



CONTACT:

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Media Advisory

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

To: Myrtle Beach Media
From: Mark Kruea, Public Information Officer
Date: September 21, 2018
Re: Meeting Schedule and Agendas

1. Next week's [meeting schedule](#) and agendas are attached.
2. **Parts of Horry County are coping with record flooding and the likelihood of property damage and business interruptions, thanks to “Florence the Flood.”** Myrtle Beach was fortunate not to experience significant damage from the storm and, as a result, has been able to share resources with neighboring communities, especially the City of Conway. For instance, four Myrtle Beach firefighters are staffing a Conway fire station this week, freeing Conway’s personnel. Several Myrtle Beach fighters have been called up to serve on state and regional search-and-rescue teams. Ten Myrtle Beach police officers who live on the west side of the flooded area also are temporarily assigned to assist the City of Conway. And Myrtle Beach has provided more than 10,000 sandbags and a large quantity of sand to local flood prevention efforts in Conway, Socastee and elsewhere.
3. **With many of our Solid Waste and Public Works staff personally affected by the flooding, the city is offering limited residential solid waste services at this time.** Household garbage will be collected on the regular Monday-through-Thursday schedule for the short-term, but the city not provide residential recycling or debris and bulky junk collection. We apologize for the inconvenience and ask for your patience until additional staffing resources are available.
4. **Come to the Full Moon Party this Sunday and bring supplies to donate for flood relief.** The party is 3:00 to 9:00 p.m., Sunday, September 23, in Chapin Park, 1410 North Kings Highway. The free event features live music and performances by the local arts community. Plus, we’re accepting donated supplies for flood relief. VOAD (Waccamaw Volunteer

Organizations Active in Disaster), along with WMYB Energy 92.1 and the City of Myrtle Beach will collect donations for Hurricane Florence flood victims at the event. Acceptable donations include cleaning supplies (all kinds), personal hygiene items, baby needs and food. **NO WATER OR CLOTHING ACCEPTED.** Monetary donations also may be made to the Waccamaw Community Foundation.

- No action is required by our customers at this time, but Grand Strand Water and Sewer Authority (GSWSA) has a contingency plan should flooding in Conway pose water quality issues for the Myrtle Beach Water Treatment Plant.** Here's the notice:

Grand Strand Water and Sewer Authority will continue to monitor the water quality daily to ensure all parameters meet or exceed federal and state standards. If we suspect an issue and source water conditions are affected, the Myrtle Beach treatment facility will be temporarily shut down and water service will be provided to the Myrtle Beach system from the GSWSA Bull Creek Water Treatment Plant through several connections.

In the event that a temporary shutdown occurs, all residents who are customers of GSWSA, the City of Myrtle Beach, the City of North Myrtle Beach, the City of Conway, the Town of Loris and the Little River Water & Sewer Co. will be required to reduce water consumption by half to sustain all systems. If a notice to temporarily reduce water consumption by half is required, please limit your water use to essential needs only and stop all outdoor water use.

A separate notification will be sent if we determine the need to shut down the Myrtle Beach Water Treatment Plan. A separate notification also will be sent once all systems are restored and normal conditions are achieved. Customers with any questions or concerns can contact GSWSA at (843) 443-8200.

- Beach renourishment will resume this weekend in Myrtle Beach.** The renourishment effort was halted nearly two weeks ago by the approach of Hurricane Florence. The contractor (Great Lakes Dredge and Dock) is remobilizing and will have pipes and other equipment on the beach, from Withers Swash to the southern city limits. Pumping of sand onto the beach will begin in a matter of days and will continue around the clock. The work will move quickly, covering 500 to 1,000 feet of beach per day. This is part of a \$34 million effort to put 800,000 cubic yards of sand back onto the Grand Strand's beaches. Myrtle Beach's portion is nearly \$25 million, but other areas received emergency repairs last year.
- Several events were cancelled due to Hurricane Florence, but others remain on the schedule in coming weeks.** They include: the Myrtle Beach Jazz Festival next weekend, National Night Out on October 2 for 16 of our Neighborhood Watches, the Myrtle Beach Seafood Festival on October 6-8 and South Carolina's Largest Garage Sale on October 7. By the way, unveiling of the state historic marker for Charlie's Place has been postponed to a later date; it had been scheduled for the first day of the Jazz Festival. Want to know what else is going on in Myrtle Beach? See <http://www.cityofmyrtlebeach.com/Events.pdf>. It's a comprehensive list of city-related activities, festivals, concerts, programs and more, updated each week with new information.
- Earlier this month we hosted a first-time event, the Waves of Praise Gospel Festival, and that's the subject of our [Photos of the Week](#).** The three day event was held at the Burroughs & Chapin Pavilion Place on Ocean Boulevard and featured local, regional and

national gospel groups. This week's photos feature the gospel quartet competition from Friday night's festivities.

