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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 8, 2019
Re: Meeting Schedule and Agendas

1. Next week's [meeting schedule](#) is attached.
2. **The Military Appreciation Committee is launching a new volunteer recognition award in honor of one of its departed members.** The Colonel Robert Hawkins Veteran Volunteer Service Award will recognize a volunteer for services to a veterans' group, an individual veteran, a veteran's family and/or the greater Grand Strand veterans' community. Nominees must be residents of Horry County and a role model for veterans and others. A retired US Army colonel, Bob Hawkins was instrumental in planning the events during May. Applications are available at www.militaryappreciationdays.com, which has been updated with this year's events. Applications are accepted through April 1. Here's the direct URL: <http://www.militaryappreciationdays.com/Colonel%20Robert%20Hawkins%20Veterans%20Volunteer%20Service%20Award%20Nomination.pdf>.
3. **Applications are being accepted now for the City of Myrtle Beach's new Workforce Housing Advisory Board.** "Workforce housing" generally means housing that is affordable for working families and which would allow them to live inside the city limits, near their place of employment. City Council has eight seats to fill on the board, each chosen for his/her demonstrated interest in promoting the development of workforce housing and the stabilization of neighborhoods in the City of Myrtle Beach. Of the eight, one shall be from the financial or banking industry, one shall be from a home builders' association, one shall be a licensed realtor, one shall represent interests of the hospitality industry, one shall be a city or school district employee, one shall represent the Chamber of Commerce, one shall represent the health care industry and one shall represent the local clergy. The other six members of the board will be the Planning Director, the Executive Director of the Downtown

Redevelopment Corporation, the Neighborhood Services Director, an appointee by Habitat for Humanity and an appointee by New Directions. To be considered for one of the Council-appointed seats, send your resume and a letter-of-interest to the City Clerk, P.O. Box 2468, Myrtle Beach, SC 29578, or bring it to City Hall, 937 Broadway Street.

4. **If you've ever wondered who the namesake was for a particular street or building in Myrtle Beach, a new web page answers those questions.** Whether it's Mr. Joe White Avenue or Farrow Parkway, many of our places are named for historic figures from our past. To learn more details about who the person was and why he or she was so honored, visit https://www.cityofmyrtlebeach.com/i_want_to/find/our_honorary_namesakes.php.
5. **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 list of city meetings, events and other scheduled activities.
6. **High school students and their robot creations filled the Myrtle Beach Convention Center last weekend, and that's the subject of our [Photos of the Week](#).** The Palmetto Regional FIRST Robotics Tournament welcomed 64 teams of high school students from 10 states for a lively, NASA-themed competition. Students had six weeks to build a robot from scratch to accomplish the goals of this year's game, called "Destination: Deep Space," presented by Boeing. If you missed this fun and fast-paced event, check out the photos. It's also a great volunteer opportunity, if you're looking to get involved in a worthy project.
7. **Did you know...** That the Myrtle Beach Fire Department will help you change the batteries in your smoke detectors if you can't do that? Just call the Fire Department's main number, 843-918-1192, or the nearest city fire station in your neighborhood.

For more information, contact:

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

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**CITY OF MYRTLE BEACH
MEETING SCHEDULE
March 11-15, 2019**

MONDAY, MARCH 11

- **8:30 a.m.** – Staff Meeting/Hosted by Fire Department, Fire Station No. 6, 970 38th Avenue North
- **11:00 a.m.** – Employee Recognition Committee, Fire Department Conference Room, City Services Building, 921 North Oak Street
- **2:30 p.m.** – Planning Commission Staff Technical Review, First Floor Conference Room, City Hall, 937 Broadway Street
- **7:00 p.m.** – South Beach Neighborhood Watch, First Floor Meeting Room, Regency Towers, 2511 South Ocean Boulevard

TUESDAY, MARCH 12

- **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, MARCH 13

- **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
- **12:00 p.m.** – Downtown Redevelopment Corporation, Myrtle Beach Train Depot, 851 Broadway Street
- **2:30 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 38th Avenue North
- **6:00 p.m.** – The Golden Mile Neighborhood Watch, Fire Station No. 6, 970 38th Avenue North

THURSDAY, MARCH 14

- **8:30 a.m.** – City Manager's Safety Advisory Board, Conference Room, Law Enforcement Center Annex, 3340 Mustang Avenue
- **5:30 p.m.** – My Beach 101, Fire Station No. 3, 2108 South Kings Highway

