I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Leslie McIver, Christ United Methodist Church

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA
   A. Final reading of Ordinance #ZA2017-11-06 (A) Amending Article 6 and Article 8 of the Unified Development Ordinance to revise parking, curb cut, drive-through, and design requirements for the Professional District (P) and the Upper Main Street Overlay District (MSO)
   B. Special event request: 2017 Conway Celebration of Lights, November 24-December 31
   C. Acceptance of bid for purchase of 8 inch sewer bypass pump for Public Utilities Department
   D. City Council Minutes – October 16, 2017

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Review of plans and consideration of resolution approving the Municipal State Highway Project Agreement for improvements of US Highway 501 Business over Waccamaw River – Mr. Stacy Johnson, South Carolina Department of Transportation (Emrick)
   B. Achievement in Waste Reduction Award presented to the City’s Solid Waste Department by Horry County Keep America Beautiful Committee (Jenerette)
   C. Employee Longevity Awards – Jimmy Davis and Charles Thomas, Fire Department, 5 years (Emrick)
   D. Employees of the Month Awards for October - Allan Huggins and Shane Carter, Police Department, and Charles Thomas, Ryan Clyde, Mark Miller, Brian Cummings, Chris Price and Matt Oswald (volunteer), Fire Department
   E. Employee of the Month Award for November – Kara Gaine, Parks, Recreation and Tourism Department
VII. PUBLIC HEARING AND ORDINANCE FOR FINAL READING

Public hearing and final reading of Ordinance #ZA2017-11-06 (B) – An Ordinance to annex approximately 2.16 acres of property located at the corner of Allied Drive and US Highway 501 (TMS 151-00-03-062 | PIN 38307010007) and to rezone the property from Horry County Highway Commercial (HC) to City of Conway Highway Commercial (HC) upon annexation (Hyman)

VIII. PUBLIC HEARINGS AND ORDINANCES FOR FIRST READING

A. Public hearing and first 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) (Hyman)

B. Public hearing and first reading of Ordinance #ZA2017-12-04 (B) – An Ordinance to rezone approximately 1.9 acres of property being a portion of TMS 122-00-05-027 | PIN 33800000008 located on Mill Pond Road from Low Density Residential (R-1) to Highway Commercial (HC) (Hyman)

C. Public hearing and first 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 (Hyman)

IX. ORDINANCE FOR FIRST 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. ITEMS FOR CONSIDERATION

A. Eligibility and proposed agreement for participation of 710 Conway LLC / 710 Conway Land LLC in the City’s Cinemas, Bowling Centers and Other Family Entertainment Facilities Incentive Program (Hyman)

B. Law Enforcement Memorandums of Understanding with the City of Myrtle Beach and Horry County (Gosnell)

C. Memorandum of Understanding between the City of Conway and the Horry County Police Department for the provision of crime scene investigative services (Gosnell)

D. Proposed contract with First Tryon Advisors to provide financial advisory services (Emrick)

E. Recommendation from Municipal Election Commission for adjustment in pay for election workers (Smith)

XI. CITY ADMINISTRATOR’S REPORT

XII. COUNCIL INPUT
XIII. WORKSHOP

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

B. Selection of 2017 City Christmas Card contest winner (Lefler)

XIV. EXECUTIVE SESSION

A. Discussion on offer from Santee Cooper to transfer ownership of Lake Busbee to the City of Conway [pursuant to SC Code §30-4-70(a)(2)]

B. Discussion on proposed settlement of legal claim with Coastal Outdoor Billboards [pursuant to SC Code §30-4-70(a)(2)]

C. Discussion of employment of a Parks, Recreation and Tourism Director [pursuant to SC Code §30-4-70(a)(1)]

XV. RECONVENE FROM EXECUTIVE SESSION

XVI. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XVII. 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.