- 9. Did you know...** That earlier names for Myrtle Beach included Long Bay, Withers and New Town? The area was called Long Bay when a hurricane swept through in 1822. It was later known as Withers (hence Withers Swash) for the Withers family, which had owned property in the area since the late 1700s. A Withers post office even opened in 1888. The Burroughs and Collins Company of Conway purchased much of the Withers' family land in 1881, and the growing community was called New Town at the turn of the century. In 1900, a contest was held to give the area an official name, and Addie Burroughs, widow of Franklin G. Burroughs, suggested "Myrtle Beach" because of the wax myrtle bushes growing abundantly. The Withers post office then was replaced by the first Myrtle Beach post office in the early 1910s.

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://twitter.com/MyrtleBeachGov>

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

**CITY OF MYRTLE BEACH
MEETING SCHEDULE
September 24-30, 2018**

MONDAY, SEPTEMBER 24

- **8:30 a.m.** – Staff Meeting/Hosted by Insurance and Risk Services, Myrtle Beach Train Depot, 851 Broadway Street

TUESDAY, SEPTEMBER 25

- **9:00 a.m.** – City Council Workshop, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **2:00 p.m.** – City Council Meeting, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street

WEDNESDAY, SEPTEMBER 26

- **8:00 a.m.** – Myrtle Beach Convention Center Hotel Board, Room 236, Myrtle Beach Convention Center, 2101 North Oak Street
- **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
- **2:30 p.m.** – Planning Commission Staff Technical Review, First Floor Conference Room, City Hall, 937 Broadway Street

THURSDAY, SEPTEMBER 27

- *No Meetings Scheduled*

FRIDAY, SEPTEMBER 28

- **5:00 to 9:30 p.m.** – Myrtle Beach Jazz Festival, Along Carver Street, 18th to 21st Avenues North

SATURDAY, SEPTEMBER 29

- **1:00 to 10:00 p.m.** – Myrtle Beach Jazz Festival, Along Carver Street, 18th to 21st Avenues North

SUNDAY, SEPTEMBER 30

- **1:00 to 9:00 p.m.** – Myrtle Beach Jazz Festival, Along Carver Street, 18th to 21st Avenues North

MYRTLE BEACH CITY COUNCIL
TUESDAY, SEPTEMBER 11, 2018
9:00 A.M. – WORKSHOP – TED C. COLLINS LAW ENFORCEMENT CENTER
2:00 P.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: MAYOR BETHUNE

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF WORKSHOP MINUTES

APPROVAL OF MEETING MINUTES

PUBLIC REQUESTS, PRESENTATIONS, AWARDS, MEMORIALS:

1. **Recognition of George Cauthen, Esq., and Nelson Mullins Law Firm on working with the city regarding Homeless Court initiatives. (mtg)** *Mr. Cauthen and the Nelson Mullins Law Firm were of tremendous assistance in getting the city's Homeless Court approved by the South Carolina Supreme Court. This work was performed pro bono.*
2. **Proclamation declaring week of September 24-30, 2018, as Diaper Need Awareness Week. (mtg)** *Diaper Need Awareness Week was created by the National Diaper Bank Network to mobilize efforts to end diaper need, a hidden consequence of poverty. Diaper need is defined as the lack of a sufficient supply of diapers to keep a baby clean, dry, and healthy. The goals of this week are: support efforts to educate people about diaper need; encourage programs and activities to support awareness; and offer potential solutions for diaper need.*
3. **Public Information Update – PIO Staff/Police (mtg)** *This item is on the agenda as a means of informing the community of some of the city's recent accomplishments and upcoming city events.*
4. **Department Update – Municipal Court (mtg)** *This item is on the agenda as a means to inform the community of the challenges and accomplishments of the city's individual departments and offices. In this case, Chief Judge provides an update on the Municipal Court and Homelessness Initiative (Homeless Court).*

CONSENT AGENDA *(The Consent Agenda covers items that are 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 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 policy, or makes policy, not rising to the level of a law. Motions are generally oral in nature and related to direction from City Council to City staff to take specific actions.*

1st Reading **Ordinance 2018-056** to rezone property located at 3842 Robert Grissom Pkwy (PIN # 420-14-04-0009) from MU-M (Mixed Use Medium Density) to MP (Medical Professional).