FRIDAY, MARCH 15

- *No Meetings Scheduled*

**City of Myrtle Beach
Employee Recognition Committee
11:00 a.m., Monday, March 11, 2019
Fire Department 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 843-918-1113 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

A. Call to Order

B. New Business

1. Review Nominations

C. Open Discussions/Comments

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

E. Adjournment

City of Myrtle Beach
Planning Commission Technical Review
2:30 p.m., Monday, March 11, 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 Meeting to Order

B. Matters of Business:

Potential new business items for public hearing at the March 19 and April 2, 2019, Planning Commission meetings:

1. **TEXT 19-02 CBD/Vape Ordinance:** Proposal by City Council to regulate CBD and vape sales in the City of Myrtle Beach.
2. **TEXT 19-04 Age of Manufactured Homes:** Proposal by city staff to limit manufactured homes moved into the R5 (Single Family Residential) district to be no older than 9 years.
3. **TEXT 19-05 Indoor Urban Micro Farms:** Proposal by Seaside Greens to amend Appendix A, Zoning to allow Indoor Urban Micro Farms in the MU-M (Mixed Use Medium Density) district, and in other districts as the city deems appropriate.
4. **Z 19-01 HC Along 3rd Avenue S:** Proposal by staff to rezone properties along 3rd Avenue South from HC-2 (Highway Commercial) to HC-1 (Highway Commercial) to accommodate the current character of the street.

C. Meeting Adjournment

**MYRTLE BEACH CITY COUNCIL
TUESDAY, MARCH 12, 2019
9:00 A.M. – MEETING – TED C. COLLINS LAW ENFORCEMENT CENTER
1101 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 MEETING: Mayor Brenda Bethune

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF WORKSHOP MINUTES: March 7, 2019

APPROVAL OF MEETING MINUTES: February 26, 2019

APPROVAL OF SPECIAL MEETING MINUTES: March 7, 2019

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. Proclamation recognizing the Grand Strand Chapter of American Guild of Organists.
2. 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 (1st Reading) and then approved (2nd 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

2nd Reading Ordinance 2019-4 to amend the municipal budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by increasing the amount of building permit fees for the purpose of funding a workforce housing program.

Council has stated Economic Development is a priority for this community, and that providing adequate workforce and affordable housing is a key component of an economic development strategy. To fund this proposal staff recommends an additional fee of .25% of the construction value of any permit (after the first \$100,000 of value) would be used exclusively to pay the costs of the City's Workforce Housing Program, including any related administrative costs. To increase this fee, it is necessary to amend the 2018-19 Municipal Budget.

This item is directly related to Resolution R2019-5 which lays out City Council's policy with respect to workforce housing.

2nd Reading Ordinance 2019-20 to extend the corporate limits of the City of Myrtle Beach by annexing 0.54 acres located at 9307 Cove Dr. (Horry County TMS # 166-01-06-004), and rezone said property from Horry County SF 10 (Single Family Residential) to City of Myrtle Beach R15 (Single Family Residential).

The applicant wishes to build a single family home on vacant property located in an unincorporated "doughnut hole" off Cove Drive, and is required to submit an annexation petition as required to receive utility services.

2nd Reading Ordinance 2019-21 to amend Chapter 2, Division 2, Article VI, the Purchasing Code, to add a provision for small purchases.

This proposed ordinance recognizes that, while the City seeks to maintain competitive purchasing procedures, sometimes the need for price comparison and competition must be balanced against staff productivity and effectiveness, and relaxes the competitive bidding requirement under certain conditions for purchases of \$2,500 or less. The proposed procedures are similar to those found in the State procurement code.

Whenever practical, the purchaser must solicit a quote from a firm other than the previous supplier before placing a repeat order. When the waiver is used, the purchaser shall annotate the purchase requisition "price is fair and reasonable." The department director's signature is required to certify that the purchaser has complied with this section, and that funds are available for the purchase. Financial Services staff will review samples of Small Purchases from time to time and, when appropriate, advise the department director in order to improve results with respect to future purchases of similar items.

1st Reading Ordinance 2019-25 granting a Boardwalk Vendor Franchise Agreement for the 6th Ave N. portion of the public boardwalk of the City of Myrtle Beach for the period of three years beginning May 11, 2019.

