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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 22, 2019  
**Re:** Meeting Schedule and Agendas

1. Next week's [meeting schedule](#) is attached.
2. **Myrtle Beach is hosting a spring Job Expo from 10:00 a.m. to 3:00 p.m., next Saturday, March 30, at Futrell Park on Mr. Joe White Avenue.** Companies seeking employees may contact Chris Wiggins at 843-918-2338 or [chriswiggins@cityofmyrtlebeach.com](mailto:chriswiggins@cityofmyrtlebeach.com) for more information or a spot at the Expo. Everyone's invited to attend! Update your résumé and put your best foot forward for your future in Myrtle Beach.
3. **The Myrtle Beach Police Department will host Memorial Day Weekend meetings for the community and businesses in the next few weeks.** Community meetings are set for 6:00 p.m., Thursday, both March 28 and April 11, at the Train Depot. Business meetings for owners and managers will be held at 10:00 a.m., Thursday, both April 4 and April 18, at the Train Depot. Staff will be on hand to share the weekend's operational plans and answer questions. For more information, visit <http://police.cityofmyrtlebeach.com/memorial-day-weekend/>.
4. **The April 1 deadline is fast approaching for nominations for the Colonel Robert Hawkins Veterans Volunteer Service Award.** Do you know an outstanding volunteer who serves the veterans' community here in Myrtle Beach and Horry County? The Military Appreciation Committee is launching this new award to 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. The late Bob Hawkins, a retired US Army colonel, was instrumental in planning the events during May. Applications are available at

[www.militaryappreciationdays.com](http://www.militaryappreciationdays.com) and are accepted through April 1. The direct link is <http://www.militaryappreciationdays.com/Colonel%20Robert%20Hawkins%20Veterans%20Volunteer%20Service%20Award%20Nomination.pdf>.

5. **The City of Myrtle Beach mailed out 10,595 business license renewal forms earlier this month.** License renewals must be received or postmarked by June 30, 2019. After that date, a late penalty will apply. By the way, all owners of residential rental property are required to have a license. For more information, call the Business License Office at 843-918-1200 or visit [https://www.cityofmyrtlebeach.com/careers/business/business\\_license\\_requirement.php](https://www.cityofmyrtlebeach.com/careers/business/business_license_requirement.php).
6. **Visit our Events file for a comprehensive list of activities scheduled in Myrtle Beach.** See <http://www.cityofmyrtlebeach.com/Events.pdf>. This list of city-related festivals, concerts, programs and more is updated weekly with new information. The Calendar feature on the city's website at <https://www.cityofmyrtlebeach.com/calendar.php> also is a great resource for meetings, events and other scheduled activities.
7. **This month's annual Open House at Crabtree Memorial Gymnasium is the subject of our [Photos of the Week](#).** Hundreds turned out for this fun and informative event. Attendees had a chance to meet the staff and learn what's available at the center. Local businesses and non-profits were on hand, too, and everyone enjoyed tai chi demonstrations, live music, popcorn, hotdogs and more.
8. **Did you know...** That Myrtle Beach now offers beekeepers the ability to register the locations of their hives so that we don't spray for mosquitoes nearby? To register a hive, call the Public Works Department at 843-918-2000. Exceptions to the "no spray zone" include a high mosquito count or complaints in the area for nuisance mosquitoes. The city sprays for mosquitoes during the warm months, covering the city each week, weather permitting. For more information, contact Samantha Taylor at 843-918-2017.

**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 25-30, 2019**

**MONDAY, MARCH 25**

- **8:30 a.m.** – Staff Meeting/Hosted by Municipal Court, Court Room, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **10:00 a.m.** – Taxi Hearing Panel, Conference Room, City Services Building, 921 North Oak Street

**TUESDAY, MARCH 26**

- **9:00 a.m.** – City Council Meeting, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **5:00 p.m.** – Carolina Ridge Neighborhood Watch, Pool House, Carolina Ridge, 830 44<sup>th</sup> Avenue North
- **7:00 p.m.** – Ramsey Acres Neighborhood Watch, 1110 Highway 15