The applicant is interested in building a structure with parking placed in a similar location (in the building's front) to neighboring properties zoned MP. The applicant's parcel is surrounded on three sides by MP zoning. The existing MU-M zoning requires buildings to greet the street and places parking on the side and rear of the buildings. In 2017, Council rezoned several adjacent parcels from MU-M to MP. This parcel was not covered by that rezoning.

Resolution **R2018-038** committing the City of Myrtle Beach to providing a local match for a Municipal Association of South Carolina Hometown Economic Development Grant and following its procurement policy when securing services and products with grant funds.

MASC's Hometown Economic Development Grant program offers competitive grants of up to \$25,000 for:

- *Professional services – developing master plans; providing analysis or marketing materials branding and promotion.*
- *Assets –improving publicly owned assets, way-finding signage, or place making projects.*
- *Programs – downtown development, business incubators, small business assistance, etc.*

The city would use these grant funds to refurbish two railroad cars at the Train Depot. A supporting Resolution from City Council is required. The grant also requires a 15% grant match in either in-kind or cash contribution (\$3,750). The FY2018-19 CIP includes \$244,000 for this train project.

Resolution **R2018-039** amending and supplementing Resolution R2018-17, declaring the intention of the City of Myrtle Beach to reimburse itself for certain expenses of 2018 Myrtle Beach Air Base Redevelopment Projects with the proceeds of tax increment bonds to be issued in 2018.

This resolution preserves the tax-exempt status of the proposed bond issue in the event the city needs to pay some project expenses from its own funds before the bonds close.

On April 10, 2018, Council adopted R2018-017 declaring its intention to finance certain redevelopment projects in the Base Redevelopment District with bond proceeds. The projects included \$7,000,000 in Public Infrastructure Projects in support of continuing private development:

- *Addition of a 3rd level to the parking structure on DeVille Street.*
- *P1 and P2 parking structure modifications/improvements.*
- *Construction of public restroom facilities at Valor Park.*
- *Replacement of equipment and expansion of the Howard Street playground.*
- *Public infrastructure improvements to roads, sidewalks, drainage, water, sanitary sewer, landscaping and irrigation on the XYZ parcel.*

This resolution adds \$6.3 million in public safety projects to the list for expanding the Police Annex on Mustang Avenue, replacing the firing range, and adding surveillance cameras on public streets and parking facilities. The debt service increase was anticipated in the 2018 redevelopment plan amendment.

Motion **M2018-128** to accept a continuing education LSTA (Library Services and Technology Act) reimbursement grant of \$1,000 from the South Carolina State Library on behalf of Chapin Memorial Library's Youth Services Department for the 2018 Summer Reading and Learning Program.

Routine grant acceptance.

Motion **M2018-129** to accept an "Outreach" grant from the South Carolina Department of Health and Environmental Control (DHEC), Office of Solid Waste Reduction and Recycling, in the amount of \$13,470 on behalf of the city's Solid Waste Department to fund professional development, promotional materials and public education expenses.

Routine grant acceptance.

Motion **M2018-130** to accept a "General" grant from the South Carolina Department of Health and Environmental Control (DHEC), Office of Solid Waste Reduction and Recycling, in the amount of \$22,800 on behalf of the city's Solid Waste Department to fund the purchase of additional dumpsters and recycling containers.

Routine grant acceptance.

Motion **M2018-131** to accept a "Used Oil" grant from the South Carolina Department of Health and Environmental Control (DHEC), Office of Solid Waste Reduction and Recycling, in the amount of \$750 on behalf of the city's Solid Waste Department to fund professional development and travel expenses to recycling conferences and/or trainings.

Routine grant acceptance.

