

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: Public Information Department

Date: June 7, 2019

Re: Meeting Schedule and Agendas

- 1. Next week's meeting schedule is attached.
- 2. Myrtle Beach meets and exceeds all drinking water standards in annual Water Quality Report, now available on the city's website. To view the PDF document, visit https://www.cityofmyrtlebeach.com/Water%20Quality%20Report.pdf.
- 3. The public is invited to attend the Myrtle Beach Fire Department's 31st Recruit School Firefighter Graduation set for 10:00 a.m., Friday, June 14. The graduation takes place at the General Robert H. Reed Recreation Center, 800 Gabreski Lane, and celebrates new firefighters who have completed weeks of classroom and active training to prepare them for life as a Myrtle Beach firefighter. This year's guest speaker is retired New York Firefighter Jeff Cool. Questions? Call 843-918-1192 for information.
- 4. Join us for a ribbon-cutting ceremony for the new Andre S. Pope Mountain Bike Skills Park at 10:00 a.m., Saturday, June 15, 4670 South Kings Highway. The City of Myrtle Beach and the Myrtle Beach Area Mountain Biking Association cohost the event. Bicyclists attending the ceremony are asked to park at Warbird Park, 150 Farrow Parkway; a city team member will lead a bicycle ride to the event location. Onsite parking is not available for pedestrians, unfortunately. Event attendees can park at the nearby shopping center and walk to the park. For more, contact Kelly Mezzapelle at kmezzapelle@cityofmyrtlebeach.com.

- 5. The International Student Outreach Program (ISOP) for visiting J-1 international students continues on Tuesdays, through July 2. Volunteers from throughout the community, many speaking the languages of our visiting students, provide weekly orientation programs on Tuesdays at 9:00 a.m. The programs take place at Seacoast Vineyard Church, 504 27th Avenue North, and cover a variety of topics, including bicycle safety, banking, Social Security numbers, transportation, hurricane preparedness, living arrangements and local activities.
- **6. Looking for something to do in Myrtle Beach?** Visit our Events webpage for a comprehensive list of activities. See https://www.cityofmyrtlebeach.com/Events.pdf. This file of city-related festivals, concerts, programs and more is updated weekly with new information.
- 7. Dozens of veterans marched on Ocean Boulevard in a solemn remembrance of Memorial Day, and that's the subject of our Photos of the Week. The annual march is coordinated by the Combat Veterans Motorcycle Association and the city's Military Appreciation Committee. The walk ended at the Burroughs & Chapin Pavilion Place, where the Combat Veterans Motorcycle Association performed the Battlefield Cross ceremony.
- 8. Did you know... That Chapin Memorial Library celebrated its 70th anniversary this week? A public library originally opened in 1939 on North Kings Highway in the old Chamber of Commerce building, which was unused at the time. The library started with 501 books. During World War II, the library moved to the Chapin Company building as part of the government recreation program for soldiers stationed at the Myrtle Beach Army Air Field. The library returned to the Chamber building following the war, but relocated in May 1947 to the old USO building in the 1200 block of North Ocean Boulevard, before briefly moving back to the Chapin Company. In August 1948, the Chapin Foundation provided \$40,000 for a library building on city parkland and \$2,000 more for landscaping. The city's Chapin Memorial Library opened June 1, 1949, in its current location and has been expanded four times. It's the only city-owned library in the state.

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 June 10-15, 2019

MONDAY, JUNE 10

- 8:30 a.m. Staff Meeting/Hosted by Financial Management & Reporting, Conference Room, City Services Building, 921 North Oak Street
- **10:00 a.m.** Arts District Architectural Design Review Committee, Second Floor Conference Room, City Hall, 937 Broadway Street
- 2:30 p.m. Planning Commission Staff Technical Review, Conference Room, City Services Building, 921 North Oak Street

TUESDAY, JUNE 11

- 9:00 a.m. J1 International Student Outreach Program, Seacoast Vineyard Church, 504
 27th Avenue North
- 9:00 a.m. City Council Workshop, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- 10:00 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, JUNE 12

- 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
- 2:00 p.m. Beach Advisory Committee, Second 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, JUNE 13