**WEDNESDAY, MARCH 27**

- **8:00 a.m.** – Myrtle Beach Convention Center Hotel Corporation Board, Room 236, Myrtle Beach Convention Center, 2101 North Oak Street
- **10:00 a.m.** – Special Events Technical Review, Conference Room, City Services Building, 921 North Oak Street

**THURSDAY, MARCH 28**

- **6:00 p.m.** – Memorial Day Weekend Community Meeting, Myrtle Beach Train Depot, 851 Broadway Street
- **7:00 p.m.** – Old Pine Lakes Neighborhood Watch, Fire Station No. 6, 970 38<sup>th</sup> Avenue North
- **7:00 p.m.** – Pine Lakes Estates Neighborhood Watch, Fire Station No. 6, 970 38<sup>th</sup> Avenue North
- **7:00 p.m.** – Pine Lakes Neighborhood Watch, Fire Station No. 6, 970 38<sup>th</sup> Avenue North

**FRIDAY, MARCH 29**

- *No Meetings Scheduled*

**SATURDAY, MARCH 30**

- **10:00 a.m. to 1:00 p.m.** – Fifth Annual “Blue Lights versus Red Stripes” Flag Football Game, Doug Shaw Memorial Stadium, 705 33<sup>rd</sup> Avenue North
- **10:00 a.m. to 3:00 p.m.** – Myrtle Beach Job Expo, Futrell Park, 1100 Mr. Joe White Avenue

**City of Myrtle Beach  
Taxi Hearing Panel  
10:00 a.m., Monday, March 25, 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 843-918-1004 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

**A. CALL TO ORDER:** Martin Eells, Chair

**B. MATTERS TO BE HEARD:**

1. Transfer of Certificates of Convenience & Necessity #117 and #60 from Taylor Alston and Khalifa Ghafir Elidrissi to Thomas Martin Capital Cab/Tom's Taxi of Myrtle Beach.

**C. ADJOURN**

**MYRTLE BEACH CITY COUNCIL  
TUESDAY, MARCH 26, 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.*

**9:00 A.M. – A PUBLIC HEARING WILL BE HELD AT 9:00 A.M. AT THE TED C. COLLINS LAW ENFORCEMENT CENTER AT 1101 N. OAK STREET ON THE PROPOSED ENACTMENT OF ORDINANCE NO. 2019-27, PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$7,000,000 GENERAL OBLIGATION BONDS, SERIES 2019.**

**CALL TO ORDER MEETING:** Mayor Brenda Bethune

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MEETING MINUTES:** March 12, 2019

**APPROVAL OF SPECIAL MEETING MINUTES:** March 18, 2019

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

1. Recognition of the My Beach 101 Graduates.
2. Employee of Year and Longevity Awards.
3. Public Works Year in Review.
4. Memorial Day Weekend Update (Military Appreciation and MDW Bikefest).
5. Quarterly Report from the Myrtle Beach Area Chamber of Commerce.
6. Presentation of production of BALLOONACY at Ground Zero by the Myrtle Beach Children's Theater.
7. 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) 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.*

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

## **REGULAR AGENDA**

**2<sup>nd</sup> Reading Ordinance 2019-25 granting a Boardwalk Vendor Franchise Agreement to Keisha Moyd for the 6<sup>th</sup> 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 3<sup>rd</sup> N, 4<sup>th</sup> N, 5<sup>th</sup> N & 6<sup>th</sup> N. Irie Café (owned by Keisha Moyd) has held the franchise in good standing for 6<sup>th</sup> 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.*
- Vendor required to insure the City.*
- Vending prohibited at other locations.*
- Operational hours limited to 6 AM – 11 PM.*
- Off-site storage of carts required.*
- Proper litter receptacles & clean-up materials required.*
- Verbal solicitations, and amplified sounds prohibited*
- Vendor required to provide pedestrian boardwalk passage required.*

**2<sup>nd</sup> Reading Ordinance 2019-26 granting a Boardwalk Vendor Franchise Agreement to \_\_\_\_\_ for the 3<sup>rd</sup> 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 3<sup>rd</sup> 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 made a presentation at the previous City Council Meeting.*

