 18, 2018. Pursuant to these actions this ordinance provides for issuance of Air Base Redevelopment District TIFF bonds secured by the incremental tax revenues of the District. The authority to issue this TIFF debt expires in December 2020. Projects proposed include:

- Addition of a third deck on the DeVille St. Parking Garage.
- Other improvements to parking facilities P1 and P2.
- Updating the Howard Avenue Playground.
- Adding public restroom facilities in Valor Park.
- Public infrastructure to support development of the hotel on the XYZ parcel.
- Law Enforcement Annex Expansion on Mustang Avenue.
- CCTV Cameras & supporting hardware for public streets and parking areas.

Once the bonds are issued and the two remaining projects from the 2006 TIF bond issue have been closed out, the City expects to request that the Redevelopment Authority distribute surplus funds annually in the approximate initial amounts of \$1.3 million to the City, \$900,000 to the County, and \$2.1 million to Horry County Schools.

Councilwoman Jeffcoat requests that 2018-65, 2018-66 and R2018-41 be heard in order and recused herself due to husband represents MBAFBRA.

Mike Shelton reviews.

Motion: To Approve 1st Reading, Moved by Gregg Smith, Seconded by Philip N. Render.

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

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

Recuse: Mary Jeffcoat.

1<sup>st</sup> Reading <u>Ordinance 2018-66</u> relating to the recovery of collection costs as a part of delinquent debts collected pursuant to the Set-Off Debt Collection Act.

The City authorized the Municipal Association of South Carolina (MASC) to act as a claimant agency under the Set-off Debt Collection Act (the "Act") by adoption of Ordinance 2006-89. MASC acts as a claimant agency for political subdivisions under the Act. The City currently collects \$60,000 to \$70,000/year thru this program.

This ordinance provides language that MASC has requested to clarify that:

- The administrative fee charged by MASC is a cost of collection incurred by the City arising through the contract and is properly collectible.
- The City may also charge administrative costs that are properly collectible in an amount not exceeding \$25 under the Act and Ordinance, should the City elect to recover the internal costs.

# Mike Shelton reviews

Motion: To Approve 1st Reading, Moved by Gregg Smith, Seconded by Michael Chestnut.

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

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

Recuse: Mary Jeffcoat.

1<sup>st</sup> Reading <u>Ordinance 2018-67</u> to amend Ordinances 2006-24 and 2016-27, as Pine Island Point Planned Unit Development.

The PUD is a 34-acre site bounded by Pine Island Road, Seaboard Street, and Grissom Parkway. The original PUD included a big-box retail center and a potential medical clinical.

The applicant is now developing an age restricted (55+) multifamily project (not now a permitted use). The amendment includes parking adjustments for multifamily units from 1.3 spaces to 1.5 spaces/unit for 1-2 bedroom units, and two spaces/unit for three or more bedrooms. The amendment also proposes that outparcels adjacent to Seaboard Street meet HC-2 requirements for lot, yard, height, and coverage requirements; and amends the current signage allowance (four secondary monument signs and five directional signs) to three secondary monument and 10 directional signs.

The applicant has also requested additions to the list of permitted and conditional uses in the PUD (including all allowed uses in MU-M) - medical clinics (may include substance abuse treatment as an ancillary use); restaurants, with or without drive-throughs; big box retail; vet offices and clinics; media productions; hospitals; and restaurants with outdoor dining.

The property is planned to be built in three phases: Phase 1 (estimated construction 2019-22) - multi-family/retail component, buildings A-E; Phase 2 (estimated construction 2020-22) - retail, buildings F-L; and Phase 3 (timeframe TBD) - outparcels 2-5.

Finally, the applicant also proposes significant landscaping improvements with landscaped retention ponds, walking trails, shade trees and recreational open space amenities. The applicant will work with MBPD to locate, install, and connect security cameras in the parking lot to the City's system.

Carol Coleman reviewed

Motion: To Approve 1st Reading, Moved by Gregg Smith, Seconded by Mary Jeffcoat.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Resolution <u>R2018-41</u> to authorize the Municipal Association of South Carolina to act as claimant agency for the collection of debt on behalf of City of Myrtle Beach in accordance with the Set-Off Debt Collection Act.

See proposed ordinance 2018-66. MASC provides a cost-free platform whereby the City sends formal notices to customers with aging delinquent utility charges and ambulance fees that they must pay the debt or risk being turned over for collections. If the customer does not respond to the City's notice, then debts greater than \$50 may be sent to MASC for collection. SCDOR and MASC each take a \$25 fee for collecting on the accounts; and the net collections are returned to the City.

This resolution authorizes the Manager or his designee to sign the Set-off Debt Collection Agreement on behalf of the City.

Motion: To Approve, Moved by Michael Chestnut, Seconded by Gregg Smith.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Philip N. Render, Gregg

Smith, Jackie Vereen. Recuse: Mary Jeffcoat.

Resolution <u>R2018-48</u> – amending Resolution R2018-08 setting forth the City Council's "Plan to Enhance Public Safety Services Provided to Residents and Guests of the City of Myrtle Beach" by adding the "Use of Technology and Data Analysis (Force Multiplier) Plan", and The "Crime Through Environmental Design Initiative" (CPTED).