Motion **M2018-132** to accept a "Waste Tires" grant from the South Carolina Department of Health and Environmental Control (DHEC), Office of Solid Waste Reduction and Recycling, in the amount of \$2,750 on behalf of the city's Solid Waste Department to fund promotional activities, professional development and travel expenses associated with recycling conferences and/or trainings.

Routine grant acceptance.

Motion **M2018-133** to accept Law Enforcement Network (LEN) Grant no. 2JC19015 from the South Carolina Department of Public Safety in the amount of \$10,000 to fund highway safety activities, training, equipment and incentives related to traffic safety programs. No local match required.

Routine grant acceptance.

Motion **M2018-134** to accept a donation from the Myrtle Beach Area Chamber of Commerce on behalf of the Recreation Services Department in the amount of \$10,000 to defray the costs of promotional items for distribution to potential visitors and event planners.

Routine grant acceptance. The “donation” comes from funds set-aside by the Chamber from the State Accommodation Taxes. The initial \$25,000 from State A-Tax goes to the city for General Fund uses. The remaining funds are divided between the city and the chamber on a 70/30 basis. Of the allocation to the chamber, 5% is reserved for uses directed by the city, but consistent with the statute on the use of these funds. In this case, this “city set-aside” amount is now equal to approximately \$150,000 per year.

REGULAR AGENDA *(The Regular Agenda includes items that are not 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 an item be moved.)*

2nd Reading **Ordinance 2018-054** to amend a lease denominated as the Agreement of Lease between the City of Myrtle Beach and County of Horry as Landlords, and Durham Bulls Baseball Club, Inc. as Tenant, dated as of September 1, 1998, deleting unnecessary terms, reflecting the true parties in interest, and providing for the extension of lease for three years.

The city and county co-own the baseball stadium on a 70/30 basis. The original 20-year lease agreement expires after this baseball season concludes, and the last debt service payment on the stadium bonds will be paid this month. The team has requested a three-year extension of the current agreement.

The original agreement contains provisions that are no longer relevant. These provisions are removed from the extension agreement because they are no longer applicable. Otherwise, there are no significant changes to the term of the agreement. During the extension period, the parties will work with an architectural firm to develop a modernization plan for the ballpark to serve as a basis for a long-term lease agreement between the parties. As co-owner, the county will also be asked to approve this extension.

2nd Reading **Ordinance 2018-055** to convey parcel P-7 to Living Dunes, LLC as shown in Exhibit A and to direct the City Manager to take all necessary steps to accomplish the same.

The city owns two ponds, known as Parcels P-7 and P-8, both of which are located adjacent to the Living Dunes PUD. The developer made improvements to the drainage functionality of Parcel P-8 so that Parcel P-7 is no longer needed for drainage purposes. The developer wishes to use Parcel P-7 as an amenity for the residents of the Living Dunes PUD. The value of the drainage improvements to Parcel P-8 has been estimated at over \$177,000.

1st Reading **Ordinance 2018-057** to amend The Market Common Master Plan additional permitted uses subsection of the site zoning summary section to add “kennels and animal boarding facilities, indoor” as a conditional use.

The Market Common Master Plan does not allow commercial kennels of any type. In May 2017, Council approved a Master Plan Amendment to allow Veterinary Day Clinics as a permitted use. The proposed amendment would allow overnight boarding (indoors only) with the following conditions:

- *Facilities are located only in the Phase 1 area (bounded by Hackler, Johnson, Phillis and Farrow).*
- *Boarding is for dogs and cats only.*
- *Space shall be soundproofed by an architect or engineer.*
- *Pet waste shall go into an indoor animal relief system.*

Residential buildings in Phase 1 (above the commercial units) are separate from the commercial buildings below. The commercial units do not share a ceiling/floor with the residential units.

1st Reading **Ordinance 2018-058** to amend Article 18 overlay zones of the zoning ordinance to add new section 1807 Bed and Breakfast Overlay Zone, to amend Section 2 Definition of Bed and Breakfast, and to amend Section 1407.C to delete Bed and Breakfasts as a permitted use.

The applicant owns a historically significant home in the Pine Lakes neighborhood and proposes to operate this residence as a Bed and Breakfast. This proposed ordinance creates an overlay zone in which Bed and Breakfast establishments would be allowed. If Council approves this overlay proposal, the applicant and her neighbors intend to submit a zoning application to apply the overlay zone to a portion of Pine Lakes.

