

MEETING MINUTES
July 10, 2018
2:00 P.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER

MYRTLE BEACH CITY COUNCIL:

PRESENT:

BRENDA BETHUNE, MAYOR
MICHAEL CHESTNUT, MAYOR PRO-TEM
MARY JEFFCOAT
MIKE LOWDER
PHILIP N. RENDER
GREGG SMITH
JACKIE VEREEN

CITY STAFF:

PRESENT:

JOHN PEDERSEN, CITY MANAGER
JONATHAN "FOX" SIMONS, ASSISTANT CITY MANAGER
BRUCE BOULINEAU, ASSISTANT CITY MANAGER
MIKE SHELTON, CHIEF FINANCIAL OFFICER
TOM ELLENBURG, CITY ATTORNEY
JENNIFER STANFORD, ACTING CITY CLERK



Roll Call.

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

CALL TO ORDER.....Mayor Brenda Bethune

2:06 PM

INVOCATION.....Councilwoman Jeffcoat

PLEDGE OF ALLEGIANCE.....Councilwoman Jeffcoat

APPROVAL OF AGENDA.....

Regular Agenda:

Moved to Consent:

Resolution **R2018-28** updating the policy of the City Council concerning the issue of homelessness, and to support certain programs in furtherance of this policy.



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.

APPROVAL OF WORKSHOP MINUTES.....June 26, 2018



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.

APPROVAL OF MINUTES.....June 26, 2018







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.

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Proclamation recognizing Horry County Schools for implementing curriculum on the dangers of opioids.
 -  Mark introduced Tami Truelove and presented proclamation
 -  Chief Prock displayed items on table
 -  Major Frank O'Neal – SLED Narcotics – gave a presentation on medical marijuana and CBD oil
2. Public Information Update – PIO Staff/Police
 -  Chasity Pendergrass reviewed past, present and future events.

CONSENT AGENDA

1st Reading **Ordinance 2018-41** of two parts, Part One: to repeal in its entirety Division 2, Purchasing in Chapter 2, Administration, Article VI Finance. Part Two: to enact Chapter 2, Administration, Article VI Finance, Division 2, Purchasing to adjust limits for requiring formal procurement solicitation and contract procedures; to clarify the competitive bidding requirement; to amend the local preference sub-section to comport with these amendments; and to add procedures for filing and resolving disputes and protests.

APPROVED 1ST READING

1st Reading **Ordinance 2018-44** to extend the corporate limits of the City of Myrtle Beach by annexing 1.37 acres located at Lot 44 Cove Dr. (Horry County PIN #39403040032), and rezone said property from Horry County SF 10 (Single Family Residential) to City of Myrtle Beach R15 (Single Family Residential).

APPROVED 1ST READING

Motion **M2018-111** to consider additional Accommodations Tax funding for the Carolina Master Chorale in the amount of \$10,000 based on the recommendation of the City's Local Accommodations Tax Committee, and contingent upon the City Manager's approval of a plan to incorporate performances of this group into the City's efforts to activate outdoor spaces.

APPROVED


Motion **M2018-112** to accept a Justice Assistance Grant (JAG) from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$36,413 for the purchase of protective gear adequate for responding to and handling critical incidents such as riots, unruly and disruptive mass crowds, and other potentially hazardous situations. No local match required.

CONTINUED

REGULAR AGENDA

1st Reading **Ordinance 2018-43** to amend the Grande Dunes Planned Unit Development to add an additional 32.4 acres of land.

 **Motion:** To Approve, **Moved by** Jackie Vereen, **Seconded by** Philip N. Render.

 **Vote:** Motion passed (**summary:** Yes = 5, No = 2, Recuse = 0).

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

No: Mary Jeffcoat, Philip N. Render.

APPROVED 1ST READING

1st Reading **Ordinance 2018-45** to amend Section 1407.C of the zoning ordinance to add hatchet throwing and axe throwing as a conditional use in the A (Amusement) zone, and to amend Section 1501 to create a new section 1501.QQ with conditions for said games.

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

DENIED

1st Reading **Ordinance 2018-46** to amend Section 1407.C of the zoning ordinance to allow indoor kennels as a permitted use in the MP (Medical/Professional) district.