- **8:30 a.m.** City Manager's Safety Advisory Board, Myrtle Beach Train Depot, 851 Broadway Street
- 1:30 p.m. Board of Zoning Appeals, Conference Room, City Services Building, 921 North Oak Street

FRIDAY, JUNE 14

• **10:00 a.m.** – Myrtle Beach Fire Department hosts 31st Recruit School Firefighter Graduation, General Robert H. Reed Recreation Center, 800 Gabreski Lane

SATURDAY, JUNE 15

• **10:00 a.m.** – Andre S. Pope Mountain Bike Skills Park Ribbon-Cutting Ceremony, 4670 South Kings Highway

City of Myrtle Beach Arts District Architectural Design Review Committee Second 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 843-918-1008 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

- A. Welcome
- B. Call to Order Ron Andrews, Chairman
- **C. Executive Session** Committee Interviews (Top Four RFQs)
- D. Next Meeting TBD
- E. Adjourn

City of Myrtle Beach Planning Commission Staff Technical Review 2:30 p.m., Monday, June 10, 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 843-918-1050 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 discussion at the June 18, 2019, Planning Commission workshop and public hearing at the July 2, 2019, Planning Commission meeting:

- 1. PRE-AP 19-12 Belle Harbor, Phases 5 and 6: Proposal by Thomas & Hutton to subdivide an estimated 69.16 acres at the corner of Highway 17 and Kingfisher Drive (TMS #1850004014) into 232 lots ranging in size from 13,025 sq. ft. to 5,995 sq. ft., and four new public streets for the purpose of residential development.
- PRE-FIN 19-13 Marina Tract P3: Proposal by Development Resource Group to subdivide an estimated 7.44 acres located between Marina Parkway and Highway 17 (PIN #4210202001, #42102020002 and #42102030059) into 28 lots ranging in size from 10,313 sq. ft. and 5,850 sq. ft., and two new public streets for the purpose of residential development.
- 3. PRE-FIN 19-14 Marina Tract P4: Proposal by Development Resource Group to subdivide an estimated 8.73 acres located between Marina Parkway and Highway 17 (PIN #42102020002) into 25 lots ranging in size from 7,906 sq. ft. and 6,240 sq. ft., and one new public street for the purpose of residential development.
- 4. ANEX 19-02 4105 and 4107 Little River Road: Proposal by Yosi Benezra to annex an estimated 0.632 acres on Little River Road near Longleaf Place (TMS #174-09-01-030 and #174-09-01-035) and rezone the property from Horry County SF6 to Myrtle Beach RMM (Multifamily Medium Density) for the purpose of residential development.
- 5. Z 19-02 CPC 14th Avenue North: Proposal by CPC Oceanfront Delaware to rezone an estimated 2.16 acres between Ocean Boulevard and Chester Street (PIN #42415040199, #42415040200, #42415040201 and #44402010431) from MUH (Mixed-Use High Density) to A (Amusement) in order to accommodate a mix of family-centric uses not allowed in the MUH.

C. Meeting Adjournment

MYRTLE BEACH CITY COUNCIL AGENDA TUESDAY, JUNE 11, 2019

9:00 A.M. – WORKSHOP – TED C. COLLINS LAW ENFORCEMENT CENTER 10:00 A.M. – MEETING – 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 (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 MEETING MINUTES... May 28, 2019

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

- 1. Proclamation honoring Brown Bradley.
- 2. Proclamation recognizing Lauren Sanders.
- 3. Recognition of Myrtle Beach High School Boy's Champion Tennis Team.
- 4. Proclamation declaring June 17, 2019, as Garbage Man Day.
- 5. Downtown Master Plan Implementation Update
- 6. 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.

<u>Note:</u> 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 <u>Ordinance 2019-029</u> to enact Chapter 12, Motor Vehicles and Traffic, a new Article 6, shared mobility dockless electric scooters and bicycles, and unfranchised rental scooters.

Many communities are trying to manage the proliferation of dockless motorized scooters and bicycles. These conveyances are unregulated and often end up abandoned in parking spaces, bike lanes, parks, sidewalks, boardwalks and other public places, and are often used by minors who lack proper training or safety equipment. This ordinance does not apply to pedal-operated bicycles rented to consumers by properly licensed businesses.

