



**CONTACT:**

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# Media Advisory

For a printable .pdf, visit <http://www.cityofmyrtlebeach.com/government/docs/FridayFax.pdf>.

**To:** Myrtle Beach Media  
**From:** Mark Kruea, Public Information Officer  
**Date:** January 4, 2019  
**Re:** Meeting Schedule and Agendas

1. Next week's [meeting schedule](#) is attached. Also included is the 2019 list of regular meeting dates, times and places for the city's various boards, commissions and committees, where such public bodies have regular meetings. The dates, times and locations are subject to change with proper notification under the South Carolina Freedom of Information Act.
2. **You can give the gift of life on Tuesday, January 9, at the quarterly American Red Cross Blood Drive.** City staff, along with members of the public, are encouraged to donate blood from 10:00 a.m. to 3:00 p.m. at the Myrtle Beach Sports Center, 2115 Sports Center Way. To sign up or learn more, call 843-918-1114.
3. **Motorists can expect milling of South Ocean Boulevard beginning early next week, followed by paving.** A contractor will mill Ocean Boulevard from the intersection with Kings Highway (across from Farrow Parkway) to Sixth Avenue South in preparation for repaving. The milling begins Tuesday and proceeds from south to north. No parking will be allowed on that portion of Ocean Boulevard while the milling is underway. Repaving will follow shortly after the milling is complete.
4. **The South Carolina Department of Transportation hosts a public information meeting at 5:00 p.m., Tuesday, January 15, on the relocation of US 501.** This RIDE III funded project will realign US 501 along Seventh Avenue North, from Broadway Street to Kings Highway. Project information, meeting materials and comment forms are available at <http://arcg.is/1WKDy9> or [www.scdot.org/projects/public-involvement-portal.aspx](http://www.scdot.org/projects/public-involvement-portal.aspx).

- 5. The public is invited to an open house from 12:00 to 4:30 p.m., Wednesday, January 16, to see and comment on plans for revitalizing Myrtle Beach's central business district.** Benchmark Planning, the consultants preparing a new downtown master plan, invite your input during the drop-in. Share your thoughts on the ideas, goals and strategies for successful redevelopment. That same evening at 6:00 p.m., Benchmark will conduct an interactive two-hour presentation. Both events will be held at the Myrtle Beach Train Depot. Contact the Downtown Redevelopment Corporation at 843-918-1065 for more information.
- 6. Myrtle Beach's Solid Waste staff will pick up discarded Christmas trees at curbside and take them to be recycled this month.** Please place your tree at curbside, but not in the travel lane, and don't cover any utility meters or boxes. Remove all decorations and tree stands! If you don't want to wait for curbside pickup, you may take your tree to the drop-off point on Mr. Joe White Avenue at 21<sup>st</sup> Avenue North Extension (behind Myrtle Waves Water Park). In February, the trees will be ground into mulch, which will be available to the public for free, while supplies last.
- 7. New 2019 city calendars are available at various locations.** The one-page calendars are 12-by-18-inches and printed on coated card stock. Each month features a photo of a Myrtle Beach scene or activity. The calendars are available at City Hall, the City Services Building and Chapin Memorial Library, while supplies last.
- 8. Want to know what events and activities are scheduled in Myrtle Beach for 2019?** See <http://www.cityofmyrtlebeach.com/Events.pdf>. It's a comprehensive list of city-related activities, festivals, concerts, programs and more, updated weekly with new information.
- 9. Thousands of residents and visitors rang in the New Year at The Market Common, and that's the subject of our [Photos of the Week](#).** Valor Memorial Garden was overflowing with people celebrating the arrival of 2019. The annual event, organized by The Market Common, include a ball drop and a fireworks show.
- 10. Did you know...** That the Myrtle Beach Train Depot hosted 201 events during calendar year 2018? The list of activities included 59 classes or meetings, 53 weddings or wedding receptions, 13 family banquets or reunions, nine birthday parties, five holiday parties and one baby shower. The Train Depot was built in 1937 and restored in 2004. It's on the National Register of Historic Places and is available for rent as a community center.