 **Motion:** To Approve, **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.

APPROVED 1ST READING

1st Reading **Ordinance 2018-47** to create a redevelopment district zone known as the Gateway Galleria Redevelopment District Zone.

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

 Karen Mitchell asked if the "floating Zone" continues up 7th Ave.


 **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.

APPROVED 1ST READING

1st Reading **Ordinance 2018-48** to approve the 7th Avenue North Redevelopment agreement between the City of Myrtle Beach and Laniado Development, LLC (Developer)


 **Motion:** To Approve, **Moved by** Michael Chestnut, **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.

APPROVED 1ST READING

1st Reading **Ordinance 2018-49** concurring in amendments to the Redevelopment and Financing Plan of the Myrtle Beach Air Force Base Redevelopment Authority, as amended; and other matters relating thereto.

 Councilwoman Jeffcoat recused herself due to husband represents the MB Air Force Base Redevelopment Authority.

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

 **Vote:** Motion passed (**summary:** Yes = 5, No = 0, Recuse = 1).

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

Recuse: Mary Jeffcoat.


Absent: Jackie Vereen.


APPROVED 1ST READING

Resolution **R2018-28** updating the policy of the City Council concerning the issue of homelessness, and to support certain programs in furtherance of this policy.

MOVED TO CONSENT

Resolution **R2018-29** granting a special event permit to the Five Points Business Association for "The Mistletoe Market" and affirming the city's co-sponsorship.

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


 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Jackie Vereen.

APPROVED

Resolution **R2018-30** to amend R2018-27 granting a special event permit to Palmetto Event Productions, Inc. for the "2018 Myrtle Beach Boardwalk Bonanza" to extend the closing time from 9PM to 11PM.

 **Motion:** To Amend event time from 6PM to 11PM rather than 4PM to 11PM, **Moved by** Mike Lowder, **Seconded by** Michael Chestnut.

 **Vote:** Motion passed (**summary:** Yes = 4, No = 2, Recuse = 0).

Yes: Mayor Brenda Bethune, Michael Chestnut, Mike Lowder, Mary Jeffcoat.


No: Philip N. Render, Gregg Smith.

Absent: Jackie Vereen.

APPROVED

Motion **M2018-107** to approve a Special Event Permit to Mike Shank / Festival Promotions for the "10th Annual Myrtle Beach Oktoberfest", a celebration of German Food & Beer, at Grand Park on October 12 - 13, 2018, between the hours of 4:00 p.m. and 9:00 p.m., and 11:00 a.m. – 7:00 p.m. on Saturday, take down is estimated to be completed by 9:00 p.m. that evening. 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:** To Approve, **Moved by** Gregg Smith, **Seconded by** Mary Jeffcoat.

 **Vote:** Motion passed (**summary:** Yes = 5, No = 0, Recuse = 1).

Yes: Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith.


Recuse: Mayor Brenda Bethune.

Absent: Jackie Vereen.

APPROVED

Motion **M2018-108** to approve a Special Event Permit to Mike Shank / Festival Promotions for the "2018 Arts and Music Festival", a celebration of the Arts, at Grand Park on September 8, 2018, between the hours of 1:00 p.m. and 8:00 p.m., take down will be completed by 9:00 p.m. 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:** To Approve, **Moved by** Mary Jeffcoat, **Seconded by** Mike Lowder.

 **Vote:** Motion passed (**summary:** Yes = 5, No = 0, Recuse = 1).


Yes: Michael Chestnut, Mary Jeffcoat, Mike Lowder, Philip N. Render, Gregg Smith.

Recuse: Mayor Brenda Bethune.

Absent: Jackie Vereen.

APPROVED

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


 **Motion:** Enter Closed Session, **Moved by** Michael Chestnut, **Seconded by** Mike Lowder.


4:22PM

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Jackie Vereen.


 **Motion:** Exit Closed Session, **Moved by** Michael Chestnut, **Seconded by** Philip N. Render.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Jackie Vereen.

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

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Absent: Jackie Vereen.

ADJOURNMENT 5:27PM

ATTEST:


MICHAEL CHESTNUT, MAYOR PRO-TEM


JENNIFER STANFORD, INTERIM CITY CLERK