Council has previously adopted a Public Safety Enhancement Plan with the following elements:

- "Seven Year Staffing and Deployment Plan" (Attachment A).
- "Recruitment and Retention Plan" (Attachment B).
- "Downtown Code Enforcement and Property Maintenance Initiative' (Attachment C").

This Amendment adds two more elements, the "Use of Technology and Data Analysis (Force Multiplier) Plan" (Attachment D), and the Crime Through Environmental Design Initiative" (CPTED, Attachment E). The "Technology & Data Analysis Plan" has been previously discussed and includes:

- The use of new technology to enhance officer efficiency/effectiveness.
- The use of resources to collect and analyze crime data.
- Deployment of equipment and resources supporting specialized units such as SWAT, the K-9
  Unit, and a newly created Narcotics Unit.

The "Crime Through Environmental Design Initiative" is new and includes:

- Access Control (e.g. the use of deadbolts, alarms, locks, fences, speed bumps, traffic signs, etc.).
- Natural Surveillance (e.g. improved parking lot visibility, street lighting, etc.).

- Territorial Reinforcement (e.g. landscaping, lighting, walkways, fencing, signs, etc.).
- Improved Property Maintenance (e.g. immediate graffiti removal, landscape maintenance, weed abatement, painting worn buildings, etc.).
- Activity Generation street vendors or performers to bring legitimate users into a space.
- Enhanced Nuisance Abatement Efforts to use existing Nuisance Abatement Code provisions and State statutes to deal with problems relating to chronically poorly managed and/or maintained commercial and transient accommodation properties.
- Chief Prock reviews next steps in Crime Prevention through environmental Design Initiative.

Motion: 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, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-145 to appoint/reappoint two members to the Senior Advisory Committee.

Terms of Doris Gleason (Non-Resident) and Camille Noonan (City Resident) have expired. Ms. Gleason does not wish for reappointment. We have resumes from Aaron McKnight (City Resident), Celia A. Klein (City Resident), and Julia Brinkley (City Resident).

Motion: To Appoint Aaron McKnight and Celia A. Klein Moved by Gregg Smith, Seconded by Michael Chestnut.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-158 to appoint one member to the Planning Commission.

Carl Siversten (City resident) has resigned. We have resumes from Ronald Spencer (City Resident), John H. Suddreth, III, (Non-Resident), Ann Brittain LeMay (City Resident), and John E. Bradley, Jr., (City Resident).

Motion: To Continue, Moved by Mary Jeffcoat, Seconded by Philip N. Render.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-159 to appoint one member to the Accommodations Tax Committee.

Julia Singleton (City Resident) has resigned. We have received a resume from Jamie Broadhurst (City Resident).

Motion: To Continue, Moved by Philip N. Render, Seconded by Michael Chestnut.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion <u>M2018-161</u> to consider award Accommodations Tax funding for OMA (Oceanfront Merchants Association) of \$22,000, based on the recommendation of the City's Local Accommodations Tax Advisory Committee, dated October 10, 2018.

OMA made a supplemental request to the A-Tax Committee for funding to begin a festival lighting project along Ocean Boulevard. This request was favorable considered by the Committee, and covers the first phase of the project. — an "Ice-Light tree in the Burroughs and Chapin Pavilion Place. That tree is designed to create a holiday feel in the area, will be visible from Kings Highway, and will illuminate that area throughout the season.

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, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-162 to accept a reimbursement of \$262,500 from the South Carolina Department of Parks, Recreation and Tourism for Beach Renourishment, Grant Project 2018-001, this amount represents a portion of the non-federal cost share to the USACE (U.S. Army Corp of Engineers) for the Myrtle Beach (Reach 2) Dune Restoration Project.

This represents 50% of the non-federal share of the beach renourishment project. Originally, the non-federal share was projected to be several million dollars, but Public Works staff worked with the Army Corps of Engineers to classify the bulk of the repairs as storm related emergency renourishments, and it was not necessary to use the funding that had been set aside for that purpose

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

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-163 to amend certain sections of Ordinance No. 2017-022, the 2017-18 Budget Ordinance, as anticipated in Section 2 and Section 6 of that Ordinance, to recognize expenditures at variance with the original budget ordinance as follows:

- Appropriate \$381,079 from the fund balance of the General Fund for implementation of the Police retention and recruitment plan; and,
- Appropriate \$2,243 from surplus revenues of the Public Facilities Corporation Fund for interest expense; and,
- Appropriate \$11,064 from the fund balance of the Local Accommodations Tax Fund for transfer to the Product Development Fee Fund for special events and activation of City parks; and,
- Appropriate \$190,186 from surplus revenues of the Solid Waste Management Fund to cover expenses related to overtime and temporary services incurred in connection with storm recovery (\$63,416), interfund interest expense (\$4,677), and maintenance costs for vehicles and equipment (\$122,093).

This is the annual 2017-18 "wind-up" budget amendment to record changes to the FY 20117-18 Annual Budget as discussed throughout the fiscal year. These approvals are needed in order to finalize the FY 2017-18 Comprehensive Annual Financial Report.