**2<sup>nd</sup> 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.*

*The new system will be much more user-friendly and will provide greater ease of access to 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.*

*The City's outstanding constitutional 8% GO Debt Capacity has been updated for 2<sup>nd</sup> reading. It stands at \$13.65 million following the retirement of \$2.8 million on March 1 of this year.*

**Resolution R2019-21 to accept the dedication of those certain roadways known as Cole Court and Ethan Drive within the Plantation Heights Subdivision off 38<sup>th</sup> Ave. N.**

*The City generally accepts maintenance responsibility for private streets built to City standards.*

**Resolution R2019-22 setting forth the policy of the City of Myrtle Beach regarding the provision of Homeless Task Force.**

*While New Directions and ECHO (Eastern Carolina Homeless Organization) have been very successful in helping homeless persons in our community, homelessness still impacts our community and our economy. A Homeless Taskforce Advisory Board (HTAB), is proposed to explore opportunities to address homelessness in the City. This is a temporary body (as opposed to a permanent board) charged with reporting back to City Council by 3/31/20.*

*The HTAB is proposed to consist of 9 members:*

- *A member to be appointed by Grand Strand Medical Center.*
- *A member to be appointed by the New Directions of Horry County Board of Directors.*
- *A member to be appointed by the ECHO Board of Directors*
- *Council will appoint six members (one of whom shall be designated chairperson). Of these six appointees, one shall be a religious leader, and five shall represent the community at large.*

*The HTAB is tasked with:*

- *Review "best practices" used effectively in other communities.*
- *Recommending policies, action steps, and guidelines which to positively impact homelessness.*

**Motion M2019-39 to approve a Special Event Permit to DBC Broadcasting on behalf of the City of Myrtle Beach Parks Division for Pooch-A-Mania, to be held on April 14, 2019, from 12:00 p.m. to 6:00 p.m. at Grand Park. 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.**

*The event will feature a dog obstacle course, dog performers, kids' activities, food trucks, live bands, vendors and alcohol sales. This event will be open to the public, and no entry fee will be required. The applicant is aware that he must pay for any services provided by the City.*

**Motion M2019-40 to approve a Special Events Permit to Caitlen Buffkin/BEI – Beach LLC for The Taste of the Market Common and Sidewalk Sale, May 4, 2019, from 11:00 a.m. – 4:00 p.m. 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.**

*Tickets will be sold for food tastings at Market Common Restaurants. Each of the participating restaurants will have 10x10 tent and table outside their restaurant. There will be bounce houses, music, various vendors and a sidewalk sale for the Market Common merchants. The applicant is aware that she must pay for any City services.*

**Motion M2019-41 to approve a Special Events Permit to Caitlen Buffkin/BEI – Beach LLC for the Farmers’ Market, to be held every Wednesday from 3:00 – 7:00 p.m. and Saturday from 10:00 a.m. – 3:00 p.m. from May 4 to August 4, 2019. 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.**

*Each of the participating farmers and artisans will have a 10x10 tent and table along Deville St. The applicant is aware that she must pay for any City services.*

**Motion M2019-42 to approve a Special Events Permit to Caitlen Buffkin/BEI – Beach LLC for the Farmers’ Market, to be held every Wednesday from 3:00 – 7:00 p.m. and Saturday from 10:00 a.m. – 3:00 p.m. from August 4 to September 28, 2019. 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.**

*Each of the participating farmers and artisans will have a 10x10 tent and table along Deville St. The applicant is aware that she must pay for any services provided by the City of Myrtle Beach.*

**Motion M2019-43 to approve a Special Event Permit to Caitlen Buffkin/BEI-Beach, LLC for the Concerts on the Green to be held Thursdays at Valor Memorial Garden in Market Common on June 20, 2019, July 18, 2019, and August 15, 2019, from 6:00 to 10:00 p.m. 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.**

*The event includes live music and vendors around the park, including alcohol sales. The park will be barricaded, however, no in-kind services or street closures are requested. Market Common security, maintenance, and marketing staff will be present and two off-duty police officers will be hired for additional security.*