The proposal includes strict conditions for allowing Bed and Breakfast uses, including owner occupation, parking restrictions, signage, licensure, retail restrictions, meal service restrictions, meeting/gathering/partying prohibition, cooking facilities and the use of accessory structures. Planning Commission recommended denial (6-2) due to:

- *A desire to avoid an encroachment into residential districts and to maintain single family homes exclusively for residential uses.*
- *The existence of existing zones which allow such uses.*
- *No evidence of a public need.*

1st Reading **Ordinance 2018-059** to amend the zoning ordinance for the City of Myrtle Beach by amending the public utility definition, and add a solar farm definition.

Applicants propose a solar farm (similar to the existing installation on Joe White Avenue) on land leased from the county on the west side of South Kings Highway, between Ocean Woods Cemetery and Executive Helicopters, currently zoned PRC (Parks/Recreation/Conservation). There are limited uses of this former Air Force Base landfill site. Solar farms are not a permitted use in PRC. Two options are available to allow this use:

- *Rezone the property to a zone that allows such uses (as originally requested).*
- *Amend the PRC text to add solar farms as a permitted use (recommended by Planning Commission).*

The proposed ordinance allows solar farms in the PRC zone for the first time and sets requirements for solar installations in all zones in which it is allowed:

- *Must comply with the International Building Code, National Electric Code and all local regulations, directives, codes and permit requirements.*
- *CAB approval.*
- *Solar farms may have transformers with substations.*
- *Front setbacks at least 30 feet from the street (or the front setback of the underlying zoning, whichever is more) and side/rear setbacks consistent with the underlying zoning.*

Motion **M2018-135** to appoint the initial Chairperson of the Technology Advisory Group as called for in Ordinance 2018-035.

The members of the Technology Advisory Group were appointed at the previous meeting; however, the appointment of the initial chairperson of that committee was overlooked. Ordinance 2018-035 provides that council make this initial appointment. Thereafter, the committee will select a chair from among the members.

Motion **M2018-136** to appoint/reappoint Municipal Court Judges Scott Long, Glenn, Ohanesian, and Clifford Welsh for a four-year term.

City code requires that Council reappoint one or more assistant judge for a term not exceeding four years. The judges must be an attorney in good standing with similar trial experience. Once appointed the judges serve under the direction of the Chief Administrative Municipal Judge.

Motion **M2018-137** to appoint one member to replace W.C. Hamanns' term on the Chapin Memorial Library Advisory Board, which will expire on March 23, 2020.

The city has received five applications to fill the vacant position – Rosann Bazirjian (City resident), Suzanne Rast (City Resident), Georgeanne Rice (City resident), Ed Wilmott (City resident), and David Yancey (non-resident). The current all eight members of the Committee are city residents.

Motion **M2018-138** to appoint three members to the Human Rights Commission to replace Effie Baldwin, who has resigned and this term expires March 14, 2020, Barbara McKelvey, who has resigned and this term expires February 22, 2020, and Julia Brinkley, who has resigned and this term will expire September 23, 2019.

The city has received seven applications to fill the vacant position – David Bennett (City resident), David Caruso, (non-resident), Matthew Hardee (resident), Craig McGee (resident), Pamela Lynn Ray (resident), Kim Ridgway (non-resident), and Sara Thompson (non-resident). The current make-up of the Committee is three residents and three non-residents.

Motion **M2018-139** – to authorize the City Manager to:

1. Enter into an Option to Purchase Agreement with First Presbyterian Church of Myrtle Beach for the property at 1300 North Kings Highway.
2. Develop a neutral factual basis for City Council's decision as to total cost of renovations for that facility as a means of addressing the city's needs for additional office space.
3. Engage an architect for the purpose of developing those cost estimates for the necessary renovations.
4. Direct the Manager to seek private partners to explore the potential use of historic and other tax credits.

