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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:** March 1, 2019  
**Re:** Meeting Schedule and Agendas

- 1. Next week's [meeting schedule](#) is attached.** Regarding the Special City Council Meeting on Thursday at 8:30 a.m., Mayor Brenda Bethune said, "Myrtle Beach has a responsibility to our residents, our businesses and the millions of visitors we welcome each year. I believe that we should develop a comprehensive plan that will rationally address the funding needs for the various projects and services in our own city, as well as the funding needs for I-73."
- 2. Myrtle Beach offers an online Coyote Sighting Report Form for residents.** If you see a coyote in your neighborhood, we want to know about it. Visit the handy reporting form available on the city website under "I Want to Report..." and tell us where and when you spotted a coyote. Note that there are five intensity levels for sightings: Observation, Sighting, Encounter, Incident and Attack. The page also includes a map and addressing feature, which allows you to enter the exact location where a coyote was spotted. That way, we can create a database or "heat map" showing sighting locations. Here's the link: <https://comb.maps.arcgis.com/apps/GeoForm/index.html?appid=6c8fbabf5b80480da9e033ff50ed15c2>.
- 3. Master plan proposal for Myrtle Beach's downtown area is available online.** Following six months of study, the Benchmark consulting firm presented its recommendations at Tuesday's City Council meeting. The plan focuses on four districts: Oceanfront, Kings Highway, Historic Main Street and an Arts District. Recommendations include a new library and children's museum, a new City Hall, a relocated art museum, a performing arts center, mixed uses involving both retail and residential properties, offices, apartments, an entryway feature and a central plaza or park feature. The full report is available online at <https://www.myrtlebeachboardwalk.com/masterplan>.

- 4. Beginning Monday, March 4, a portion of North Ocean Boulevard in Myrtle Beach will be closed to all but local traffic for improvements.** The closure is between 14<sup>th</sup> and 16<sup>th</sup> Avenues North and is expected to last through the week, until Monday, March 11. A contractor will install intersection improvements at 16<sup>th</sup> Avenue North and a mid-block crosswalk between 14<sup>th</sup> and 16<sup>th</sup> Avenue North. Replacement of the sidewalk on the east side of the Boulevard also is part of the work. Detours will be posted, beginning at 21<sup>st</sup> Avenue North on the north side of the project and 14<sup>th</sup> Avenue North on the south side.
- 5. Myrtle Beach’s “air force” is getting a new paint job.** Warbird Park on Farrow Parkway will be closed to vehicles beginning Monday, March 4, while a contractor repaints all three of the planes. They are an F-100 Super Saber, an A-7D Corsair and an A-10 Warthog. Access to the park will be limited for approximately one month. The planes are on permanent loan to the city from the US Air Force and must be maintained to Air Force appearance standards.
- 6. The public is invited to an open house at Crabtree Memorial Gymnasium next Saturday, March 9, from 10 a.m. to 1:00 p.m.** This annual event not only showcases what’s available at the recreation center, but also the businesses and services available in the general Market Common area.
- 7. Want to know what events and activities are coming up in Myrtle Beach?** See <http://www.cityofmyrtlebeach.com/Events.pdf>. It’s a comprehensive list of city-related festivals, concerts, programs and more, updated weekly with new information. Check out the Calendar feature on the city’s website at <https://www.cityofmyrtlebeach.com/calendar.php> for a comprehensive look at city meetings, events and other scheduled activities.
- 8. Nearly 300 people attended last month’s Black History Month banquet and awards ceremony, and that’s the subject of our [Photos of the Week](#).** History was alive and well and filled with music and good food at the banquet, held Saturday, February 23, at Mary C. Canty Recreation Center. Seven local leaders were recognized as “unsung heroes” for their support of the community in which they serve. Honorees included Myrtle Beach Mayor Brenda Bethune, Chief Municipal Judge Jennifer Wilson, Conway Mayor Barbara Blain-Bellamy, Dr. Deborah Johnson Grate, Georgetown Mayor Brendon Barber, Sgt. Harold Blye, Sr., and the late Mr. Joe White.
- 9. Did you know...** That Myrtle Beach saw a 17.4 percent *decrease* in Part 1 crimes during calendar year 2018? The improvement was due to several factors, including increased use of technology and more officers on the street. For example, the city operates 815 cameras which keep a watchful eye on streets, intersections, parks and other public places. Myrtle Beach also has automated license plate readers at city entrances and exits. These processed 23.5 million license tags last year, returning alerts on more than 77,000 of those plates.