There are 4 existing Boardwalk franchise locations at 3rd N, 4th N, 5th N & 6th N. Irie Café (owned by Keisha Moyd) has held the franchise in good standing for 6th N since 2016 & wishes to renew her franchise for another 3-year term.

Key provisions of the agreement include:

- *An annual franchise fee paid to the City of \$1,000/year.*
- *Requires vendor to insure the City.*
- *Prohibits vending at other locations.*
- *Limits operational hours to 6 a.m. – 11 p.m.*
- *Requires off-site storage of carts.*
- *Requires proper litter receptacles and clean-up materials.*
- *Prohibits verbal solicitations and amplified sounds.*

- *Requires vendor to provide pedestrian boardwalk passage.*

1st Reading Ordinance 2019-26 granting a Boardwalk Vendor Franchise Agreement for the 3rd Ave N. portion of the public boardwalk of the City of Myrtle Beach for a period of three years beginning May 11, 2019.

This item provides for a boardwalk vendor franchise agreement (as described above) for the location at 3rd North. After advertisement, two new proposals were received, Mellow Ice Cream (operated by Ethan Brown) and D & D Pretzel n Franks (operated by Denise Chestnut). Both proposers have been invited to make a presentation at the City Council Meeting.

1st Reading Ordinance 2019-27 providing for the issuance and sale of not exceeding \$7,000,000 general obligation bonds, series 2019, of the City of Myrtle Beach, South Carolina; fixing the form and details of the bonds; authorizing the City Manager to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

City staff has spent the last several months investigating proposals for the purchase and installation of an Enterprise Resource Planning System to replace the current system which was implemented 23 years ago. The selection phase of this process should be completed in a few weeks, followed by a contract award to the selected bidder. The ERP System will be implemented over the next 12 - 18 months, first with financial systems, then peripheral systems to follow.

We expect that this new system will be much more user-friendly to provide greater a greater amount of public information. The new ERP system will be far more current in terms of generally accepted accounting principles, and will more easily facilitate compliance with the many requirements of the Securities and Exchange Commission and other agencies to whom the city provides information.

Resolution R2019-19 to adopt the flood warning and response annex for the City of Myrtle Beach.

The National Flood Insurance Program's (NFIP) Community Rating System (CRS) provides credit to communities that focus on the life safety aspect of the community's floodplain management program. This Plan is intended to increase CRS points, which historically saves flood insurance policyholders in Myrtle Beach more than \$1,000,000 annually. The annex provides information for the safety of the residents, visitors, and business owner's in the event adverse weather conditions create a flooding event. Special emphasis is placed on the use of the flood stages and evacuation to increase public safety.

Resolution R2019-20 adopting the Downtown Master Plan including Phase 1 of the Downtown Master Plan Implementation Plan.

This resolution adopts the Downtown Master Plan and Phase 1 implementation Plan. The concept is that this document would provide a guideline for development of the City's downtown over time. Frequent amendments of this plan are expected as circumstances dictate and opportunities arise.

Motion M2019-33 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.

Motion M2019-34 to appoint/reappoint two members to the Beach Advisory Committee.

The terms of Thomas M. Hudgins (City Resident) and Pete Pearce (City Resident) expired on February 22, 2019. We have received two resumes. Mark Donevant (City Resident) and Dietrich Jehle (City Resident).

Motion M2019-35 to express the openness and desire of the City Council of Myrtle Beach to enter into negotiations regarding the necessary funds needed, regardless of source, including but not limited to hospitality and accommodation tax collections in all jurisdictions, in order to establish a local government revenue stream for the construction of I-73, and to request that the municipalities of Horry County and Horry County entertain similar legislative acts of approval evidencing their willingness to cooperate and participate in said negotiations, and to consider executing agreements to memorialize same.

This motion is intended to demonstrate City Council's on-going support for the construction of I-73 and to indicate Council's desire in participating in an intergovernmental agreement designed to formalize an agreement to this end with all of the jurisdictions that would directly benefit from the construction of that interstate highway.

Motion M2019-36 to declare City Council's on-going support for construction of I-73 and to provide for public consideration one example of how intergovernmental cooperation by participating local governments in Horry County could assure support in a shared commitment.

In conjunction with the previous motion this item demonstrates an option that could serve as the beginning point for discussing an intergovernmental cost-sharing agreement for the construction of I-73.