**Motion M2019-44 to approve a Special Event Permit to Caitlen Buffkin/BEI-Beach, LLC for the Market Common Carriage Rides, unanimously approved by the Special Events Technical Review Committee, to be held every Tuesday from June 4 through August 27, 2019, from 6:00 to 9:00 p.m. 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.**

*The event includes allowing a Horse Drawn Carriage to carry guests through Market Common. The promoter anticipates that the event will draw approximately 50 guests per evening and asks to close two parking spaces on Howard Avenue in front of Dolce Lusso Salon for Carriage pick up and drop off.*

**Motion M2019-45 to approve a Special Event Permit to Michelle Kerscher/Gay Dolphin & Jan Connell/Oceanfront Merchants Association for the “Sun Fun Festival” to be held at Plyler Park, and Beachfront, and on the Boardwalk between 8<sup>th</sup> Ave. North and Mr. Joe White Avenue, Friday, May 31, 2019, from 5:00 to 11 p.m., and Saturday and Sunday, June 1-2, 2019, from 10:00 a.m. to 11:00 p.m. 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.**

*The event features a Parade at 10:00 a.m. on Saturday June 1, starting at 8<sup>th</sup> Ave. North, proceeding North on Ocean Boulevard to 16<sup>th</sup> Ave. North. There will be live music,*



*performers, games, and vendors. No alcohol will be sold. Additional entertainment will feature a sand sculpture demonstration and the U.S. Army Golden Knight Paratroopers landing on the beach behind Plyler Park Friday at 9:30 p.m. and Saturday at Noon. The event will be open to the public with no admission charge.*

**Motion M2019-46 to authorize the City Manager to prepare Requests for Qualifications followed by Requests for Proposals for the redevelopment of certain City-owned properties in the downtown as identified in the Downtown Master Plan, or as may otherwise be identified as available for redevelopment in accordance with the economic development goals of the City, and to further authorize the Manager to engage other professional firms as may be necessary to accomplish these goals.**

*The Downtown Master Plan identified a number of City-owned properties in the downtown area that are both available for development and in an Opportunity Zone. To maximize the value of the OZ tax credits projects must be initiated within this calendar year. This process contemplates that the City would issue RFQ's to identify developers that are qualified and best positioned to take advantage of these opportunities, and then RFP's for specific development proposals.*

*In addition to these downtown properties located in the OZ, the City currently owns over 100 oceanfront acres located south of the current City limits. The City currently leases these properties to two companies who operate large campgrounds. The lease for these properties expires on February 15, 2020. This action would allow the City to begin to take development proposals for these properties from the current lease-holders or other parties. These properties are not located in an opportunity zone.*

**Motion M2019-47 to authorize the City Manager to enter into an agreement with Benchmark Planning to provide technical assistance with the implementation of the Downtown Master Plan.**

*The purpose of this proposed contract is to provide technical assistance on an on-going basis for the implementation of Council's Downtown Master Plan. Benchmark was the firm that helped to formulate this Plan, and the need for their further assistance is anticipated as we begin the implementation process.*

*Benchmark has also previously developed RFQ's similar to that proposed in Motion 2019-46. If approved this firm would be immediately tasked with developing those RFQ and RFP documents.*

**Motion M2019-48 to approve a pass-through agreement between the City and the South Carolina Department of Health and Environmental Control ("DHEC") for funding in the amount of \$1,000,000 to be used for existing ocean outfall maintenance activities, design of a header pipe for the existing 25<sup>th</sup> Avenue South ocean outfall, and preliminary design of the 24<sup>th</sup> Avenue North ocean outfall; and to authorize the City Manager or his designee to execute and deliver the agreement by April 1, 2019.**

*This agreement is supported by appropriations from the state budget for fiscal year 2018-19, according to Proviso 34.57. The supported project will consist of providing for ocean outfalls for stormwater drainage and removal of storm drains currently running across the beach. The Public Works Department has prepared a project budget showing that these funds will be spent for existing ocean outfall maintenance activities, design of a header pipe for the existing 25<sup>th</sup> Avenue South ocean outfall, and preliminary design of the 24<sup>th</sup> Avenue North ocean outfall. Unexpended funds distributed pursuant to this agreement may be carried*

