

CITY HALL COUNCIL CHAMBERS
229 MAIN STREET
CONWAY, SOUTH CAROLINA
TUESDAY, JANUARY 19, 2016 – 5:30 PM

PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Randy Riddle, Westminster Presbyterian Church

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

City Council Minutes – January 4, 2016

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS

A. Fiscal Year 2015 City Audit Report – Bob Calliham, Smith Sapp Bookout & Calliham (Williams)

B. Special event requests:

1. “Laurel Street Yard,” April 23, 2016 – Hillary Howard, Conway Downtown Alive

2. Rivertown Music & Craft Beer Festival, May 7, 2016 – Hillary Howard, Conway Downtown Alive (Emrick)

C. Employee of the Month for November – Corporal Jonathan McAllister, Police Department (Graham)

D. Employee of the Month for December - Derrick Turner, Public Works (Graham)

VII. RESOLUTION

Resolution Adopting the Horry County Multijurisdictional All-Hazard Mitigation Plan (2015 Update) (Hendrick)

VIII. ORDINANCE FOR FIRST READING

Ordinance #ZA2016-02-01 (A) Accepting the petition by Langston Memorial Baptist Church to annex approximately 1.06 acres of property located at the corner of Sellers Road and Highway 905 (TMS# 123-16-01-046, PIN 33911020014 & TMS# 123-16-01-045, PIN 33911020013) and to rezone the property Low Density Residential (R-1) upon annexation (Emrick)

IX. ITEMS FOR CONSIDERATION

- A. Request to certify eligibility of property located at 604 Elm Street for the Preservation Tax Incentive Program – William Goldfinch, applicant (Emrick)
- B. Acceptance of bid for replacement wide format scanner/printer for the Planning and Building Departments (Emrick)
- C. Acceptance of low bid for two replacement service trucks for the Public Utility Department (Friday)
- D. Proposed schedule for 2016 Neighborhood Council meetings (Graham)
- E. Guidelines for operation of warming shelter within the City of Conway (Hendrick)
- F. Consideration of location and plans for new restroom facility for Collins Park (Hughes)

X. ITEMS FOR INFORMATION

- A. Report on Good Behavior Citation Program (Carter)
- B. Report on Conway Police Department Citizens Police Academy (Carter)

XI. COUNCIL INPUT

XII. EXECUTIVE SESSION

- A. Consideration of appointment to boards, commissions and committees [pursuant to SC Code §30-4-70(a)(1)]
- B. Receipt of legal advice relating to pending claims against the City ([pursuant to SC Code §30-4-70(a)(1)] (Graham)
- C. Annual performance evaluation of City Administrator [pursuant to SC Code §30-4-70(a)(2)]

XIII. ADJOURNMENT

Any citizen of the municipality may make an appearance before City Council concerning any municipal matter with the exception of personnel matters. Persons desiring to speak must notify the City Clerk prior to the beginning of the meeting. Please address Council from the podium stating your name, address, and the subject you would like to discuss.