

CONWAY CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
229 MAIN STREET
CONWAY, SOUTH CAROLINA
MONDAY, SEPTEMBER 19, 2016 – 5:30 PM

PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Jason Collins, St. Paul’s Anglican Church
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF CONSENT AGENDA
 - A. Minutes of City Council meeting – August 15, 2016
- V. PUBLIC INPUT
- VI. SPECIAL PRESENTATIONS
 - A. Presentation of proposed deed and conservation easement for conservation property to the City of Conway from The Nature Conservancy (Graham)
 - B. Accommodations Tax Committee funding recommendation (A. Williams)
 - C. Presentation on Santee Cooper’s vegetation management program – Jeff Lane, Santee Cooper (Hughes)
 - D. Report on City’s participation in the United Way of Horry County Campaign (Smith)
 - E. Employee of the Month for August – Ted Dudley, Public Utilities Department
 - F. Employee Longevity Bonus Awards – Susan Anderson, Recreation Department, 5 years; Jamison Dixon, Public Works/Street Department and Jeff Justice, Solid Waste Department, 10 years; and Eldred Johnson, Finance Department, 20 years
- VII. ORDINANCES FOR FIRST READING
 - A. Ordinance #2016-10-3 (A) Granting Consent to the Application for Amendment of State-Issued Certificate of Franchise Authority for Frontier Communications of the Carolinas LLC (Graham)
 - B. Ordinance #ZA2016-10-3 (B) Accepting the petition of LeKenzy Jean to annex approximately .5 acres of property located at 5003 Presbyterian Drive (TMS# 151-18-02-016/PIN 38301030007) and to rezone the property to Low Density Residential (R-1) upon annexation (Emrick)
 - C. Ordinance #ZA2016-10-3 (C) Accepting the petition of Tony C. Jordan to annex approximately .25 acres of property located at 380 Claridy Road (TMS# 137-16-01-031/PIN 36713010058) and to rezone the property to Low Density Residential (R-1) upon annexation (Emrick)

- D. Ordinance #ZA2016-10-3 (D) Amending Article 9 of the Unified Development Ordinance to amend regulations of Landscape Buffers contained in Table 9.1 as they pertain to the buffering standards of Highway Commercial zoning (Emrick)

VIII. RESOLUTIONS

- A. Resolution in support of Hometown Economic Grant for development of a master plan for the Riverfront (Emrick)
- B. Resolution in support of a statewide initiative for legislative and funding support for improved passenger rail service for the State of South Carolina (Mayor Blain-Bellamy)

IX. ITEMS FOR CONSIDERATION

- A. Acceptance of renewal contract with Agape Physicians Care (Smith)
- B. Acceptance of bid for the purchase of three message boards (Chestnut)
- C. Proposal to cancel a portion of the Laurel Street resurfacing project (Chestnut)
- D. Acceptance of bids for purchase of vehicles – Grounds and Maintenance, Public Utilities, Building, Planning, Police and Fire Departments (Senn)
- E. Acceptance of bid for sewer line rehabilitation (Friday)
- F. Acceptance of bid for rehabilitation and epoxy lining of sewer manholes (Friday)
- G. Proposed new sewer lift station to bypass the Park Hill Subdivision (Friday)
- H. Recommendations from the Conway Celebration of Lights Committee regarding proposed admission fees and sponsorship rates (Hughes)
- I. Request from Churches Assisting People to secure block storage building on site at former Fire Station #1 (Graham)
- J. Consideration of location for a new floating dock on the Conway Riverwalk (Graham)

X. ITEM FOR INFORMATION

- A. Fiscal Year 2015 - 2016 budget update as of June 30, 2016 (A. Williams)
- B. Quit claim deed to railroad spur property on proposed Riverfront Development site (Graham)

XI. ITEMS FOR DISCUSSION

- A. Proposed procedure for awarding budgeted grant funds to in-city schools (A. Williams)
- B. Revised Grant Request application (A. Williams)
- C. Proposal for new LED street lights offered by Santee Cooper (Chestnut)

D. Update on the repair of the retaining wall on Main Street (Chestnut)

E. Proposed Request for Proposals for development of Riverfront Master Plan (Emrick)

XII. CITY ADMINISTRATOR'S REPORT

XIII. COUNCIL INPUT

XIV. EXECUTIVE SESSION

A. Receipt of legal advice on matters covered by attorney-client privilege which may lead to potential legal claims [pursuant to SC Code §30-4-70(a)(2)]

B. Discussion on negotiations incident to proposed contractual arrangements for the provision of legal services [pursuant to SC Code §30-4-70(a)(2)]

C. Discussion on job performance evaluation of City Clerk [pursuant to SC Code §30-4-70(a)(1)]

D. Discussion on employment of employee [pursuant to SC Code §30-4-70(a)(1)]

XV. RECONVENE FROM EXECUTIVE SESSION

XVI. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XVII. 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.