*forward to succeeding fiscal years and expended for the same purpose. No local match requirement is stated in the agreement.*

**Motion M2019-49 to enter into a Municipal State Highway Project Agreement with South Carolina Department of Transportation relating to the realignment of 501.**

*Under this proposed agreement the City agrees to move forward with the realignment of 501 by SCDOT. Specifically, the City would:*

- Consent to the improvements within its corporate limits, and approve the project plans.*
- Agree to exempt all existing and new right-of-way and other properties purchased in connection with right-of-way from any general or special assessment against real property.*
- Assist SCDOT to relocate water, sewer and gas pipes, manholes, or fire hydrants, and all power or telephone lines or poles located in the existing right-of-way in accordance with project plans.*
- Indemnify and hold harmless SCDOT to the fullest extent allowed by law against any and all claims or actions brought against it arising out of the placing, maintenance, or removal of any utilities by the City or its contractors.*
- Faithfully observe State Law relating to the regulation of traffic on the street, and refrain from placing traffic control devices on the street, without first obtaining SCDOT's written approval.*

**Motion M2019-50 to enter into a Municipal State Highway Project Agreement with South Carolina Department of Transportation relating to improvements to US 17 Bypass from Shetland Drive to the Backgate.**

*Under this proposed agreement the City agrees to move forward with improvements to US 17 Bypass from Shetland Drive to the Backgate by SCDOT. Specifically, the City would:*

- Consent to the improvements within its corporate limits, and approve the project plans.*
- Agree to exempt all existing and new right-of-way and other properties purchased in connection with right-of-way from any general or special assessment against real property.*
- Assist SCDOT to relocate water, sewer and gas pipes, manholes, or fire hydrants, and all power or telephone lines or poles located in the existing right-of-way in accordance with project plans.*
- Indemnify and hold harmless SCDOT to the fullest extent allowed by law against any and all claims or actions brought against it arising out of the placing, maintenance, or removal of any utilities by the City or its contractors.*
- Faithfully observe State Law relating to the regulation of traffic on the street, and refrain from placing traffic control devices on the street, without first obtaining SCDOT's written approval.*

**Motion 2019-51 to take a position with respect to proposed legislation regarding the distribution of state library funds to include City-owned libraries.**

*The State has traditionally provided funding for "County Public Libraries" on a per capita basis. Despite the fact that the City's population has been used in the calculations to determine the support provided by the State for the Horry County Library System, as the only municipally owned library in the State, Chapin Memorial Library has not been eligible to receive this funding assistance.*

*The House's version of the State FY 2019-20 budget includes a proviso requiring that a distribution be made to CML based on the City's population. That budget is now before the Senate for consideration. This amount that would go to CML is estimated at \$57,000.*

*Recent Council actions have made library cards free to all Horry County residents. The County maintains 10 branches, none of which are located in the most populous City in the County. Previous attempts to negotiate County library support for Chapin Memorial Library have been unsuccessful.*

**Motion 2019-52 to take a position with respect to proposed legislation regarding Police forfeitures.**

*Legislation has been proposed in the General Assembly that would significantly impact forfeitures of cash to the Police resulting from drug arrests. The legislation would also significantly reduce the amount of funding going back to local law enforcement agencies for their use in continuing drug and narcotics enforcement activities. Chief Prock will explain the current law, the proposed legislation, and propose a compromise for consideration to address potential abuses of the current law, without also severely reducing the benefits to law enforcement.*

**Motion M2019-53 – To authorize the City Manager to enter into a Confidentiality Agreement with Horry County, and the municipalities within Horry County relating to the negotiations which may result in an Intragovernmental Agreement regarding local funding for I-73.**

*Under the terms of this proposed agreement Atlantic Beach, Aynor, Briarcliff Acres, Conway, Loris, Myrtle Beach, North Myrtle Beach, Surfside Beach, and Horry County would agree to the terms for negotiating a local funding agreement for 1-73. The parties would agree that:*

