## CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 229 MAIN STREET CONWAY, SOUTH CAROLINA

# MONDAY, JANUARY 7, 2019 – 5:30 PM

## PLEASE SILENCE YOUR CELL PHONE, PAGER, ETC.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE Josh Finklea, The Rock Church
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Ordinance #ZA2019-01-07 (A) An Ordinance to annex approximately 0.53 of an acre of property located on Glass Hill Drive (PIN 339-15-02-0015) and to rezone the property to Low Density Residential (R) upon annexation
  - B. Purchase of water meters for Public Utilities Department (budgeted item)
  - C. Minutes of City Council meeting December 17, 2018
- V. ELECTION OF MAYOR PRO TEM
- VI. PUBLIC INPUT
- VII. SPECIAL PRESENTATIONS

Employee Longevity Award – Danner Thompson, Recreation Department, 5 years

#### VIII. ITEMS FOR CONSIDERATION

- A. Acceptance of construction bid and designation of project contingency funds 4<sup>th</sup> Avenue ECT conversion project, Phase 1 (Chestnut)
- B. Proposed project lists for street resurfacing and repairs, sidewalk improvements, and medium drainage projects (Chestnut)
- C. Proposed extension of lease agreement with New Cingular Wireless (AT&T) for space on City water tower (Emrick)
- IX. CITY ADMINISTRATOR'S REPORT
- X. COUNCIL INPUT

#### XI. WORKSHOP

- A. Discussion on request to annex and rezone approximately 50 acres of property on East Cox Ferry Road near the intersection with Conway Plantation Drive (Hyman)
- B. Discussion on first drafts of the Community Facilities and Priority Investment elements of the City of Conway Comprehensive Plan (Hyman)
- C. Discussion on status of the year-long pilot program allowing food trucks on private property (Hyman)
- D. Discussion on possible extension of the Redevelopment Enhancement Incentive Program (Hyman)
- E. Discussion on proposed amendment of Sections 6.4.1 and 8.1.4 of the Unified Development Ordinance relative to off-street parking and loading requirements for the Central Business District Waccamaw River Districts 1 and 2 (Hyman)
- F. Consideration of proposed projects for FY 2019-20 (Year 12) of the HUD/CDBG funding cycle (Hyman)

## XII. EXECUTIVE SESSION

- A. Consideration of appointment to boards, commissions and committees [pursuant to SC Code §30-4-70(a)(1)]
- B. Discussion on pending legal claim [pursuant to SC Code §30-4-70(a)(2)]
- C. Annual job performance evaluation of City Administrator [pursuant to SC Code §30-4-70(a)(1)]
- XIII. RECONVENE FROM EXECUTIVE SESSION
- XIV. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- XV. 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.