**For more information, contact:**

Mark Kruea, Public Information Officer, City of Myrtle Beach  
(843) 918-1014 *voice* (843) 450-1695 *mobile*

<http://www.cityofmyrtlebeach.com>

<https://www.facebook.com/myrtlebeachcitygovernment>

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<https://www.instagram.com/myrtlebeachgov/>

**City of Myrtle Beach**  
**2019 Board, Commission and Committee Meetings**

*Meeting dates, times and locations are subject to change with proper notification under the South Carolina Freedom of Information Act.*

**Accommodations Tax Advisory Committee** – 9:00 a.m., second and fourth Wednesday in October and/or as needed; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Beach Advisory Committee** – As needed; Second Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Bicycle and Pedestrian Committee** – 9:00 a.m., first Tuesday of the month; First Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Board of Zoning Appeals** – 1:30 p.m., second Thursday of the month; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Cemetery Committee** – As needed; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Chapin Memorial Library Board** – 5:30 p.m., last Tuesday of each quarter (January, April, July, October) and/or as needed; Meeting Room, Chapin Memorial Library 400 14<sup>th</sup> Avenue North, Myrtle Beach, SC 29577

**City Council** – Regular meeting, 9:00 a.m., second and fourth Tuesday of the month; Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street. (Monthly workshops: 9:00 a.m., first Thursday of the month; locations may vary.)

**City Manager's Safety Advisory Board** – As needed; various locations

**Community Appearance Board Staff Plan Review** – 10:00 a.m., first and third Tuesday of the month; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Community Appearance Board** – 1:30 p.m., first and third Thursday of the month; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Cultural Arts Advisory Committee** – As needed; various locations

**Downtown Redevelopment Corporation** – 12:00 p.m., second Wednesday of the month and/or as needed; Myrtle Beach Train Depot, 851 Broadway Street, Myrtle Beach, SC 29577 (or other locations, as announced)

**Election Commission** – As needed; Second Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Employee Grievance Committee** – As needed; various locations

**Employee Recognition Committee** – As needed; various locations

**Human Rights Commission** – 4:30 p.m., third Thursday of the month; Fire Department Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Military Appreciation Committee** – 2:00 p.m., third Thursday of the month, September through May; Second Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Myrtle Beach Convention Center Hotel Corporation Board** – 8:00 a.m., Fourth Wednesday of the Month; Room 236, Myrtle Beach Convention Center, 2101 North Oak Street, Myrtle Beach, SC 29577

**Planning Commission** – 1:30 p.m., first and third Tuesday of the month; First Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577 (or other locations as announced)

**Planning Commission Staff Technical Review** – As needed; First Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Property Maintenance Hearing** – 8:30 a.m., Wednesdays; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Public Facilities Corporation** – Annually in January; Second Floor Manager's Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Recreation Advisory Committee** – 11:00 a.m., last Thursday of each quarter (January, April, July, October); Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Seniors Advisory Committee** – 2:00 p.m., first Tuesday of the month, September through June; Second Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Special Events Technical Review** – 10:00 a.m., second and fourth Wednesday of the month and/or as needed; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Standard Code Board of Adjustments and Appeals** – 8:00 a.m., first Wednesday of the month, as needed; Conference Room, City Services Building, 921 North Oak Street, Myrtle Beach, SC 29577

**Technology Advisory Group** – As needed; First Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**Tourism Committee** – As needed; First Floor Conference Room, City Hall, 937 Broadway Street, Myrtle Beach, SC 29577

**CITY OF MYRTLE BEACH  
MEETING SCHEDULE  
January 7-11, 2019**

**MONDAY, JANUARY 7**

- **8:30 a.m.** – Staff Meeting/Hosted by Recreation Services Department, Conference Room, City Services Building, 921 North Oak Street

