

**MYRTLE BEACH CITY COUNCIL SPECIAL MEETING  
11:00 A.M., TUESDAY, APRIL 17, 2018  
ROOM 106-108, MYRTLE BEACH CONVENTION CENTER  
2101 NORTH OAK STREET, MYRTLE BEACH, SC 29577**

*CITIZENS ARE INVITED TO ATTEND AND PARTICIPATE. THOSE WHO WISH TO ADDRESS COUNCIL ARE ASKED TO SIGN IN BEFORE 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:** Mayor Brenda Bethune

**AGENDA**

1<sup>st</sup> Reading **Ordinance 2018-32** An ordinance granting a Franchise Agreement for operation of rental business of conveyances regulated by Chapter 12, Article V of the Code of Ordinances of Myrtle Beach to KOA Campground, for a period of one year. The Agreement includes \_\_\_\_ vehicles.

2<sup>nd</sup> Reading **Ordinance 2018-25** An ordinance to establish special property tax assessments for rehabilitated historic properties in the manner provided for in SC Code Sec. 4-9-195 and extended to municipalities by Sec. 5-21-140; to fix the term of such special assessments; to establish requirements for eligibility; and to determine the process for applying for the special assessment.

Motion **M2018-59** to consider the recommendations of the Accommodations Tax Advisory Committee for funding of tourism related expenditure grants for fiscal year 2017-2018.

Motion **M2018-70** to express the support of City Council for the Air Force Redevelopment Authority's proposed 2018 Amendment of the Myrtle Beach Air Base Redevelopment Plan.

Motion **M2018-71** to appoint two members to the Air Base Redevelopment Authority to serve the unexpired terms of Gen. Robert Reed and Wilson Cain. We have received resumes from Thomas Webb, Mark Mancini, Robin "Pug" Gutridge, and Carl Sivertsen.

Motion **M2018-72** to authorize the city manager to issue a request for proposals for a downtown consultant.

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

**ADJOURNMENT**