

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
229 MAIN STREET
CONWAY, SOUTH CAROLINA
MONDAY – SEPTEMBER 15, 2014 – 5:30 PM

PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE – Major David Repass, Salvation Army
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF CONSENT AGENDA
 - A. Final reading of Ordinance #2014-09-15 (A) authorizing the conveyance of the City's interest in real property (common wall) at 911 3rd Avenue
 - B. City Council Minutes – August 18, 2014
- V. PUBLIC INPUT
- VI. SPECIAL PRESENTATIONS
 - A. Continuation of update on cooperative marketing effort of the Conway and Myrtle Beach Chambers of Commerce – Kelli James, Conway Chamber of Commerce, and Brad Dean and Susan Phillips, Myrtle Beach Chamber of Commerce
 - B. Funding recommendations from Accommodations Tax Advisory Committee – Rein Mungo, Chairman (Hardee)
 - C. Announcement of contract with Coastal Carolina University for naming rights at new baseball stadium (Graham)
 - D. Employee Longevity Awards: Natasha Sherman, Administration – 10 Years; Michelle Johnson, Police Department – 15 Years; and Kay Lilly, Municipal Court – 25 Years
 - E. Employee of the Month for August – Steve Warren, Fire Department
 - F. Announcement of new City recycling carts (Graham)
 - G. Presentation of 2014 United Way Pacesetter Award (Graham)
 - H. Update on Santee Cooper's former Grainger Generating Station and properties (Graham)

VII. ORDINANCES FOR FIRST READING

- A. Ordinance #ZA2014-10-06 (A) Extending a previously adopted moratorium which relates to Sections 9.1.3.B.2, 9.1.3.B.3, and 12.1.2.D of the *City of Conway Unified Development Ordinance (UDO)* through December 31, 2014 (Leinwand)
- B. Ordinance #2014-10-06 (B) An ordinance to adjust the tax millage rate in the FY 2014-15 budget (Graham)
- C. Ordinance #2014-10-06 (C) Authorizing the Lease of City-owned property (Fire Station #1) to Churches Assisting People (Graham)

VIII. ITEMS FOR CONSIDERATION

- A. Conway Housing Rehabilitation Program 2014-2015 – Grand Strand Housing and Community Development Corporation (Leinwand)
- B. Acceptance of bid for Fire Department pumper fire truck (Baker)
- C. Acceptance of bids for Solid Waste Equipment for Public Works Department (Chestnut)

IX. ITEM FOR INFORMATION

Fiscal Year 2013 - 2014 Budget Update (Hardee)

X. WORKSHOP ITEMS (Conference Room)

- A. Discussion on request from Tom Roe of Hospital Land Partners LLC to annex property on Myrtle Trace Drive adjacent to Conway Medical Center (Leinwand)
- B. Discussion on smoke free ordinance proposal from Mrs. Kristi Falk of the Wellness Council for South Carolina (Graham)

XI. EXECUTIVE SESSION

- A. Consideration of appointment to boards, commissions and committees [pursuant to SC Code §30-4-70(a)(1)]
- B. Discussion of employment of employee(s) [pursuant to SC Code §30-4-70(a)(1)]
- C. Discussion of legal advice from attorney on pending matters [pursuant to Section SC §30-4-70 (a)(2)]
- D. Discussion on proposed contractual arrangement [pursuant to Section SC §30-4-70 (a)(2)]

XII. 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.