Motion: To Approve, Moved by Michael Chestnut, Seconded by Gregg Smith.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion <u>M2018-164</u> to declare certain vehicles abandoned or derelict pursuant to the authority of Article 41 of Title 56 South Carolina Code of Laws 2001.

This is an effort to improve the appearance of both commercial and residential neighborhoods. This report includes 19 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 Jackie Vereen, Seconded by Mike Lowder.

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

Yes: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Meeting stopped to relocate to Sports Center 11:20 A.M.

Meeting continues 12:10 P.M. at Myrtle Beach Sports Center

#### Roll Call.

Present: Mayor Brenda Bethune, Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith, Jackie Vereen.

Motion M2018-165 to direct the City Manager to execute, extend, or terminate the Contract of Sale Agreements for properties located at 807, 809, and 811 Highway 501 (collectively the site of the proposed performing arts center), and, if that direction is to execute such Agreement, to take all actions necessary to move forward with the design of such facility.

The existing Agreement for the property at 811 Highway 501 (former Encore Video building) expires on 11/15, and the City must choose one of three decisions regarding this property. If the Council chooses to extend the Encore Agreement, we anticipate that we will have to pay the owner a non-refundable deposit.

There are two potential partners in this proposal, Coastal Carolina University and the DRC. CCU's Board is scheduled to consider this matter on Tuesday, November 13, and the DRC Board is scheduled to consider their role on Wednesday November 14. The total project, including land acquisition, construction, and upfit is estimated at \$6.6 million.

CCU's role in the proposed theater partnership is to operate the theater upon construction for their academic purposes and presentations of their drama, music, and dance programs. The university would also be responsible for:

- Making the salvageable theater equipment from the current CCU theater on 79<sup>th</sup> available for the PAC (estimated value of \$400,000).
- Operating the PAC thereafter and being responsible for the normal expenses paid by a tenant, and the on-going repair, maintenance, and replacement of theater equipment.
- Annual rent of \$95,000 beginning in year five.

As proposed DRC will contribute \$1,000,000 toward the construction of the PAC, some of which will take the form of cash, and some of which will come from the loan pool, and repaid by the DRC. This contribution will not be reimbursed by the City from the proceeds of the bond sale.

The City's role is that of the landlord. As proposed the City will be guaranteed 30 community uses per year at times that do not conflict with CCU's academic uses. The City will also be responsible for:

- The maintenance, repair and replacement of the structure, mechanical systems, and the roof.
- The remaining cost of the project estimated at \$5.6 million consisting of:
  - \$500,000 reserved from the funds provided by Santee Cooper upon the amendment and extension of the utility Franchise Agreement.
  - o A proposed debt issuance of \$5.1 million.

If this motion is approved to execute the Agreements, the Motion would also authorize the City Manager to move ahead to initiate actions leading to the final design of this facility.

## Mayor recused herself due to husband's representation

Motion: Execute option contingent, moved by Mary Jeffcoat, 2<sup>nd</sup> Gregg Smith

Vote: Motion failed.

Yes: Mary Jeffcoat, Jackie Vereen, Gregg Smith No: Phil Render, Mike Lowder, Mike Chestnut

Motion: To reopen M2018-165 for discussion, moved by Gregg Smith, Seconded Jackie

Vereen

Vote: Motion passed to reopen.

Yes: Mary Jeffcoat, Jackie Vereen, Gregg Smith, and Mike Chestnut

No: Phil Render and Mike Lowder

Motion: Direct City Manager to execute contract of sale contingent of Coastal Carolina University to agree to deal and funds come from DRC, moved by Gregg Smith, Seconded Mary Jeffcoat

Yes: Mary Jeffcoat, Jackie Vereen, Gregg Smith, and Mike Chestnut

No: Phil and Mike L. Motion passed

# Motion M2018-166 to consider renewal of the City Manager's Contract.

The City Manager serves at the pleasure of the City Council under an annual contract which is reconsidered by Council on the anniversary of his initial appointment in November 2014.

Motion: To Continue, moved by Mike Lowder, Seconded Mary Jeffcoat

Yes: Mary Jeffcoat, Jackie Vereen, Gregg Smith, Mike Lowder, Mike Chestnut, Phil Render, Brenda Bethune

## 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

The DRC Executive Director will discuss a proposed temporary amusement in the downtown to be known as "Skyrider Park" featuring a helium balloon ride. Note: implementation of the proposed temporary amusement will require a subsequent change to the City Code (at the Sports Center).

- Mary recused herself due to husband represents applicant.
- Lauren Clever reviews handout

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

<u>Note:</u> 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 contractual matters, moved by Gregg Smith, Seconded by Jackie Vereen

Richard Burroughs spoke in regards to Indigenous Peoples Day around Columbus Day.

#### **ADJOURNMENT**

Motion: To Exit Executive Session and Adjourn: Mike Chestnut, Seconded Gregg Smith

5:05 P.M.

ATTEST:

BRENDA BETHUNE MAYOR

JÉNNIFER STANFORD, CITY CLERK