There are three options to address the City's space needs:

- *Fix the existing structures - staff estimates that repairs in the amount of \$6.6 million are needed to the City Services Building (\$5.4 million) and City Hall Annex (\$1.2 million).*
- *New construction – estimates to replicate the existing space range from \$7.2 to \$8.4 million.*

- *Acquire and renovate the FPC building - The option locks in the cost of the FPC Building at \$2.8 million. An architect is needed to estimate the cost of the renovations.*
 - *If renovations to the FPC building are less than \$3.8 million (\$6.6 - \$2.8 million), then this is the least expensive alternative.*
 - *The option fixes the purchase price and allows an architect allows time to determine renovation costs.*

City Operations are now fragmented in two aging buildings in need of repair. One option is consolidating offices housed in City Hall, the City Services Building, and DRC/Risk Management Office on Ninth Avenue North into the First Presbyterian Church structure, 1300 North Kings Highway. This structure is approximately 48,000 square feet as opposed to 44,000 square feet for the sum of the three current structures. This concept includes:

- *Moving the offices in the current City Hall (Mayor, Manager, City Clerk, Public Information, Planning and Neighborhood Services) to the FPC building. Repairs would be made to City Hall.*
- *Moving the Housing Authority into the current City Hall building from the current City Hall Annex building, and demolishing the Annex.*
- *Moving the Indigent Defense Office from rented space (\$18,000/year) into City Hall.*
- *Moving offices now located in the City Services building (Construction Services, Finance, HR/OD, Recreation and Fire Admin) to the FPC Building and demolishing the City Services building.*
- *Moving the DRC/Risk Management Services offices from current space on Ninth Avenue North into the FPC Building to make way for redevelopment along that Avenue.*

Other potential benefits include:

- *Preserves a historically significant building in the heart of the city (may be eligible for historic tax credits to off-set construction costs).*
- *Anchors the north end of Downtown.*
- *Creates a large tract for redevelopment (from the Train Depot to 10th Avenue North to Broadway).*
- *Adds weekend public parking for downtown.*

Note: Subsequent Council action would be needed before the property could actually be acquired.

NON-AGENDA ITEMS FROM THE PUBLIC

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER

1. Council Communications
2. Chief Financial Officer (CFO) Update
3. City Manager / Assistant City Manager Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

EXECUTIVE SESSION – Council may take action on matters discussed in Executive Session which are deemed to be “emergency” concerns.

NOTE: South Carolina Law requires Council's business is conducted in public with limited exceptions, known as "Executive Sessions." Subjects eligible for Executive Session include:

- Personnel matters.
- Negotiations concerning proposed contractual arrangements and proposed sale or purchase of property.
- The receipt of legal advice relating to...
 - A pending, threatened or potential claim.
 - Other matters covered by the attorney-client privilege.
 - Settlement of legal claims, or the position of the City in other adversary situations.
- Discussions regarding development of security personnel or devices.
- Investigative proceedings regarding allegations of criminal misconduct.
- Matters relating to the proposed location, expansion or provision of services encouraging location or expansion of industries or other businesses.

Motions to go into Executive Session must be made in public and specify one or more of the reasons above. Council can take no vote or action in Executive Session.

ADJOURNMENT

City of Myrtle Beach
Myrtle Beach Convention Center Hotel Corporation Board
8:00 a.m., Wednesday, September 26, 2018
Room 236, Myrtle Beach Convention Center
1101 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**
- C. Entertain public comments and questions**
- D. Review of monthly hotel financials for July and August 2018 (Mrs. Hinde)**
- E. Hotel sales and marketing update (Mr. Semidei)**
- F. Convention Center sales and marketing update (Mr. Monroe)**
- G. Asset Manager reports (Mr. Kuhn)**
- H. Discuss additional business**
- I. Executive Session**
- J. Adjourn**

**City of Myrtle Beach
Property Maintenance Hearing
8:30 a.m., Wednesday, September 26, 2018
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. **Joe G. Wrideoutte Jr:** The property is located at 407 5th Ave. N., and is identified by PIN # 443-05-02-0113.

C. Communications from Staff

D. Adjourn

City of Myrtle Beach
Special Events Technical Review Committee
10:00 a.m., Wednesday, September 26, 2018
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 – August 29, 2018, Meeting

C. Matters of Business

Review of Last Week's/On-Going Events

1. Making Waves: Drew Brophy Retrospective Visual Art exhibit at The F.G. Burroughs-S.B. Chapin Art Museum, June 23-September 18, 2018
2. Arts & Music Festival, The Market Common and Grand Park, September 8, 2018
3. Waves of Praise Gospel Festival, Burroughs & Chapin Pavilion Place, September 6-10, 2018 (Need Insurance)
4. Native Sons Salt Games, Burroughs & Chapin Pavilion Place, ~~September 9-16, 2018~~ (CANCELLED DUE TO HURRICANE FLORENCE)
5. South Atlantic Shrine Association (SASA) Parade and Festival, ~~September 17-22, 2018~~ (CANCELLED DUE TO HURRICANE FLORENCE)