If passed this ordinance would make it:

- Unlawful to leave mobility device or unfranchised rented motor scooter in the rightsof-way, or a rented scooter on public property anywhere in the city.
- Illegal to operate, to provide, or to offer use of, a shared mobility device or scooter in the rights-of-way or on public property anywhere in the city.

As proposed, law enforcement officers, parking enforcement officers any party contracted by the city are authorized to impound the devices. Any such device left unattended on public property may be removed and held by the city for 48 hours. A confiscated scooter shall be released upon proof of ownership and payment of a \$100 fee for removal and storage. Motorized scooters held for more than 48 hours may be disposed of by discarding, donation, auction or any other manner deemed appropriate by the city.

2nd Reading <u>Ordinance 2019-030</u> to levy taxes and establish a municipal budget for the fiscal year beginning July 1, 2019, and ending June 29, 2020, and a Capital Improvements Program for fiscal years 2020-2024.

The proposed budget includes:

- A 3-mill tax increase to fund the third year of the police recruitment, retention and staffing plans.
- Proposed 7.0% Water and 5.0% Sewer rate increase.
- \$4.75 Residential, \$2.00 Commercial (Rollout) and \$7.25 Commercial (8 cubic yard container) Solid Waste rate increase.
- 1% Retirement contribution increase \$495,000
- 4% Step Increase \$335,000 (sworn police only)
- 0-3% Merit Increase \$349,000 (employees, excluding sworn police officers).
- 4% Health Insurance premium increase \$594,000

Service level changes include:

- 10 new police officer and support positions (\$1,036,077)
- Part-Time Administrative Assistant in the Public Defender's Office (\$20,000)
- Building Maintenance Office Assistant (\$50,092)
- Full-Time Coordinator to Staff Charlie's Place (\$60,000)
- Solid Waste Residential Collection Crew (\$1,211,003)
- Solid Waste Regulatory Crew (\$169,545)

The following changes have been made since the budget retreat:

- The TDF Credit was increased by \$150,000, and the Hospitality Fee transfer was reduced by \$150,000.
- Revenues were added from service charges for Banquet Hall and Large Classroom Rental (\$25,000); Train Depot Rental (\$10,000); and, the Train Car Rental (\$10,000).
- Added expenditures for:
 - Waves of Praise (\$137,000; funded by Chamber A-Tax hold-back funds)
 - Salaries and related costs for staffing of Charlie's Place (\$60,000)

Resolution R2019-030 granting a special event permit to Palmetto Event Productions, Inc., on behalf of Tin Roof for "Coastal Sounds Oceanfront Concerts" on August 3, 2019, from 11:00 a.m. to 11:00 p.m. at Burroughs & Chapin Pavilion Place, and to affirm the City's co-sponsorship. 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.

This festival will include bands, food trucks, beverage and merchandise vendors, and is expected to attract 5,000-7,500 concert-goers. No road closures are requested. The event is free and open to the public. A separate VIP ticket will be available for purchase at \$25 each

Per the proposed resolution, Council:

- Adopts the site plan and authorizes the City Manager to make changes to the site plan, as needed.
- Agrees to festival co-sponsorship and agrees to provide in-kind services, including the city stage, traffic control, road closures, barricades, litter control, heightened police presence and EMS services.
- Authorizes area businesses to display temporary welcome signs.
- Extends a welcome to festival participants.

Resolution R2019-031 granting a special event permit to Palmetto Event Productions, Inc. on behalf of Tin Roof for "Myrtleween" on October 26, 2019, from 11:00 a.m. to 11:00 p.m. at Burroughs & Chapin Pavilion Place, and to affirm the city's cosponsorship. 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.

This festival will include bands, food trucks, beverage and merchandise vendors, and is expected to attract 5,000-7,500 concert-goers. No road closures are requested. The event is free and open to the public. A separate VIP ticket will be available for purchase at \$25 each

Per the proposed resolution, Council:

- Adopts the site plan and authorizes the City Manager to make changes to the site plan, as needed.
- Agrees to festival co-sponsorship and agrees to provide in-kind services, including the city stage, traffic control, road closures, barricades, litter control, heightened police presence and EMS services.
- Authorizes area businesses to display temporary welcome signs.
- Extends a welcome to festival participants.

Resolution R2019-032 to name the pier in Futrell Park after former Council Member Crain E. Woods.

