



# 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 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 BEGINNING OF THE MEETING FOR NON-AGENDA PUBLIC ISSUES. ADDITIONAL TIME WILL BE PROVIDED AT THE END OF THE MEETING AS NEEDED.**

**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 FEBRUARY 13, 2018

**9:00 A.M. – WORKSHOP – TED C. COLLINS LAW ENFORCEMENT CENTER  
2:00 P.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER**

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CALL TO ORDER.....Mayor Brenda Bethune  
INVOCATION.....  
PLEDGE OF ALLEGIANCE.....  
APPROVAL OF AGENDA.....  
APPROVAL OF WORKSHOP MINUTES.....January 23, 2018  
APPROVAL OF MINUTES.....January 23, 2018  
NON-AGENDA ITEMS FROM PUBLIC.....30 Minute Time Limit

**PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:**  
Public Information Update – PIO Staff/Police (mtg)

## **CONSENT AGENDA**

2<sup>nd</sup> Reading **Ordinance 2018-3** An ordinance to extend the corporate limits of the City of Myrtle Beach by annexing 0.53 acres located at 9327 Cove Dr (Horry County Pin #394-06-01-0006), and rezone said property from Horry County SF 10 (Single Family Residential) to City of Myrtle Beach R15 (Single Family Residential).

Resolution **R2018-6** to accept the dedication to the public of the entirety of streets and roadways named Ethan Drive and Cole Drive in Plantation Heights subdivision in the City of Myrtle Beach, and direct the Manager to accept such dedication deeds, or execute such documents as are necessary to accomplish same.

Motion **M2018-19** to appoint one member to the Board of Zoning Appeals to replace Seth McCoy. This will begin a new term.

**We have resumes**

Motion **M2018-20** to appoint one member to the Human Rights Commission to replace Barbara McKelvey who has resigned. This term will expire February 22, 2020.

**We have one resume.**

Motion **M2018-21** to appoint/reappoint one member to the Beach Advisory Committee. The term of P.G. Winstead will expire February 22, 2018.

**Wishes to continue**

Motion **M2018-22** to appoint/reappoint one member to the Chapin Memorial Library Board. The term of Richard Patelunas will expire March 23, 2018.

**Wishes to continue**

Motion **M2018-23** to approve a Special Event Permit to Mike Shank/Festival Promotions for the inaugural Grande Dunes St. Patrick's Day Festival & 5K Race, March 16, 2018 from 4:00 pm to 9:00 pm. The event includes a 5K race along Marina Parkway, while also allowing live music, inflatables, petting zoo, face painting, and alcohol sales on the Marina Parkway, Grande Dunes Lawn & Pavilion. 1000 plus attendees are expected for this event. The applicant is aware that he must pay for any services provided by the City of Myrtle Beach. 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 **M2017-24** to approve a Special Event Permit to Thomas/Sons of Italy Lodge 2662 Italian Festival to be held at the Grand Park on June 30 – July 1, 2018 from 11:00 am to 7:00 pm. The event includes allowing the closure of one lane of Farrow Parkway during the event for vendor load-in & out. 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 **M2018-25** to approve a Special Event Permit to Thomas/Sons of Italy Lodge 2662 Italian Festival to be held at the Grand Park on October 6 – 7, 2018 from 11:00 am to 7:00 pm. The event includes allowing the closure of one lane of Farrow Parkway during the event for vendor load-in & out. 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 **M2018-26** to accept Community Oriented Policing Services (COPS) Grant No. 2017UMWX0015 from the U.S. Department of Justice (the "DOJ") in the amount of \$1,250,000 over a period of three (3) years, for the hiring of ten (10) additional police officers in a cooperative program between the City and DOJ to enhance community policing. Total local match for the three-year period totals \$770,079; of which the 2018 share of matching funds has been appropriated.

Motion **M2018-27** to accept a grant from the South Carolina Department of Parks, Recreation & Tourism in the amount of \$7,117 on behalf of the City of Myrtle Beach Parks and Recreation Department to help defray the cost for the purchase and installation of new playground equipment for the Lyons Cove Playground. A local match of \$1,779 has been budgeted in the General Fund.

Motion **M2018-28** to accept a donation from the Friends of the Chapin Memorial Library in the amount of \$6,200 for the Library's 2018 Summer Reading Program. No local match required.

Motion **M2018-29** to accept Grant No. CP 18,823-5 from the SC Humanities in the amount of \$500 for Chapin Library's "Let's Talk About It" event entitled "And Still I rise, the Triumph of the African American Spirit." No local match required.

Motion **M2018-30** to accept a grant from the United States Secret Service in the amount of \$3,850 on behalf of the Myrtle Beach Police Department to defray equipment costs associated with the department's joint efforts as part of the South Carolina Electronic Crimes Task Force.

Motion **M2018-31** to accept a grant from the South Carolina Department of Health and Environmental Control in the amount of \$3,000 on behalf of the Solid Waste Department to defray costs associated with the purchase of storage containers for scrap electronics.

Motion **M2018-32** to accept a grant of \$4,050 from the Palmetto Pride organization for the purchase of 10 trash containers to be distributed in parking lots at 5<sup>th</sup> Avenue North and 2<sup>nd</sup> Avenue North along Ocean Boulevard. There is no matching requirement associated with the receipt of this grant.

Motion **M2018-33** to accept and appropriate \$1,946,876 of RIDE III funding for the resurfacing of 12.9 miles of City roadways. Resurfacing project costs shall be reimbursed by the County once the City completes each phase of the project and no matching funds are required.

Motion **M2018-34** to appoint/reappoint three members to the Employee Recognition Committee. The terms of Janet Wood Curry and Dwayne Harris will expire February 22, 2018 and Dennis Painter who has resigned, term expiring February 22, 2019.

## **REGULAR AGENDA**

2<sup>nd</sup> Reading **Ordinance 2018-2** An ordinance to amend Section 1306.G of Appendix A, Zoning to remove location-based restrictions on Mobile Diagnostic Units.

2<sup>nd</sup> Reading **Ordinance 2018-4** An ordinance to amend the Arbor Glen Planned Unit Development Ordinance to include a new Exhibit 8 (Signage) and add details for the vegetated berm and fence required along PUD boundaries.

2<sup>nd</sup> Reading **Ordinance 2018-5** An ordinance to authorize encroachments into future public rights-of-way of Arbor Glen PUD, specifically Celestial Way and Eclipse Drive with 68 sq ft of signage, and approximately 1,960 sq ft encroachment in the traffic circle of Celestial Way that includes a water feature, signage and sign structure to be maintained by the applicant.

Motion **M2018-15** to appoint one member to the Myrtle Beach Air Base Redevelopment Authority to replace Gen. Robert H. Reed. This term will expire June 30, 2018.  
**We have resumes.**

Motion **M2018-35** to rescind Motion M2017-33 authorizing the City Manager and City Attorney to take the necessary legal actions to acquire properties by the use of eminent domain as adopted by City Council on February 28, 2017.

Motion **M2018-36** 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 February 7, 2018 shows 9 vehicles.

#### **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**

#### **EXECUTIVE SESSION**

**Council may take action on matters discussed in Executive Session.**

#### **ADJOURNMENT**