Review of Upcoming Approved Events

1. Myrtle Beach Jazz Festival, Along Carver Street, between 18th and 21st Avenues North, September 28-30, 2018 (Need Insurance)
2. Smoke on the Beach Fundraiser for the Myrtle Beach Shrine Club, Burroughs & Chapin Pavilion Place, ~~September 28-29, 2018~~ (RESCHEDULING DUE TO HURRICANE FLORENCE)
3. *Festa Italiana*, Grand Park, October 4-7, 2018 (Need Insurance)
4. Myrtle Beach Seafood Festival, Burroughs & Chapin Pavilion Place, October 5-7, 2018 (Need Insurance)
5. Five Points First Friday Art Walk, Five Points area (Along Broadway Street, Main Street, Bratcher Park, and City Hall Parking Lot), October 5, 2018 (Need Insurance)
6. Myrtle Beach Oktoberfest, The Market Common and Grand Park, October 12-13, 2018 (Need Insurance)
7. Ground Zero Fall Bonfire, Burroughs & Chapin Pavilion Place, October 22, 2018 (Need Insurance)
8. Myrtle Beach Mini Marathon and Coastal 5K (Coastal Grand Mall, Myrtle Beach Entertainment District and The Market Common), October 18-23, 2018 (Need Insurance & Security Plan)
9. Myrtle Beach 1 Mile Sprint and Music Festival, Ocean Boulevard and Plyler Park, November 3, 2018 (Need Insurance)
10. American Heart Association (AHA) Annual Beach Ride, November 3, 2018 (Need Insurance)
11. Myrtle Beach Turkey Trot 5K/8K, The Market Common, November 22, 2018
12. Mistletoe Market at Five Points, December 8, 2018 (Need Insurance)

D. New Business

Review of Upcoming Proposed Events (Final)

Review of Upcoming Proposed Events (Conceptual)

1. Holiday Bazaar (Carriage Rides, Pictures with Santa, Music in the Streets), The Market Common, October 31, 2018-February 14, 2019 (Need Insurance, Site Plan & Security Plan)
2. Annual Tree Lighting Ceremony, The Market Common, November 17, 2018 (Need Insurance, Site Plan & Security Plan)
3. Southern Times Square (New Year's Eve Celebration), The Market Common, December 31, 2018 (Need Insurance, Site Plan & Security Plan)
4. Myrtle Beach Irish Festival, The Market Common and Grand Park, March 16, 2019 (Need Insurance, Site Plan & 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

City of Myrtle Beach
Planning Commission Staff Technical Review
2:30 p.m., Wednesday, September 26, 2018
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 discussion at the October 2, 2018, Planning Commission workshop and public hearing at the October 16, 2018, Planning Commission meeting:

1. **TEXT 18-18 Clemson PUD Amendments:** Proposal by Thomas & Hutton (Walter Warren, agent) to amend the Clemson Tract PUD by updating exhibits for stormwater, water, and sewer; amend regulations relating to porches and alleys; and add signage exhibits for residential sales signage.
2. **TEXT 18-19 Centre Pointe PUD Amendments:** Proposal by Dargan Grigg (Robert Shelton, agent) to amend the Centre Pointe PUD to allow digital changeable copy on property between Farrow Pkwy. and Agnes Lane.
3. **PRE-FIN 18-13 Hinson Properties/Farrow Pkwy.:** Proposal by Hinson Properties (Robby Warner, agent) to subdivide a 1.00-ac tract between Farrow Pkwy. and Agnes Ln. from the 18.83-acre parent parcel (PIN 441-00-00-0566) for the purpose of commercial development.
4. **PRE-FIN 18-14 GDMB Lake/82nd Pkwy.:** Proposal by GCMB Lake II, LLC (Robby Warner, agent) to subdivide a 4.59-acre parcel at the corner of N. Kings Hwy. and 82nd Pkwy. (TMS 165-00-01-091) into two lots (one being 1.03 acres, and the other being the remaining 3.56 acres) for the purpose of commercial development.

C. Meeting Adjournment