**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>

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

**CITY OF MYRTLE BEACH  
MEETING SCHEDULE  
March 4-9, 2019**

**MONDAY, MARCH 4**

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

**TUESDAY, MARCH 5**

- **9:00 a.m.** – Bicycle and Pedestrian Committee, First Floor Conference Room, City Hall, 937 Broadway Street
- **10:00 a.m.** – Community Appearance Board Staff Plan Review, Conference Room, City Services Building, 921 North Oak Street
- **1:30 p.m.** – Planning Commission, First Floor Conference Room, City Hall, 937 Broadway Street
- **2:00 p.m.** – Seniors Advisory Committee, Second Floor Conference Room, City Hall, 937 Broadway Street

**WEDNESDAY, MARCH 6**

- **8:30 a.m.** – Property Maintenance Hearing, Conference Room, City Services Building, 921 North Oak Street
- **3:00 p.m.** – Sandygate Village Neighborhood Watch, Main Office, 1011 Osceola Street
- **5:30 to 6:30 p.m.** – Nance Plaza Rededication Ceremony, Nance Plaza, 517 Ninth Avenue North

**THURSDAY, MARCH 7**

- **8:30 a.m.** – Special City Council Meeting, Myrtle Beach Sports Center, 2115 Sports Center Way
- **9:00 a.m.** – City Council Workshop, Myrtle Beach Sports Center, 2115 Sports Center Way
- **1:30 p.m.** – Community Appearance Board, Conference Room, City Services Building, 921 North Oak Street
- **5:30 p.m.** – My Beach 101, Briefing Room, Ted C. Collins Law Enforcement Center, 1101 North Oak Street

**FRIDAY, MARCH 8**

- *No Meetings Scheduled*

**SATURDAY, MARCH 9**

- **10:00 a.m. to 1:00 p.m.** – Crabtree Gym’s Annual Open House, Crabtree Memorial Gymnasium, 1004 Crabtree Lane

**City of Myrtle Beach  
Bicycle and Pedestrian Committee  
9:00 a.m., Tuesday, March 5, 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** – January 8 and February 5, 2019

**C. Action Plan**

1. Bicycle and Pedestrian Coordinator Position Resolution
2. Kings Highway Roadway Improvements Resolution
3. 2019 J1 Program Discussion – Tim Rollings
4. Cycling Event Report – Chris Wiggins, Special Events Coordinator

**D. Old Business**

**E. New Business**

1. 2019 Officer Bicycle and Pedestrian Committee Elections
2. Sidewalk Request Policy Question-and-Answer Session – Eric Norris, Streets Superintendent
3. H.3355 Distracted Driver Bill Resolution

**F. Non Agenda Items**

**G. Important Dates**

1. Next Meeting – 9:00 a.m., Tuesday, April 2, 2019

**H. Adjourn**

**City of Myrtle Beach  
Community Appearance Board Staff Plan Review  
10:00 a.m., Tuesday, March 5, 2019  
Conference Room, City Services Building  
921 North Oak Street, Myrtle Beach, SC 29577**

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**A. Roll Call**

**B. Approval of Minutes:** February 19, 2019, Meeting

**C. Old Business**

**D. New Business**

**Sign and Building Permit Applications**

1. **Sweet Treats – 930 North Ocean Boulevard:** Requests approval of (1) 6' x 2' internally lit sign cabinet with flat vinyl faces, and requests a conceptual/final review for storefront alterations. (Coastal Signs/Owner)
2. **7.99 or Less Beachwear – 1717 North Kings Highway:** Requests approval of (1) 11'10" x 4' channel letters and capsule mounted on existing freestanding pole sign, (1) 11'10" x 4' channel letters and capsule mounted on building. In addition, requests a conceptual/final review for the repainting of the building. (Yesco)

**Building Permit Applications**

1. **VA CBOC Myrtle Beach – Airpark Drive:** Requests a final review for an 84,000 square foot medical office building, parking, landscaping and site amenities to provide services for the U.S. Department of Veterans Affairs. (Previously heard on 02/07/19) (CALYX Engineers + Consultants)
2. **Holiday Towers – 601 Mitchell Court:** Requests a conceptual/final review to replace the existing green-coated chain-link fence with a black-coated chain-link fence. (Goode Fence)
3. **Beach Colony – 5308 North Ocean Boulevard:** Requests a conceptual/final review for landscaping renovations to front islands. (Global Green Landscaping)
4. **Andrew Residence – 4804 North Ocean Boulevard:** Requests a conceptual/final review for painting of the brick and adding (22) corbels. (Singleton Custom Builders)
5. **Cannon Road Office Building – 1435 Cannon Road:** Requests a conceptual/final review for a landscape plan. (S and D SC Holdings, LLC)
6. **Anderson Ocean Club – 2601 Withers Drive:** Requests a conceptual/final review to install a 72" tall bronze aluminum louver screen-fence between sidewalk entry to garage and back of house areas, including compactor and service entry to garage. (Goode Fence)