Mr. Crain E. Woods served for two years in the United State Army before beginning a 34-year career as an educator in Clarendon County, and later Horry County. He was first elected to serve on the Myrtle Beach City Council in November 1991, was re-elected in November 1995. He served with distinction until January 2000. During his tenure on Council, Mr. Woods was instrumental in the development of Futrell Park and was one of the city's earliest stormwater mitigation advocates. After a lifetime of public service, Mr. Woods passed away on March 5, 2017.

Per the proposed resolution, City Council:

- Honors the memory of Crain E. Woods in tribute to his tireless work for the residents of Myrtle Beach and Horry County, and his lifetime commitment to public service.
- Names the pier in Futrell Park the "Crain E. Woods Memorial Pier," in his memory.
- Directs that a plaque bearing this name be placed at that location.

Resolution R2019-033 of the City of Myrtle Beach to adopt a five-year Capital Improvement Plan (CIP) for fiscal years 2020 through 2024.

The Budget Ordinance appropriates funding for projects in the first year of the Capital Improvement Plan (CIP). This resolution establishes the remainder of the plan as a base line for capital investment in years two through five. Major projects included in this CIP include the following major categories:

- General Pay as You Go Projects: \$9,185,000
- Oceanfront/Downtown Redevelopment District Projects: \$15,615,000
- Other City Facilities Projects: \$4,930,000
- Storm Water Projects: \$18,000,000
- Water and Sewer System Projects: \$23,600,000

Adoption of the CIP by resolution is recommended as a best practice in governmental budgeting and financial management, and supports the city's strong credit scores by the rating agencies. The resolution does not appropriate any funds, but it gives the plan life beyond the fiscal year until it is replaced or revised. No new debt issue is anticipated in the first year of the CIP.

Motion M2019-080 to approve a Special Event Permit to Mike Shank / Festival Promotions for the "Independence Day 5K race on the streets in the Market Common area and at Valor Park on July 4, 2019, between the hours of 7:30 and 9:00 a.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.

This will be the 10th year for this event, which is expected to draw 1,000 athletes. Temporary road closures are planned for portions of Farrow Parkway, Shine, Pampas, Mallard Lakes, Cactus, Swallow and Myers.

Motion M2019-081 to declare certain vehicles abandoned or derelict pursuant to the authority of Article 41 of Title 56 South Carolina Code of Laws 2001.

This declaration 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 <u>M2019-082</u> to approve a Mutual Aid Agreement between Coastal Carolina University Police Department, Conway Police Department, Horry County Sheriff's Department and 15th Circuit Solicitor's Office.

Mutual aid agreements between agencies cover the purchase and use of "GrayKey," a forensic tool used by law enforcement in the furtherance of investigations that have digital devices that need to be forensically processed.

Motion M2019-083 to approve a Mutual Aid Agreement with the City of Myrtle Beach and the Family Justice Center.

This motion approves an annual agreement allowing the cooperation between the city and this agency. Specifically, the Family Justice Center:

- Provides community awareness of, and education on, domestic violence in this community.
- Works with the Police Department in the investigation of domestic violence cases.

Motion M2019-084 to authorize the City Manager to negotiate a contract for Architectural Services relating to the proposed Arts & Innovation District.

The city is currently engaged in an effort to identify a firm to assist in the design of the public structures and spaces in the proposed Arts and Innovation District as described in the newly adopted Downtown Master Plan. State law precludes the usual "Request for Proposal" process for procuring architectural services. Instead, the city has conducted a "Request for Qualifications" process, the final step of which should conclude on Monday. If at that time a leading firm has emerged, Council will be asked to consider this motion for a specific firm. If a leading firm has not yet emerged Monday, this item will be continued to the Tuesday, June 25, 2019, meeting.

Since price is not a consideration in the RFQ process, approval of this motion only authorizes the Manager to negotiate an agreement with the firm identified in this action. Once the agreement has been negotiated, that contract will come back before City council for approval.

Motion M2019-085 to designate an organization to manage and direct the expenditure of tourism and promotion funds for the 2019-20 fiscal year per SC Code §6-4-10(3).