**TUESDAY, JANUARY 8**

- **9:00 a.m.** – Bicycle and Pedestrian Committee, First Floor Conference Room, City Hall, 937 Broadway Street
- **9:00 a.m.** – City Council Meeting, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **6:00 p.m.** – The Dunes Neighborhood Watch, 9000 North Ocean Boulevard
- **6:00 p.m.** – Forest Dunes Neighborhood Watch, 9000 North Ocean Boulevard

**WEDNESDAY, JANUARY 9**

- **8:30 a.m.** – Property Maintenance Hearing, Conference Room, City Services Building, 921 North Oak Street
- **10:00 a.m.** – Special Events Technical Review, Conference Room, City Services Building, 921 North Oak Street
- **10:00 a.m. to 3:00 p.m.** – City of Myrtle Beach hosts American Red Cross Blood Drive, Myrtle Beach Sports Center, 2115 Sports Center Way
- **12:00 p.m.** – Downtown Redevelopment Corporation, Myrtle Beach Train Depot, 851 Broadway Street
- **2:00 p.m.** – Technology Advisory Group, First Floor Conference Room, City Hall, 937 Broadway Street
- **6:00 p.m.** – The Avenues Neighborhood Watch, Fire Station No. 6, 970 38<sup>th</sup> Avenue North
- **6:00 p.m.** – Golden Mile Neighborhood Watch, Fire Station No. 6, 970 38<sup>th</sup> Avenue North

**THURSDAY, JANUARY 10**

- **8:30 a.m.** – Myrtle Beach Public Facilities Corporation Annual Meeting, Second Floor Manager's Conference Room, City Hall, 937 Broadway Street
- **1:30 p.m.** – Board of Zoning Appeals, Conference Room, City Services Building, 921 North Oak Street

**FRIDAY, JANUARY 11**

- *No Meetings Scheduled*

**City of Myrtle Beach  
Bicycle and Pedestrian Committee  
9:00 a.m., Tuesday, January 8, 2019  
First Floor Conference Room, City Hall  
937 Broadway Street, Myrtle Beach, SC 29577**

*ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1050 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

**A. Call to Order** – Committee Member

**B. Approval of Minutes** – December 4, 2018

**C. Matters of Business**

**D. Work Group Breakout Session**

1. Bicycle and Pedestrian Coordinator – Second Floor Conference Room
2. Regional Summit / Rail Trail Groups – First Floor Conference Room
  - a. Summit Loose Ends
  - b. Rail Trail Questions

**E. Reconvene and Report**

**F. Non Agenda Items**

**G. Important Dates**

1. Bicycle and Pedestrian Summit – 9:30 a.m., Friday, January 25, 2019
2. Next Meeting – 9:00 a.m., Tuesday, February 5, 2019

**H. Adjourn**

**MYRTLE BEACH CITY COUNCIL**  
**9:00 A.M., TUESDAY, JANUARY 8, 2019**  
**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 WORKSHOP MINUTES**

**APPROVAL OF MINUTES**

**PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:**

1. Proclamation declaring the week of January 13-19, 2019, as Volunteer Appreciation Week.
2. Indigent Defense Office Update
3. Public Information Update – PIO Staff/Police

**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.*

**NOTE:** *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.*

**NO ITEMS ARE LISTED ON THE CONSENT AGENDA FOR THIS MEETING.**

**REGULAR AGENDA**

**2<sup>nd</sup> Reading Ordinance 2018-068 to amend the zoning ordinance for the City of Myrtle Beach to allow structures with drive through facilities existing as of June 10, 2014, as a conditional use in the MU-M (Mixed Use Medium Density) Zone.**



*Wells Fargo owns property located on the corner of 72<sup>nd</sup> Avenue North and Kings Highway, zoned MU-M. The building has been vacant since 2016. The applicant's agent represents a Dunkin Donuts franchise interested in relocating their operations to this property and to use the former bank's drive-through. Currently, drive-through restaurants are not a permitted use in the MU-M district.*