7. **J&K Home Furnishings Warehouse (North Industrial Park, Lot 15) – 1366 17th Avenue South:** Requests a conceptual/final review for a 33,600 square foot warehouse, parking, landscaping and dumpster enclosure. (Ayers & Associates)

**E. Non-Agenda Items from Staff**

**F. Adjournment**

**City of Myrtle Beach  
Planning Commission  
1:30 p.m., Tuesday, March 5, 2019  
First Floor Conference Room, City Hall  
937 Broadway Street, Myrtle Beach, SC 29577**

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**A. Call Meeting to Order**

**B. Matters of Order**

1. Approval of February 19, 2019, Minutes

**C. Matters of Business:**

1. **PRE-FIN 19-05 MB Farms/Bradley Housing – Nance St.:** Proposal by Myrtle Beach Farms, Co., and Bradley Housing Developers, LLC, to subdivide 4.97 acres located along Nance St. (TMS #181-02-02-127) into two (2) lots for the purpose of constructing a 24-unit senior housing apartment complex.
2. **RES 19-01 Kings Hwy:** Resolution from the City of Myrtle Beach Planning Commission to the City Council, recommending actions from the Kings Hwy Corridor Plan.

**D. Discussion**

1. CBD/Vape Moratorium – Public Hearing scheduled for March 19.

**E. Communication from Planning Commission**

**F. Reports and Informational Presentations from City Staff**

1. Small Urban Farming – Follow up from February 19 workshop
2. Yaupon Drive Renaming – Motion 2019-029 from City Council on February 26
3. Townhome Subdivisions (information in packet)

**G. Executive Session**

**H. Meeting Adjournment**



**City of Myrtle Beach  
Seniors Advisory Committee  
2:00 p.m., Tuesday, March 5, 2019  
Second Floor Conference Room, City Hall  
937 Broadway Street, Myrtle Beach, SC 29577**

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**A. Call to Order**

**B. Approval/Correction of the Minutes**

**C. New Business:**

1. City Update and Discussion
2. Downtown Redevelopment Plan – Lauren Clever, Executive Director, Downtown Redevelopment Corporation (DRC)
3. Volunteer of the Month Discussion
4. Review Upcoming Events
5. Suggestions of Future Events/Activities

**D. Old Business**

**E. Adjourn**

**City of Myrtle Beach  
Property Maintenance Hearing  
8:30 a.m., Wednesday, March 6, 2019  
Conference Room, City Services Building  
921 North Oak Street, Myrtle Beach, SC 29577**

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**A. Call to Order**

**B. New Business**

1. **Sheila E. Usher:** The property is located at 306A Chester Street and is identified by PIN #443-05-02-0035.
2. **Wilmington Savings Fund Society:** The property is located at 940 White Street and is identified by PIN #425-13-03-0026.
3. **Harris Knox:** The property is located at 950 White Street and is identified by PIN #425-13-02-0040.
4. **Frank J. Gore:** The property is located at 888 White Street and is identified by PIN #425-13-04-0066.

**C. Communications from Staff**

**D. Adjourn**

**SPECIAL MYRTLE BEACH CITY COUNCIL MEETING AGENDA**  
**THURSDAY, MARCH 7, 2019**  
**8:30 A.M. – MEETING – MYRTLE BEACH SPORTS CENTER**  
**2115 SPORTS CENTER WAY, 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**

***NOTE:** City laws are known as ordinances. Before a City ordinance can be enacted it must be introduced (1<sup>st</sup> Reading) and 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.*

**2nd Reading Ordinance 2019-022 amending Chapter 2, Article VI, Division 4, Accommodations Tax, to institute a three percent tax, effective immediately with implementation to be effective July 1, 2019.**

