I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Scott Johnson, First Baptist Church

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

   A. Final reading of Ordinance #2017-10-16 (D) Amending Section 9.1.21 (c) (10) of the City of Conway Code of Ordinances (Noise Ordinance) to revise regulations pertaining to construction noise and allowable times

   B. Final reading of Ordinance #ZA2017-12-04 (A) An Ordinance to rezone approximately 0.21 acres of property located at 1002 Ninth Avenue (TMS # 123-14-06-004 | PIN 33813010036) from Low Density Residential (R-1) to Professional (P)

   C. Final reading of Ordinance #ZA2017-12-04 (C) - An Ordinance to annex approximately 9.16 acres of property identified as Atlantic Center Parcel 38 (TMS 151-00-04-174 | PIN 38305040021) and to rezone the property from Horry County Highway Commercial/Planned Unit Development (HC/PUD) to City of Conway Light Industrial (LI) upon annexation

   D. Approval of plan to relocate Muscovy ducks and ducklings from the Tiger Grand Subdivision

   E. City Council meeting minutes – November 6, 2017

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS

   A. Recognition of Bailey Caroline Cribb, winner of the 2017 Christmas Card contest (Lefler)

   B. Presentation of the 2016 C. P. Quattlebaum Award Winners (Hyman)

   C. Presentation of the 2016-17 Recreation Needs Assessment and Planning Report for the City of Conway – Dr. Donald L. Rockey, Department of Recreation and Sports Management, Coastal Carolina University (Emrick)

   D. Consideration of Santee Cooper’s future plans for Lake Busbee – Mr. Ray Pinson, Santee Cooper (Emrick)

   E. Employee of the Month for December – James Givens, Public Works Department
F. Employee Longevity Awards – Mike Prosser, Police Department – 5 years; Selena Small, Police Department – 10 years; and Levon Williams, Fire Department (volunteer) – 25 years

G. Recognition of Lieutenant Reggie Hill – graduate of Southern Police Institute Administrative Officer Course (Gosnell)

VII. RESOLUTION

Resolution of commitment to accept the former Whittemore school building property from Horry County Board of Education (Emrick)

VIII. PUBLIC HEARING AN ORDINANCE FOR FINAL READING

Public hearing and final reading of Ordinance #ZA2017-12-04 (B) - An Ordinance to rezone approximately 1.9 acres located on Mill Pond Road (portion of TMS # 122-16-01-011 | PIN 33810010010) from Low Density Residential (R-1) to Highway Commercial (HC) (Hyman)

IX. ORDINANCE FOR FINAL READING

Ordinance #2017-12-04 (D) Amending the Code of Ordinances for the City of Conway by adding Chapter 4, Golf Cart Operations, to Title 8, Motor Vehicles and Traffic (Gosnell)

X. PUBLIC HEARINGS AND ORDINANCES FOR FIRST READING

A. Public hearing and first reading of Ordinance #ZA2018-01-02 (A) An Ordinance to annex three parcels of property totaling approximately 113 acres located on Highway 501 and Four Mile Road (TMS #109-00-04-021 | PIN 32600000032; TMS #122-00-03-005 | PIN 32600000033; TMS #122-00-03-045 | PIN 32600000034) and to rezone the property from Horry County Commercial Forest Agriculture (CFA) to City of Conway Medium Density Residential (R-2) upon annexation (Hyman)

B. Public hearing and first reading of Ordinance #ZA2018-01-02 (B) An Ordinance to rezone two parcels of property totaling approximately 0.37 acres located at the corner of 10th Avenue and Burroughs Street (TMS #137-01-24-001 | PIN 33814020057 & TMS# 137-01-024-002 | PIN 33814020058) from Low Density Residential (R-1) to Professional (P) (Hyman)

C. Public hearing and first reading of Ordinance #ZA2018-01-02 (C) Amending Article 2 and Article 5 of the Unified Development Ordinance to allow book exchange boxes as an accessory structure in front and side yards (Hyman)

XI. ITEMS FOR CONSIDERATION

A. Proposed guidelines for waiver or reduction in rent for events held by non-profit organizations at Fifth & Main (Emrick)

B. Proposed plans for the installation of string lights in Norman’s Alley (Emrick)

C. Proposed 2018 schedule for City Council meetings (Emrick)
D. Request for extension of lease for marina store operations – Matt Varnadore, Waccamaw Outfitters (Emrick)

E. Request for waiver of sidewalk requirements for the new PALM Charter High School (Palmetto Academy for Learning Motorsports) located on West Cox Ferry Road (Hyman)

F. Proposed priority list for street resurfacing using Ride III funds (Chestnut)

XII. ITEM FOR INFORMATION

Update on 4th Avenue underground wiring project (Chestnut)

XIII. CITY ADMINISTRATOR’S REPORT

XIV. COUNCIL INPUT

XV. WORKSHOP

A. Discussion on Police Department recruitment and retention recommendations (Gosnell)

B. Discussion on request to annex four parcels of property totaling approximately 9.3 acres located on Highway 544 and Edwards Lane (TMS #150-00-06-154 | PIN 38205010009; TMS #150-00-06-084 | PIN 38205010008; TMS #150-00-06-100 | PIN 38205010007; TMS #150-00-06-114 | PIN 38205010006) and to rezone the property from Horry County Single-Family Residential (SF20) to City of Conway Institutional (IN) (Hyman)

XVI. EXECUTIVE SESSION

A. Discussion on disciplinary action regarding Fire Department employee [pursuant to SC Code §30-4-70(a)(1)]

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

XVII. RECONVENE FROM EXECUTIVE SESSION

XVIII. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XIX. 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.