*This ordinance would allow drive-through restaurants as a conditional use in the MU-M provided that the drive-through existed as of September 2014, the property must front Kings Highway, and the building must be no more than 5,000 square feet. Staff's field survey indicates that this zoning text amendment could apply to approximately nine properties. If approved, this text amendment would provide an alternative re-use for such facilities.*

**2<sup>nd</sup> Reading Ordinance 2018-069 to extend the corporate limits of the City of Myrtle Beach by annexing 1.09 acres located at 1309 Azalea Ct. (Horry County PIN #420-11-04-0001), and rezone said property from Horry County OPI (Office / Professional / Institutional) to City of Myrtle Beach MP (Medical / Professional).**

*The applicant wishes to construct an office building on the lot and requests annexation as required by the utility connection agreement (when undeveloped lands abutting the city limits need water and sewer, they must petition to annex before receiving services).*

*Longstanding City policy and practice is that when undeveloped parcels abutting the City limits need water and sewer, they must petition to annex before receiving those services. The proposed zoning conforms to surrounding properties.*

**2<sup>nd</sup> Reading Ordinance 2018-077 to allow temporary events longer than three to five days in defined districts and district wide events, in the discretion of council.**

*At the 11/13/18 City Council Meeting, a downtown property owner proposed a helium balloon "Sky-Rider" amusement in a vacant lot located off 8<sup>th</sup> Avenue North for 180 days during the 2019 season to test the market before making the investment in permanent structures. As currently written, the Special Events Ordinance does not allow this activity as a special event. Council reacted favorably to that presentation, and requested staff to come back with an amendment to the Special Events ordinance to facilitate this pilot proposal.*

*The proposed ordinance amendment removes the existing prohibition on special events lasting more than five days when that event takes place in a defined district and for a district wide event.*

*If Council approves this amendment, the promoter will present the Sky-Rider proposal to the Special Events Committee, who will make a recommendation to the City Manager, who will then make a recommendation to the City Council. Currently, special events are limit to a duration of 90 days in a defined district. The developer needs 180 days to gauge success. In order to achieve a test period of that long, the applicant will actually make requests for consecutive 90-day events.*

**2<sup>nd</sup> Reading Ordinance 2018-072 to amend Chapter 5, Beach and Boating regulations, in Section 5-11.**

*City Code generally prohibits the operation of jet skis and motor boats from the beach from May 1 through Labor Day, from the southern point of City limits to 31<sup>st</sup> Avenue North, and from 69<sup>th</sup> to 77<sup>th</sup> Avenues North. There is an exclusion to this prohibition for licensed operators (as of the original date of the ordinance) of banana boats and parasail rides, but each operator was limited to a specific location: 29<sup>th</sup> Avenue South, 3<sup>rd</sup> Avenue South, or between 8<sup>th</sup> and 9<sup>th</sup> Avenues North (that operator went out of business over a decade ago*

and there is no parasailing or jet ski activity at that location). After the 2018 season, the operator at 3<sup>rd</sup> Avenue South went out of business as well.

The proposed amendment would allow the remaining parasail/jet ski operator to operate the location at 3<sup>rd</sup> Avenue South in addition to 29<sup>th</sup> Avenue South. The amendment also allows the same operator to extend to the 8<sup>th</sup> and 9<sup>th</sup> Avenues North location as well, but only upon the review of the Beach Advisory Committee and City Council approval. The existing operator has an excellent track record for conducting operations safely.

**1<sup>st</sup> Reading Ordinance 2019-001 to approve a lease of 804 1/2 North Oak Street to Richard W. Dickinson.**

Mr. Dickinson is the former owner of the Encore Video property recently purchased by the DRC for the Theater project. He would like to stay in the proximity of his former business location on a temporary basis. Staff has identified that the City-owned building located at 804 ½ North Oak Street would be available and suitable for occupancy.