*The previous agreement, by which the county collects 1.5% hospitality fee inside the Myrtle Beach corporate limits, expired in 2017. This ordinance amends the city's current local accommodations tax ordinance, increasing the rate from 0.5% to 3.0%, per statutory limits, beginning July 1, 2019. Approval of this action, together with approval of the credit in proposed Ordinance 2019-024, does not increase the total amount of the tax burden on any given taxpayer; the ordinance changes the distribution between the city and the county.*

*With Council's discretion, local accommodations tax revenue may be used for:*

- Funding for roads and bridges that provide access to tourist destinations, such as the I-73 project.*
- Operations and maintenance costs that include police, fire service, emergency medical service and an emergency preparedness operations attendant for facilities where funds are spent.*
- Tourism-related buildings, such as civic centers, coliseums and aquariums.*
- Tourism-related cultural, recreational and/or historic facilities.*
- Beach access, renourishment and other tourism lands and water access.*
- Advertisements and promotions related to tourism development.*
- Water and sewer infrastructure to serve tourism-related demand.*

**2nd Reading Ordinance 2019-023 enacting in Chapter 2, Article VI, a new Division 7, Local Hospitality Tax, to institute a two percent tax, effective immediately with implementation to be effective July 1, 2019.**

*The previous agreement, by which the county collects 1.5% hospitality fee inside the Myrtle Beach corporate limits, expired in 2017. This ordinance amends the city's current local accommodations tax ordinance, increasing the rate from 0.5% to 3.0%, per statutory limits, beginning July 1, 2019. Approval of this action, together with approval of the credit in proposed Ordinance 2019-024, does not increase the total amount of the tax burden on any given taxpayer; the ordinance changes the distribution between the city and the county.*

*With Council's discretion, local accommodations tax revenue may be used for:*

- *Funding for roads and bridges that provide access to tourist destinations, such as the I-73 project.*
- *Operations and maintenance costs that include police, fire service, emergency medical service and an emergency preparedness operations attendant for facilities where funds are spent.*
- *Tourism-related buildings, such as civic centers, coliseums and aquariums.*
- *Tourism-related cultural, recreational and/or historic facilities.*
- *Beach access, renourishment and other tourism lands and water access.*
- *Advertisements and promotions related to tourism development.*
- *Water and sewer infrastructure to serve tourism-related demand.*

**2nd Reading Ordinance 2019-024 amending Chapter 2, Article VI, Division 3, Hospitality Fee, to provide a credit of the hospitality fee against the levy of the local Accommodations Tax and the Local Hospitality Tax, effective immediately with implementation to be effective July 1, 2019.**

*This ordinance amends the code to provide that taxpayers who pay the city hospitality fee concurrently with the Local Accommodations Tax and/or Local Hospitality Tax would be entitled to a credit in the amount of their Hospitality Fee payments to be applied against their liability for one or more of these taxes. This credit will limit the city taxpayer's liability to a total of 3.0% for combined fee and tax charges on city accommodations-related levies, and 2.0% on levies charged on sales of prepared foods and beverages.*

*The overall goal of these ordinances is to be sure that there is no new tax burden on the businesses or residents of this community, although it does change the distribution of these revenues earned within the corporate limits of the city from the county to the city.*

**COUNCIL DISCUSSION** – Funding plan to demonstrate the city's ongoing commitment to I-73, while also addressing existing service challenges to meet the needs of our residents, businesses and visitors.

*At the last City Council meeting each member of Council reaffirmed support for I-73. And, at the same time, we also recognize that each municipality in Horry County is challenged to meet existing service demands within their respective communities. Staff will present a plan that allocates city funding for the I-73 Initiative, addresses current service demands and improves the quality of the visitation experience for our visitors.*

**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**

**MYRTLE BEACH CITY COUNCIL WORKSHOP  
THURSDAY, MARCH 7, 2019  
9:00 A.M. – MYRTLE BEACH SPORTS CENTER  
2115 SPORTS CENTER WAY, MYRTLE BEACH, SC 29577**

*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.*

**A. Welcome and Statement of Meeting Purpose** – Mayor and City Council

**B. Reports from City Staff**

- a. Downtown Redevelopment Plan – Plan Adoption and Action Steps
- b. Community Appearance and Upkeep Recommendation
- c. Workforce Housing Update
- d. Sports Tourism End of Year Report and Discussion
- e. Economic Development Opportunities

**C. City Council Discussion Items**

**D. Public Input** (three-minute limit per speaker; 30-minute maximum)

**E. Executive Session**

**F. Adjournment**

**City of Myrtle Beach  
Community Appearance Board  
1:30 p.m., Thursday, March 7, 2019  
Conference Room, City Services Building  
921 North Oak Street, Myrtle Beach, SC 29577**