Motion M2019-37 to authorize the City Manager to enter into an agreement with the firm of Nexsen Pruet, LLC for the purpose of providing technical advice and support on matters involving the Opportunity Zone tax incentives.

This agreement provides expert assistance by the firm in matters related to the use of the Opportunity Zones tax incentives.

Motion M2019-38 to authorize the City Manager to enter into a Memorandum of Understanding regarding the housing of arrestees by the Town of Surfside Beach in the City of Myrtle Beach Police Department Detention facilities.

This motion would allow the City of Myrtle Beach to provide detention services to the Town of Surfside Beach at a rate of \$25 per day, per inmate. Certain other expenses, such as prisoner medical expenses would continue to be the Town's responsibility.

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 that 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 reason above. Council can take no vote or action in Executive Session.

ADJOURNMENT

City of Myrtle Beach
Property Maintenance Hearing
8:30 a.m., Wednesday, March 13, 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. **Mark J. Jandreau and Steven Lilly:** The property is located at 407 12th Avenue South and is identified by PIN #443-11-04-0042.
2. **Kyle Lynn Mitchell (LE):** The property is located at 4506 Camellia Drive and is identified by PIN #423-01-01-0002.
3. **Harrar Holdings II, LLC:** The property is located at 206 Broadway Street and is identified by PIN #443-04-04-0063.
4. **Vishu Bhambhani (Coral Sands):** The property is located at 301 N. Ocean Blvd., Unit 108, and is identified by PIN #443-05-03-0040.
5. **Kings Realty Limited Partnership:** The property is located at 1901 N. Kings Hwy and is identified by PIN #424-15-01-0077.
6. **Rudene J. Hucks:** The property is located at 900-958 Blue Street and is identified by PIN #425-13-01-0077.
7. **Richard Nance:** The property is located at 970-984 Grey Street and is identified by PIN #425-13-02-0038.

C. Communications from Staff

D. Adjourn

City of Myrtle Beach
Special Events Technical Review Committee
10:00 a.m., Wednesday, March 13, 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 – February 27, 2019, Meeting

C. Matters of Business

Review of Last Week's/On-Going Events

1. Myrtle Beach Marathon, March 2, 2019
2. Coastal Highland Games at Burroughs & Chapin Pavilion Place, March 9, 2019

Review of Upcoming Approved Events

1. Myrtle Beach Irish Festival at The Market Common and Grand Park, March 16, 2019
2. St. Patty's Day Boulevard Bash at Burroughs & Chapin Pavilion Place, March 16-17, 2019
3. Pee Dee Street Rodders "Run to the Sun" at 2501 N. Kings Hwy, Old Myrtle Square Mall Site, March 21-23, 2019
4. Myrtle Beach Jeep Jam at 2501 N. Kings Hwy, Old Myrtle Square Mall Site, April 5-7, 2019
5. Ground Zero Dragon Boat Festival, Grand Park, Market Common, April 22-29, 2019,
6. Myrtle Beach Food Truck Festival at Burroughs & Chapin Place, April 26-28 2019 (Need Insurance)
7. Grand Strand PRIDE in the Park at Valor Memorial Garden, June 1, 2019
8. Skyrider Park at Burroughs & Chapin Pavilion Place, June 12, 2019, through September 9, 2019 (Need Insurance)
9. Skyrider Park at Burroughs & Chapin Pavilion Place, September 10, 2019, through December 8, 2019 (Need Insurance)
10. Myrtle Beach Seafood Festival at Burroughs & Chapin Pavilion Place, November 1-3, 2019 (Need Insurance)
11. 38th Annual American Heart Association Horses on the Beach, Beach Ride from Lakewood Campground to 54th Avenue North, November 9, 2019 (Need Insurance)

D. New Business

Review of Upcoming Proposed Events (Final)

1. Pooch-A-Mania at Grand Park, April 14, 2019 (Need Insurance)
2. Taste of Market Common & Sidewalk Sale at Market Common, May 4, 2019
3. Farmers' Market at Market Common, every Wednesday & Saturday, May 4 – August 4, 2019 (Need Insurance from August 2 to September 28, 2019)
4. Farmers' Market at Market Common, Every Wednesday & Saturday, August 5 – September 28, 2019 (Need Insurance)

