CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 229 MAIN STREET CONWAY, SOUTH CAROLINA MONDAY – MARCH 3, 2014 – 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
 - A. City Council minutes February 17, 2014
- V. PUBLIC INPUT
- VI. SPECIAL PRESENTATIONS
 - A. Mid-year update on contract for services with Conway Downtown Alive Hillary Howard, Executive Director, Conway Downtown Alive
 - B. Special event request –Rivertown Music & Craft Beer Festival May 3, 2014 Hillary Howard, Conway Downtown Alive (Leinwand)
 - C. Employee Longevity Awards Ryan Clyde, Fire Department, and Mitch Rabon, Vehicle Maintenance Shop, Public Utilities Department, 15 years

VII. PUBLIC HEARINGS AND ORDINANCES FOR FINAL READING

- A. Public hearing <u>and</u> final reading of Ordinance #ZA2014-03-03 (A) Amendment to Section 7.2 of the City of Conway Unified Development Ordinance relating to access management for multi-family developments (Graham)
- B. Public hearing <u>and</u> final reading of Ordinance #2014-02-17 (B) Establishing a new water and sewer rate structure as an incentive program for qualifying economic development projects (Graham)

VIII. ORDINANCES FOR FIRST READING

- A. First reading of proposed ordinances to refinance certain outstanding City bonded indebtedness (Hardee)
 - 1. Ordinance #2014-03-17 (A) Second Supplemental Ordinance authorizing the refunding of the 2008 Waterworks and Sewer System Refunding Revenue Bond

- 2. Ordinance #2014-03-17 (B) An Ordinance authorizing the refunding of the 2005 Revenue Bond (Stormwater Projects)
- 3. Ordinance #2014-03-17 (C) An ordinance authorizing the refunding of the 2010 Tax Increment Financing Bond
- 4. Ordinance #2014-03-17 (D) An ordinance authorizing the refunding of the 2006A General Obligation Bond
- 5. Ordinance #2014-03-17 (E) An ordinance authorizing the refunding of the 2006B General Obligation Bond

IX. RESOLUTION

Resolution reaffirming City's Risk Management Policy and update on City's safety program (Baker)

X. ITEMS FOR CONSIDERATION

- A. Donation of surplus vehicle to City of Loris (Graham)
- B. Proposal from Smith Sapp Bookhout Crumpler & Calliham to extend engagement for annual audit services (Hardee)
- C. Data Center Equipment Acquisition (Carroll)

XI. ITEMS FOR INFORMATION

- A. Fiscal Year 2013-14 budget update (Hardee)
- B. Proposed City-sponsored technology business incubator in Downtown Conway (Graham)
- C. Update on Police Department community outreach activities (Gosnell)

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.