Per state statute, the city is required to designate a "Direct Marketing Organization" (DMO) to provide "out of market" advertising and promotion associated with statewide Accommodations Tax funding. Historically, the Myrtle Beach Area Chamber of Commerce has been designated as the City of Myrtle Beach's DMO. The statute requires that the funds be distributed as follows:

• The first \$25,000 to the General Fund.

- 5% of the balance (after the \$25,000) to the General Fund.
- 30% of the balance for advertising and promotion of tourism.
- 65% to the city for tourism related expenses.

Recognizing the unique nature of this city's tourism demands, the Legislature has also approved a budgetary proviso that allows half of the money that would ordinarily go to the DMO to be retained by the city and used to meet public safety expenses. After these deductions, the amount available will go to the DMO in Fiscal Year 2019-20 (an estimated \$1,586,250).

Motion M2019-086 to approve grants to outside agencies for the fiscal year beginning July 1, 2019.

As presented the Fiscal Year 2019-20 budget, this includes \$173,000 to support agencies that provide services aligned with City Council's strategic vision. Council may choose to increase or decrease this amount at their sole discretion. The proposed outcome of this motion is to allocate those funds among the 18 applicants.

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.

<u>Note:</u> 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, June 12, 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. **Lori Ann Hill Lee:** The property is located at 702 67th Avenue North and is identified by PIN #421-06-01-0001.
- 2. **William A. Tayloe, II:** The property is located at 4313 Frontier Road and is identified by PIN #420-14-03-0059.
- C. Communications from Staff
- D. Adjourn

City of Myrtle Beach Special Events Technical Review Committee 10:00 a.m., Wednesday, June 12, 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 May 22, 2019, meeting
- C. Matters of Business

Review of Last Week's/On-Going Events

- 1. Grand Strand PRIDE in the Park, Valor Memorial Garden, June 1, 2019
- Sun Fun Festival and Parade (Plyler Park, Boardwalk, Beach and Ocean Boulevard), May 31-June 2, 2019
- 3. Carolina County Music Festival, Burroughs & Chapin Pavilion Place, June 6-9, 2019

Review of Upcoming Approved Events

- 1. Tatro Family BBQ Block Party, Doolittle Lane, May 25, June 29 and August 10, 2019
- 2. Oceanfront Merchants Association's "Hot Summer Nights," June 10-September 3, 2019
- Skyrider Park, Burroughs & Chapin Pavilion Place, June 12-September 9, 2019 (Need Insurance)
- 4. Concerts on the Green at Valor Memorial Garden, June 20, July 18 and August 15, 2019 (Need Insurance for August 2-15, 2019)
- 5. Ground Zero's Sunday Celebrations, Burroughs & Chapin Pavilion Place, June 23, June 30, July 7 and July 14, 2019
- 6. Farmers' Market at The Market Common, Every Wednesday and Saturday, August 5-September 28, 2019 (Need Insurance)
- 7. Skyrider Park, Burroughs & Chapin Pavilion Place, September 10-December 8, 2019 (Need Insurance)
- 8. 38th Annual American Heart Association "Horses on the Beach" Beach Ride (Lakewood Campground to 54th Avenue North), November 9, 2019 (Need Insurance)
- 9. Myrtle Beach Seafood Festival, Burroughs & Chapin Pavilion Place, November 1-3, 2019
- 10. Can't You Sea? Ocean Plastic ARTifacts, Franklin G. Burroughs-S.B. Chapin Art Museum, June 15-September 8, 2019
- 11. Independence Day 5K at The Market Common, July 4, 2019