- The integrity of dispute resolution and the legal process and promoting a full and fair deliberation and negotiation require that the Discussion be confidential and privileged.*
- All communications and information exchanged between the parties shall remain confidential and shall be privileged under Rule 408 of the South Carolina Rules of Evidence.*
- Information within the public domain shall not be deemed to constitute confidential or privileged information for purposes of this Agreement.*
- The County and the municipal reps may report the substance of any information exchanged during the negotiations to their respective governing boards.*
- This Agreement shall continue until terminated by any Party (requires three days' written notification to the other Parties).*
- The obligation to observe the confidentiality and privilege survives the Agreement's termination.*
- This Agreement shall not be construed to prevent either Horry County or the Municipalities from taking steps to protect their respective legal interests in this matter.*

*This Confidentiality Agreement protects only the negotiations themselves. If a final Intragovernmental Agreement is reached, each jurisdiction would have to consider that Agreement in open session.*

**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**  
**Myrtle Beach Convention Center Hotel Corporation Board**  
**8:00 a.m., Wednesday, March 27, 2019**  
**Room 236, Myrtle Beach Convention Center**  
**2101 North Oak Street, Myrtle Beach, SC 29577**

*ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1225 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.*

- A. Convene and call to order**
- B. Approval of minutes** – February 2019 meeting
- C. Entertain public comments and questions**
- D. Review of monthly hotel financials for February 2019** (Mrs. Hinde)
- E. Hotel sales and marketing update** (Mr. Semidei)
- F. Convention Center sales and marketing update** (Mr. Monroe)
- G. Asset Manager reports**
- H. Discuss additional business**
- I. Executive Session**
- J. Adjourn**

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

**C. Matters of Business**

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

**Review of Upcoming Approved Events**

1. Myrtle Beach Jeep Jam at 2501 N. Kings Hwy, Old Myrtle Square Mall Site, April 5-7, 2019
2. Ground Zero Dragon Boat Festival, Grand Park, Market Common, April 22-29, 2019,
3. Myrtle Beach Food Truck Festival at Burroughs & Chapin Place, April 26-28 2019 (Need Insurance)
4. Grand Strand PRIDE in the Park at Valor Memorial Garden, June 1, 2019
5. Skyrider Park at Burroughs & Chapin Pavilion Place, June 12 through September 9, 2019 (Need Insurance)
6. Skyrider Park at Burroughs & Chapin Pavilion Place, September 10 through December 8, 2019 (Need Insurance)
7. Myrtle Beach Seafood Festival at Burroughs & Chapin Pavilion Place, November 1-3, 2019 (Need Insurance)
8. 38<sup>th</sup> Annual American Heart Association Horses on the Beach, Beach Ride from Lakewood Campground to 54<sup>th</sup> 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 and Sidewalk Sale at The Market Common, May 4, 2019
3. Farmers' Market at The Market Common, Every Wednesday and Saturday, May 4 – August 4, 2019 (Need Insurance from August 2 to September 28, 2019)
4. Farmers' Market at The Market Common, Every Wednesday and Saturday, August 5 – September 28, 2019 (Need Insurance)
5. Sun Fun Festival & Parade at Plyler Park, Boardwalk, Beach and Ocean Blvd., May 31 – June 2, 2019 (Need Insurance)

6. Carriage Rides at The 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)
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

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

10. ULI Food Forum at Ground Zero, April 11, 2019
11. Independence Day 5k at Market Common, July 4, 2019
12. Myrtle Beach International Culture Festival at Chapin Park, August 10, 2019 (Need Site Plan)
13. Oktoberfest at Market Common Grand Park, October 11-12, 2019 (Need Site Plan)
14. Salt-Oberfest at Burroughs & Chapin Pavilion Place, October 18-19, 2019 (Need Site Plan)
15. Myrtle Beach Mini Marathon and Coastal 5K at Myrtle Beach, Boardwalk and Market Common, October 19-20, 2019 (Need Insurance, Site Plan, Course Route and Security Plan)
16. 2<sup>nd</sup> Annual Arts & Music Festival at Market Common Grand Park, November 09, 2019
17. Myrtle Beach Turkey Trot at Market Common, November 28, 2019 (Need Insurance)
18. Goodbye 2019 OMA New Year's Eve Celebration, On The Boardwalk and Plyler Park, December 31, 2019 (Need Site Plan, Insurance and 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**