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**A. Call to Order**

**B. Approval of Minutes:** February 21, 2019, Minutes

**C. Old Business**

**D. New Business**

**Sign Permit Applications**

1. **Zombie Zone – 1001 North Ocean Boulevard:** Requests approval of (1) 8' x 1'4" externally lit dimensional wall sign. (Sign Works)
2. **National House of Pancakes – 211 North Kings Highway:** Requests approval of (1) 12' x 8' sign face in existing freestanding sign. (Neon Works)
3. **One Stop Body Shop – 1410 Enterprise Avenue:** Requests approval of (1) 12'x 1'8" internally lit channel letters on raceway. (Neon Works)
4. **Toasted Turtle – 2701 South Ocean Boulevard:** Requests approval of (2) 10' x 3' internally lit sign cabinet with flat sign face. (ASL Signs)
5. **Horizon at 77th/Bluegreen Vacations – 215 77th Avenue North:** Requests approval of (1) 8' x 2'2" aluminum sign face replacing existing changeable copy area. (ASL Signs)
6. **Miracle Ear – 960 Cipriana Drive, Unit B-7:** Requests approval of (1) 13'4" x 2' internally lit channel letters and (1) 2' x 5.5" vinyl graphics on entrance door. (AAA Sign Service)
7. **Zeus Digital – 515 Hwy 501:** Requests approval of (1) 10'10" x 3'5" flat sign mounted on building, (1) 8' x 1'2" tenant panel on existing multi-tenant freestanding sign, (1) 2' x 5" sign on multi-tenant directional sign and (1) 24" vinyl graphics on entrance door. (Signarama)
8. **Spectrum Paints – 1203 3rd Avenue South:** Requests approval of (2) 8' x 4' sign faces on existing freestanding sign. (Seaboard Signs)
9. **Strong Waters Craft Cocktails and Kitchen – 2005 North Ocean Boulevard, Unit A:** Requests approval of (1) 13'9" x 2' internally lit channel letters. (Seaboard Signs)
10. **KOA Resort – 613 5th Avenue South:** Requests approval of (1) 4'10" x 5'9" pan embossed KOA logo sign mounted to building, (1) 19'2" x 1'10" channel letters, (1) 13' x 1'5" channel letters, (1) 13'3" x 1'4" channel letters and (1) 10'1" x 1' channel letters all

mounted to building. In addition, requests approval of (1) 5'10" x 7'6" freestanding sign faces with an aluminum crab sign structure. (Seaboard Signs/Owner)

11. **GiGi's Pizza – 211 South Ocean Boulevard:** Requests approval of (2) 1' x 4' flat vinyl on aluminum sign mounted to building and (10) 2' x 8" vinyl graphics applied to windows. (Owner)
12. **I Love Pineapple – 911 North Ocean Boulevard:** Requests approval of (2) 8' x 2' signs mounted above the unit and below the counter. (Owner)
13. **Pick A Pearl – 912 North Ocean Boulevard:** Requests approval of (1) 8' x 1'3" flat vinyl on acrylic board mounted above the unit, and (1) 2'9" x 7'6" vinyl graphics applied to window. (Owner)
14. **Granite Stars – 601 Seaboard Street, Unit B:** Requests approval of (1) 12' x 6' pan faces on existing pole sign and (1) 14' x 2'6" flat metal sign mounted to front of building. (Coastal Signs)
15. **Granite Marble USA – 800 Seaboard Street:** Requests approval of (1) 10' x 5' building mounted sign with 0.5" acrylic letters. (Coastal Signs)
16. **Westgate Welcome Center – 2702 North Kings Highway:** Requests approval of (1) 6'4" x 10' freestanding sign with a 6'4" x 3'2" LED message board. (Coastal Signs)
17. **Aphrodite's Boutique – 5323 North Kings Highway:** Requests approval of (2) 8' x 1'4" sign faces in existing building mounted sign cabinets. (Coastal Signs)

#### **Sign and Building Permit Applications**

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5. **Cannon Road Office Building – 1435 Cannon Road:** Requests a conceptual/final review for a landscape plan. (S and D SC Holdings, LLC)
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**E. Non-Agenda Items from Staff**

**F. Non-Agenda Items from Board Members**

**G. Executive Session:** The board may take action on items discussed during Executive Session, once the Executive Session ends and the Public Session resumes.

**H. Adjournment**