D. New Business

Review of Upcoming Proposed Events

1. Junior Volleyball Tournament, Joe Goodwin, Beach, June 29, 2019

- 2. Let's Talk: International Day of Drumming and Healing, Effie Baldwin, Nash Street Beach Access, 6:00 to 7:00 a.m., June 19, 2019
- 3. Concert of Hope, Burroughs & Chapin Pavilion Place, August 17, 2019
- 4. Myrtle Beach Taco Festival, Burroughs & Chapin Pavilion Place, July 20-21, 2019 (Need Insurance & Site Plan)
- 5. Palmetto Event Productions/Tin Roof's Coastal Sound, August 3, 2019
- 6. Myrtle Beach International Culture Festival at Chapin Park, August 10, 2019 (Need Site Plan)
- 7. Oktoberfest, The Market Common and Grand Park, October 11-12, 2019 (Need Site Plan)
- 8. Salt-Oberfest, Burroughs & Chapin Pavilion Place, October 18-19, 2019 (Need Site Plan)
- 9. Myrtle Beach Mini Marathon and Coastal 5K at Myrtle Beach, Boardwalk and The Market Common, October 19-20, 2019 (Need Insurance & Security Plan)
- 10. Palmetto Event Productions/Tin Roof's MyrtleWeen, October 26, 2019
- 11. Second Annual Arts and Music Festival, The Market Common and Grand Park, November 9, 2019
- 12. Myrtle Beach Turkey Trot, The Market Common, November 28, 2019 (Need Insurance)
- 13. OMA hosts Goodbye 2019 New Year's Eve Celebration, 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

Downtown Redevelopment Corporation Board of Directors Meeting 12:00 p.m., Wednesday, June 12, 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 Chuck Martino
 - 1. Approval of Agenda Chairman Martino
- **B.** Presentation Items
- C. Action Items
 - 1. Approval of the Minutes, April 3, 2019 Chairman Martino
 - 2. Approve Proposed Budget for Fiscal Year 2019-2020 DRC Executive Director Lauren Clever
 - 3. Actions Related to Executive Director Discussion Update

D. Reports

- 1. Treasurer's Report DRC Treasurer, City Manager John Pedersen
- 2. City Manager's Report DRC Treasurer, City Manager John Pedersen
- 3. Implementation Plan Phase I Update DRC Executive Director Lauren Clever
- 4. DRC Update DRC Executive Director Lauren Clever
 - a. Boundary Recommendation Discussion
 - b. Accounting Firm Report
 - c. Other

E. Discussion Items

- **F.** Executive Session Downtown Redevelopment Corporation 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
- I. Adjourn Chairman Martino

City of Myrtle Beach Beach Advisory Committee 2:00 p.m., Wednesday, June 12, 2019 Second 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 843-918-1012 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

- A. Call to Order
- B. Recognize New Committee Member Mark Donevant
- C. Welcome and Recognize Guests
- D. Approval of Minutes
- E. Reports:
 - 1. Public Works
 - 2. Police Beach Safety
 - 3. Fire Department
 - 4. Beach Franchises
 - 5. Parasail Jet Ski Update/Operator Report
 - 6. Beach Renourishment
 - 7. Water Quality/Stormwater Update

F. Discussion Items

- 1. Discuss and Update "Use of Plastics on Beaches" Policy
- 2. Discuss and Review Council's Request for "Watersports Activity" Definition and Allowed Locations/Times
- G. Comments from the Public
- **H. Executive Session** (Note: The committee may take action on matters discussed in Executive Session.)
- I. Adjourn

City of Myrtle Beach City Manager's Safety Advisory Board 8:30 a.m., Thursday, June 13, 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 843-918-1007 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

- A. Call to Order
- **B.** Approval of Minutes
- C. Guest Speaker Allison Hardin, Planning and Zoning Department
- D. Old Business
 - 1. April was Employee Preparedness Month Tom Anderson
 - 2. 2019 Inspection Update Tom Anderson

E. New Business

- 1. New Hire Orientation Tom Anderson
- 2. Random Drug Screening Procedure Miranda Amos
- 3. Occupational Medical Clinic Update Val Rosser
- 4. Vehicle Insurance Cards Tom Anderson
- 5. Legal Shield Miranda Amos
- 6. Upcoming Safety Meeting Topics Discussion Group
- 7. Discuss Safety Concerns within Departments

F. Communication

- 1. What is new in each department in regards to safety?
- 2. Policies, Procedures, New Equipment and Training
- 3. Find Speaker and Topic
- **G. Next Meeting** September 12, 2019
- H. Adjourn

City of Myrtle Beach Board of Zoning Appeals 1:30 p.m., Thursday, June 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.** Approval/Correction of Minutes May 9, 2019
- C. Old Business
- D. New Business:
 - 1. <u>Request 19-06 James Dunkleman:</u> The applicant is requesting a variance from Section 1603 (Area, Height and Dimensional Requirements). The property is located at 3913 Camellia Drive and is identified by TMS #174-09-05-014.
- E. Election of Officers
- F. Communications from Board
- G. Communications from Staff
- H. Adjourn