I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. James Lee, Mason Temple Church of God in Christ

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

   Minutes: City Council meetings – November 7 and 21, 2016; Neighborhood Town Hall meeting – November 15, 2016

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS

   A. Presentation by the Honorable Harold Phillips, Horry County Councilman, District 7 (Mayor Blain-Bellamy)

   B. Recognition of Samuel Rider, winner of the 2016 Christmas Card contest (Hughes)

   C. Presentation of the 2015 C. P. Quattlebaum Award Winners (Emrick)

   D. Presentation on Horry County Emergency 911 Operations – Ms. Renee Hardwick, Director (Gosnell)

   E. Special event request: Hood-Jenkins wedding reception – May 20, 2017 (Emrick)

   F. Request by the Prosperity Center to utilize the Mary Thompson Center for its Financial Literacy Consulting Program by Randall Davis, Financial Consultant (Graham)

   G. Employee Longevity Awards: Landis Huggins and Ted Dudley, Public Utilities Department – 10 years

   H. Employees of the Month for November: Brian Cummings and Chris Price, Fire Department

   I. Recognition of Fire Chief Le Hendrick and Assistant Fire Chief Jeremy Carter – Risk Management Institute graduates and Fire Lieutenant Jimmy Davis – Associate’s Degree in Fire Science (Graham)
J. Outstanding Community Award from Keep Horry County Beautiful assistance to neighborhood clean-ups (T. Williams)

VII. PUBLIC HEARINGS AND ORDINANCES FOR FIRST READING

A. Public hearing and first reading of Ordinance #ZA2017-01-03 (A) Amending Table 6.2 of Article 6 in the Unified Development Ordinance to increase building heights in the Central Business District and the Waccamaw Riverfront District 1 (Emrick)

B. Public hearing and first reading of Ordinance #ZA2017-01-03 (B) Amending Article 5.1.29 of the Unified Development Ordinance relative to mini storage units (Emrick)

C. Public hearing and first reading of Ordinance #ZA2017-01-03 (C) Amending Section 8, Table 8.3 Parking Requirements, of the Unified Development Ordinance (Emrick)

D. Public hearing and first reading of Ordinance #ZA2017-01-03 (D) Amending the Unified Development Ordinance to add a permitted use for doggie daycare/spa by revising the Use Table in Article 4, adding new Section 5.1.31 in Article 5, and revising Table 8.3 in Article 8 (Emrick)

E. Public hearing and first reading of Ordinance #ZA2017-01-03 (E) Amending Article 2, Section 2.1.2 General Definitions, of the Unified Development Ordinance defining measurement of setbacks (Emrick)

F. Public hearing and first reading of Ordinance #2017-01-03 (F) Accepting the petition by Ocean 7, Inc., to amend the existing Rivertown Landing (Carsen’s Ferry) Planned District (TMS 122-00-04-079/PIN 33704030020, TMS 122-00-04-080/PIN 33704030022, TMS 122-00-04-075/PIN 33704030023, TMS 122-00-04-082/PIN 33704030024, TMS 122-00-04-083/PIN 33704030025) to allow for the building of single family residences on 11.44 acres (Emrick)

G. Public hearing and first reading of Ordinance #ZA2017-01-03 (G) Accepting the petition by Jamestown Baptist Church to rezone 10.4 acres of property located at 2913 Ninth Avenue (TMS 136-00-05-002 / PIN 36808030005) from Low Density Residential (R-1) to Planned District (PD) to allow for the development of a church and related amenities (Emrick)

VIII. ITEMS FOR CONSIDERATION

A. Bids for engineering service for the design of the Homewood sewer lift station (Bell)

B. Bids to replace cylinders in self-contained breathing apparatuses and purchase two additional full airpacks including facemasks (Hendrick)

C. Proposal to upgrade P-25 800 MHz radios for Police and Fire Departments (Hendrick)

D. Authorization to apply for US Justice Assistance Competitive Grant (Gosnell)

E. Approval of Intergovernmental Technology Exchange Agreement between the City of Conway and Horry County (Gosnell)

F. Proposed schedule of Council meetings for 2017 (Graham)
IX. ITEMS FOR INFORMATION

A. Update on implementation of CodeRed emergency alert communication network (Gosnell)

B. Report on possible increase in landfill tipping fees by the Horry County Solid Waste Authority as a result of recent cost of service study (Graham)

X. CITY ADMINISTRATOR’S REPORT

XI. COUNCIL INPUT

XII. EXECUTIVE SESSION

Discussion on the naming of City buildings, facilities, or property which may include disclosure of information of a personal nature that would constitute an unreasonable invasion of personal privacy [pursuant to SC Code §30-4-40(a)(2)]

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.