The term of the lease begins on 1/1/2019 and rent is charged at a rate of \$16.44/day. The lessee may terminate the lease within 10 days' notice, and the tenant is responsible for utilities, taxes and routine maintenance.

**Resolution R2019-001 to support and implement an outdoor fitness court on city owned property at 919 N. Oak Street next door to train depot (contingent upon identification of a \$100,000 supporting grant match).**

This fitness court is a small (1,120 square feet) outdoor exercise area proposed to be located adjacent to the train tracks at the Train Depot. The exercise area includes seven circuit training systems and 30 pieces of body weight training equipment. The City has been awarded a grant of \$30,000 from the National Fitness Campaign toward a total cost of \$130,000. The grant award is contingent upon the City matching the funds, and constructing the facility prior to December 31, 2019.

**Resolution R2019-002 setting forth the policy of the City of Myrtle Beach regarding enhanced beautification of median areas in and the right of ways along arterial streets and thoroughfares.**

Wikipedia defines an arterial road as "a high-capacity urban road [used primarily to] deliver traffic from collector roads to freeways or expressways, and between urban centers at the highest level of service possible." The following roads may be considered "arterial roads:" Highway 17, Kings Highway, Robert Grissom Parkway, Highway 15, Farrow Parkway, Coventry Boulevard, Harrelson Boulevard, US 501, Joe White Avenue (21st North), 29th Avenue North (west of Kings Highway), 38th Avenue North (west of Kings Highway), 62nd Avenue North (west of Highway 17), 71st West (west of Highway 17), 79th West (west of Highway 17), 82nd Parkway, Grande Dunes Boulevard and Marina Parkway.

The beautification of the medians and rights-of-ways advances Council's policy goals of enhancing the quality of life for our residents and promoting economic prosperity. Pursuant to this proposed policy:

- The City may accept donations of landscaping and plant materials along such ROW, pursuant to staff review and Council's approval of specific landscaping plans.
- Once donated, these materials are the City's property and subject to modification, including removal, at the City's discretion.

- Pursuant to a limited right of entry agreement, the City may also contract with any third party to increase the frequency of maintenance of the landscaping including grass mowing. Provided that agreement stipulates that:
  - The City is indemnified/insured by the third party for any accident or loss incurred in such area during any work provided by such third party.
  - The agreement is subject to Council's annual review and approval.
  - The third party agrees to pay for the incremental cost of such increased frequency of maintenance activities.
  - An acknowledgement that upon non-renewal the frequency of such maintenance is subject to reverting to the City's standard.
- The improvements may not present the appearance that the ROW or median is privately owned, or that public parking areas are not publicly available.

**Motion M2019-001 to select Smith Sapp CPAs as the City's independent auditor per the requirements of SC Code Sec. 5-7-240, and to authorize the City Manager to execute an agreement generally in the form of Smith Sapp CPAs' engagement letter dated December 18, 2018, for a period of four years beginning with the fiscal year that commences on July 1, 2019.**

*State law requires that the term of an auditor's contract cannot exceed four years. The current agreement expires at the end of this fiscal year. The proposal is to retain the local firm that has provided this service to the City for a number of years.*

**Motion M2019-002 to approve a Special Event Permit 1 of 2 to Eric McGee of Beach Rider Amusements for the "Sky-Rider Park Helium Balloon Ride" between April 1- June 30, 2019, from 10 a.m. to 12 a.m. daily.**

*The owner proposes that the Sky-Rider be allowed on a pilot basis for 180 days during the 2019 season to test the market before making the investment in permanent structures. There are no in-kind service requests and the owner is asking for two consecutive 90-day permits (this is the first). 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 M2019-003 to approve a Special Event Permit 2 of 2 to Eric McGee of Beach Rider Amusements for the "Sky-Rider Park Helium Balloon Ride" between July 1- September 30, 2019, from 10 a.m. to 12 a.m. daily.**

