I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Major David Repass, Salvation Army

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. Final reading of Ordinance #ZA2019-04-15 (C) An Ordinance to annex approximately 0.49 of an acre of property located at 606 Johnson Street (TMS 136-12-10-033 | PIN 369-12-03-0009) and request to rezone from Horry County Residential (SF20) to City of Conway Low/Medium Density Residential District (R-1). (Hyman)


C. Final reading of Ordinance #ZA2019-04-15-(E) An Ordinance to amend the Conway Comprehensive Plan by replacing the Community Facilities Element in its entirety. (Hyman)

D. Final first reading of Ordinance #ZA2019-04-15 (F) An Ordinance to amend the Conway Comprehensive Plan by replacing the Cultural Resources Element in its entirety. (Hyman)

E. Final reading of Ordinance #ZA2019-04-15 (G) An Ordinance to amend the Conway Comprehensive Plan by replacing the Economic Development Element in its entirety. (Hyman)

F. Final reading of Ordinance #ZA2019-04-15 (H) An Ordinance to amend the Conway Comprehensive Plan by replacing the Priority Investment Element in its entirety. (Hyman)

G. Final Reading of Ordinance #ZA2019-04-15 (J) amending Section 1.5.D.40 - 49 of the City of Conway General Code, the Hospitality Fee, to establish instead a Hospitality Tax as permitted under State Code (Graves)
H. Final Reading of Ordinance #ZA2019-04-15 (K) creating Section 1.5.D.57 et seq of the City of Conway General Code establishing an Accommodations Tax as permitted under State Code (Graves)

I. Resolution to reaffirm the City’s Risk Management Policy (Carter)

J. Acceptance of bid for the Firearms Training Simulator (Rogers)

K. Resolution authorizing the acceptance of the parcel of property known as the Westmoreland II tract (Hyman)

L. Acceptance of bid to update the Dargan Sewer Lift Stations (Friday) (budgeted item)

M. Minutes of City Council meeting – April 1, 2019

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS

A. Presentation of a Proclamation honoring Ethan Garris

B. Educational Recognition – Dale Long – Graduation from FBI National Academy

C. Employee of the Month Award – Monty Martin – Grounds & Maintenance Dept.

VII. FINAL READING

Final reading of Ordinance #ZA2019-04-15 (I) An Ordinance to annex approximately 62.42 acres of property, formerly the Conway Country Club Golf Course located on Country Club Drive (TMS 123-00-02-079 | PIN 324-00-00-0017), and request to rezone from Horry County Single-Family SF20 to City of Conway Low/Medium-Density Residential (R-1). (Hyman)

VIII. ITEMS FOR CONSIDERATION

A. Emergency Operations Plan (Hendrick)

B. Consideration of proposal from the City’s external auditor for an extension of Audit Services for an additional three years (A. Williams)

C. Acceptance of bid for the purchase of Integrated Municipal Financial software (Crotts) (budgeted item)

D. Consider bids for street resurfacing FY 2018-19 (Chestnut) (budgeted item)

E. Acceptance of a bid to create a softball backstop at the existing multi-purpose field (Jarrell)
F. Consideration of medallions to recognize former Council members (Emrick)

G. Consideration of Committee Appointments for Council members (Emrick)

H. Consideration of Protocol Committee recommendations on Council scheduling (Emrick)

IX. CITY ADMINISTRATOR’S REPORT

X. COUNCIL INPUT

XI. WORKSHOP

A. Discussion of an increased fee schedule for tow services (Long)

B. Discussion on the default residential zoning district (Hyman)

C. Discussion on request to rezone 0.921 acres adjacent to 1200 Hemingway Chapel Road (PIN 369-00-00-0045) from Low/Medium Density Residential (R1) to Medium Density Residential (R2) (Hyman)

D. Discussion of Intergovernmental Agreement for the Urban County Entitlement CDBG Program (Hyman)

XII. EXECUTIVE SESSION

A. Consideration of appointments 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)]

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.