5. Sun Fun Festival & Parade at Plyler Park, Boardwalk, Beach & Ocean Blvd., May 31 – June 2, 2019 (Need Insurance)
6. Carriage Rides at Market Common, Tuesdays, June 4 – August 27, 2019 (Need Insurance from August 2 to August 27, 2019)
7. Concerts on the Green at Valor Memorial Garden, June 20, July 18, August 15, 2019 (Need Insurance from August 2 to August 15, 2019)

Review of Upcoming Proposed Events (Conceptual)

8. Cinco de Mayo Festival at Burroughs & Chapin Pavilion Place, May 4 – 5, 2019 (Need Site Plan)
9. Carolina County Music Festival at Burroughs & Chapin Pavilion Place, June 6 – 9, 2019 (Need Insurance, Security Plan)
10. Independence Day 5k at Market Common, July 4, 2019 (Need Insurance)
11. Oktoberfest at Market Common Grand Park, October 11-12, 2019 (Need Site Plan)
12. Salt-Oktoberfest at Burroughs & Chapin Pavilion Place, October 18-19, 2019 (Need Site Plan)
13. Myrtle Beach Mini Marathon & Coastal 5K at Myrtle Beach, Boardwalk and Market Common, October 19-20, 2019 (Need Insurance, Site Plan, Course Route and Security Plan)
14. 2nd Annual Arts & Music Festival at Market Common Grand Park, November 9, 2019
15. Myrtle Beach Turkey Trot at Market Common, November 28, 2019 (Need Insurance)
16. Goodbye 2019 OMA New Year's Eve Celebration, On The Boardwalk and Plyler Park, December 31, 2019 (Need Site Plan, Insurance & Security Plan)

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

**Myrtle Beach Downtown Redevelopment Corporation
Board of Directors Meeting
12:00 p.m., Wednesday, March 13, 2019
Myrtle Beach Train Depot
851 Broadway Street, Myrtle Beach, SC 29577**

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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 Items:

C. Action Items:

1. Approve the Minutes from February 13, 2019 – Chairman Martino
2. Approve changes to Plyler Park scope of work as presented, to include paying an hourly rate to DDC up to \$5,000 up to bidding the project out, and to enter into a Professional Services Agreement with DDC for management of the actual project to be paid for and done in FY 19/20, contingent upon bid approval.
3. Direct the Personnel Committee to return with a slate of Officers and/or appointments and reappointments – Chairman Martino

D. Reports:

1. Treasurer's Report – Treasurer/City Manager John Pedersen
** Plyler Park
2. City Manager's Report – City Manager/Treasurer John Pedersen
3. Downtown Master Plan Update
4. City/DRC Updates: Executive Director
 - a. International Downtown Association Tutorial
 - b. Downtown Coffee Club
 - c. Food Truck Festival Update
 - d. Other topics

E. Discussion Items:

1. Historic National Register Process Update regarding the Encore Building
2. Next Steps – Retreat, Master Plan, Revenue Creation Partnerships

F. Executive Session:

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

G. Public Comments: Chairman Martino

H. Closing Remarks, Board Input/Questions/Suggestions

G. Adjourn: Chairman Martino

**City of Myrtle Beach
Technology Advisory Group
2:30 p.m., Wednesday, March 13, 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 843-918-1142 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

- A. Call to Order** – Jason Greene, Chair
- B. Approval of Minutes**
- C. Recap of City Council Presentation**
- D. Entrepreneur Ecosystem Discussion**
- E. Smart City Implementation Discussion**
- F. Other Business**
- G. Adjournment**

**City of Myrtle Beach
City Manager's Safety Advisory Board
8:30 a.m., Thursday, March 14, 2019
Classroom A, Law Enforcement Center Annex
3340 Mustang 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

B. Guest Speaker – Police Public Information Officer and Real Time Crime Analyst

C. Old Business

1. April is Employee Preparedness Month – Tom Anderson

D. New Business

1. 2019 Inspection Locations – Tom Anderson
2. Defensive Driving Classes – Tom Anderson
3. AED Annual Inspection – Tom Anderson
4. Particular Safety Meeting Topics Desired this Year – Group
5. Discuss Safety Concerns within Departments

E. Communication

1. What is new in department in regards to safety?
2. Policies, Procedures, New Equipment and Training
3. Find speaker and topic

F. Next Meeting – June 13, 2018, Hosted by Planning Department

G. Adjourn