*The owner proposes that the Sky-Rider be allowed on a pilot basis for 180 days during the 2019 season to test the market before making the investment in permanent structures. There are no in-kind service request and the owner is asking for two consecutive 90-day permits (this is the second). 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 M2019-004 to appoint/reappoint one member to the Chapin Memorial Library Board.**

*The term of Board Chairman John Hobson (city resident), will expire on January 12, 2019. He seeks reappointment. We have also received a resume from Jennifer Fickenworth (city resident) for consideration.*

**Motion M2019-005 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 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.*

## **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 which are deemed to be “emergency” concerns.

**NOTE:** *South Carolina Law requires 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 of the reasons above. Council can take no vote or action in Executive Session.*

## **ADJOURNMENT**

**City of Myrtle Beach  
Property Maintenance Hearing  
8:30 a.m., Wednesday, January 9, 2019  
Conference Room, City Services Building  
921 North Oak Street, Myrtle Beach, SC 29577**

*ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE  
COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1111 AS SOON AS  
POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

**A. Call to Order**

**B. New Business**

1. **Kingston, Inc.:** The property is located at 400 South Kings Highway and is identified by PIN #443-05-04-0049.
2. **Helen G. Rourk:** The property is located at 701 North Kings Highway and is identified by PIN #444-01-04-0003.

**C. Communications from Staff**

**D. Adjourn**

**City of Myrtle Beach**  
**Special Events Technical Review Committee**  
**10:00 a.m., Wednesday, January 9, 2019**  
**Conference Room, City Services Building**  
**921 North Oak Street, Myrtle Beach, SC 29577**

*ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1007 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

**A. Call to Order**

**B. Approval of Minutes** – December 12, 2018, Meeting

**C. Matters of Business**

**Review of Last Week's/On-Going Events**

1. Southern Times Square New Year's Celebration, The Market Common, December 31, 2018

**Review of Upcoming Approved Events**

1. Myrtle Beach Marathon, March 1-2, 2019 (Need Insurance)
2. Pee Dee Street Rodders' "Run to the Sun" Car and Truck Show, Old Myrtle Square Mall Site, March 21-23, 2019
3. Myrtle Beach Jeep Jam, Old Myrtle Square Mall Site, April 5-7, 2019 (Need Insurance)

**D. New Business**

**Review of Upcoming Proposed Events (Final)**

1. Coastal Highland Games, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, March 10, 2019 (Need Insurance)
2. Myrtle Beach Irish Festival, The Market Common and Grand Park, March 16, 2019 (Need Insurance & Security Plan)
3. St. Patty's Day Boulevard Bash, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, March 16-17, 2019 (Need Insurance)
4. The Bowery's 75th Anniversary Party, The Bowery, February 23, 2019 (Need Insurance, Site Plan & Security Plan)
5. Sky rider Park, 401 Eighth Avenue North, April 9-June 29, 2019 (Need Insurance)
6. Ground Zero Dragon Boat Festival, The Market Common and Grand Park, April 22-29, 2019 (Need Insurance & Security Plan)
7. Sky rider Park, 401 Eighth Avenue North, June 30-September 27, 2019 (Need Insurance)

**Review of Upcoming Proposed Events (Conceptual)**

1. Myrtle Beach Food Truck Festival, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, April 26-28, 2019 (Need Site Plan & Insurance)
2. Cinco de Mayo Festival, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, May 4-5, 2019 (Need Site Plan & Insurance)
3. Oktoberfest, The Market Common and Grand Park, October 11-12, 2019 (Need Insurance)

4. Salt-Oberfest, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, October 18-19, 2019 (Need Insurance)
5. Myrtle Beach Seafood Festival, Burroughs & Chapin Pavilion Place, 812 North Ocean Boulevard, November 1-3, 2019 (Need Insurance)
6. Wicked Weed Arts and Music, The Market Common and Grand Park, November 9, 2019 (Need Insurance)
7. 38th Annual American Heart Association Beach Ride, November 9, 2019 (Need Insurance)

