

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
229 MAIN STREET
CONWAY, SOUTH CAROLINA
TUESDAY, JANUARY 22, 2019 – 5:30 PM

PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Rhett Talbert, Kingston Presbyterian Church
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA - 5:30 p.m.
 - A. Special event request: Laurel Street Yard Sale, Saturday, April 6, 2019 – Hillary Howard, Executive Director, Conway Downtown Alive - **pg. 3**
 - B. Minutes of City Council meeting – January 7, 2019 - **pg. 9**
- V. PUBLIC INPUT – 5:40 p.m.
- VI. SPECIAL PRESENTATIONS – 5:45 p.m.
 - A. Presentation of 2018 City of Conway Audit Report – Bob Calliham, Smith Sapp Bookout Crumpler & Calliham (A. Williams) - **pg. 14**
 - B. Special event request: RJ Corman Railroad Company TIGER Grant Groundbreaking Ceremony, February 4, 2019 – Adam Boyles, RJ Corman Railroad Company (Jarrell) - **pg.17**
 - C. Special presentation by Conway Rotary Club to City Council – Kim Sauls, Rotary Club President - **pg. 23**
 - D. Employees of the Month Award: Jeromy Herndon, Steve Warren, Matt Melvin, Jonathan Deal, Travis Murdoch, Hayden Witt and Jason Kotterman – Fire Department (Hendrick) – **pg. 24**
- VII. ITEMS FOR CONSIDERATION – 6:10 p.m.
 - A. Purchase of truck lift for Public Utilities Department Vehicle Maintenance (budgeted item) (Friday) – **pg. 25**
 - B. Selection of Contractor to implement City of Conway Wayfinding Signage Plan (Emrick) – **pg. 26**
- VIII. CITY ADMINISTRATOR’S REPORT – 6:20 p.m.

IX. COUNCIL INPUT – 6:25 p.m.

X. WORKSHOP – 6:30 p.m.

- A. Presentation and discussion on findings of employee salary and compensation study – Evergreen Solutions, LLC (Smith) – **pg. 28**
- B. Discussion on proposal from Matt Varnadore to amend lease agreement relative to management of marina boat slips and transient dock spaces and other improvements to the Riverfront (Jarrell) – **pg. 29**
- C. Discussion on proposal to rebid the six-inch water main installation project on Main Street (Friday) – **pg. 30**
- D. Discussion on request to rezone approximately 1.30 acres located at 3304 4th Avenue from Professional to Highway Commercial (Hyman) – **pg. 31**
- E. Discussion on request to annex and rezone approximately 7.53 acres of property (10 parcels) located on Four Mile Road from Horry County Office/Professional/Institutional to City of Conway R-1 (Hyman) – **pg. 35**
- F. Discussion on possible amendment to *Article 2* and *Article 11* of the *Unified Development Ordinance* relative to Electronic Message Centers/LED Digital Displays (Hyman) – **pg. 40**

XI. EXECUTIVE SESSION – 7:05 p.m.

- A. Consideration of appointments to boards, commissions and committees [pursuant to SC Code §30-4-70(a)(1)] – **pg. 43**
- B. Discussion on pending legal claim [pursuant to SC Code §30-4-70(a)(2)] – **pg. 69**

XII. RECONVENE FROM EXECUTIVE SESSION – 7:15 p.m.

XIII. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION – 7:15 p.m.

XIV. ADJOURNMENT - 7:20 p.m.

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.