**E. Review of Temporary Use Permits**

**F. Review of Sports Tourism Events**

**G. Review Parade Permits**

**H. Review Film/Photo Requests**

**I. Convention Center Events**

**J. Discussion Items**

**K. Executive Session**

**L. Adjourn**

**Downtown Redevelopment Corporation**  
**12:00 p.m., Wednesday, January 9, 2019**  
**Myrtle Beach Train Depot, 851 Broadway Street**  
**Myrtle Beach, SC 29577**

*ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1065 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

**NOTE: Citizens are invited to attend and participate in the meetings. Citizens who wish to address the DRC Board during the Comments from Public section of the Agenda are asked to sign-in prior to the start of the meeting, state their name prior to speaking and are limited to three (3) minutes total.**

**A. Call DRC Meeting to Order:** Chairman Martino

1. Approval of Agenda – Chairman Martino

**B. Presentation and Discussion Items:**

1. State of the DRC Report – Executive Director
  - a. Update from City Manager/DRC Treasurer – John Pedersen
  - b. DRC Treasurer's Report FY 18/19 YTD – John Pedersen
  - c. DRC Update – Executive Director
2. Lanier End Of Year Presentation – Executive Director/Lanier Management
3. Palmetto Event Productions Inc. Presentation – Executive Director/Amie Lee

**C. Action Items:**

1. Approval of the minutes from December 11, 2018 – Chairman Martino
2. Approval of Lanier Parking 2019 Operational Budget/Presentation – Executive Director
3. Authorize the Executive Director and DRC Officers to transfer three properties, noted as 811, 809 and 807 Main Street, Myrtle Beach, SC. 29577, to the City of Myrtle Beach – Chairman Martino
4. Approval of Palmetto Event Productions 2019 Contract – Executive Director

**D. Comments from the Public:** Chairman Martino

**E. Executive Session:** DRC Board may take action on matters discussed in Executive Session, upon returning to Public Session.

**F. Closing Remarks, Board Input/Questions/Suggestions**

**G. Adjourn:** Chairman Martino



**City of Myrtle Beach  
Technology Advisory Group  
2:00 p.m., Wednesday, January 9, 2019  
First Floor Conference Room, City Hall  
937 Broadway Street, Myrtle Beach, SC 29577**

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- A. Call to Order** – Jason Greene, Chair
- B. Approval of Minutes**
- C. Proposed Vision Overview**
- D. Proposed Recommendations** (First Step)
- E. Adjourn**

**Myrtle Beach Public Facilities Corporation  
Annual Board of Directors Meeting  
8:30 a.m., Thursday, January 10, 2019  
Second Floor Manager's Conference Room, City Hall  
937 Broadway Street, Myrtle Beach, SC 29577**

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**A. Call to Order**

**B. FOIA Compliance**

**C. Approval of Minutes** – January 11, 2018, Annual Meeting (by Memorandum of Consent, January 12, 2018)

**D. Motions**

1. Motion to elect a slate of officers for the corporation for 2019. The proposed slate is as follows:
  - a. Brenda Bethune, President
  - b. John G. Pedersen, Vice President
  - c. Michael W. Shelton, Secretary and Treasurer

**E. Discuss Additional Business, if any**

**F. Adjourn**

**City of Myrtle Beach  
Board of Zoning Appeals  
1:30 p.m., Thursday, January 10, 2019  
Conference Room, City Services Building  
921 North Oak Street, Myrtle Beach, SC 29577**

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**B. Call to Order**

**B. Approval/Correction of Minutes – November 8, 2018**

**C. Old Business**

**D. New Business**

1. **Request 19-01 Venture Engineering:** The applicant is requesting a variance from Section 1603 (Area, Height and Dimensional Requirements). The property is located at the northwest corner of Cassandra Lane and 19th Avenue South, and is identified by TMS #187-01-04-011.

**E. Communications from Board**

**F. Communications from Staff**

**G. Adjourn**