I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Debra Dixon, Chaplin Conway Police

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA
   A. Resolution authorizing the acceptance of a letter of credit from P3 Construction LLC, guaranteeing the installation of sidewalks in Carsen’s Ferry Subdivision Phase II and IV.
   B. Resolution authorizing opting out of the Intergovernmental Agreement for the Urban County Entitlement CDBG Program
   C. Minutes of City Council meeting – April 15, 2019

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Presentation of Proclamation for Willow Holmes, Benevolent Community Worker
   B. Educational Recognition – Lynn Smith – Local Government Leadership Institute
   C. Employee Longevity Award – Jerry James – Volunteer Firefighter – 20 years
   D. Special Event Request - Conway Strong Festival – June 14th and 15th

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. PUBLIC HEARING AND FIRST READING

   A. Public hearing and first reading of Ordinance ZA#2019-05-20 (A) An Ordinance to Raise Revenues and Adopt Budgets for the General Fund, Enterprise/Public Utility Fund, Street/Drainage Fund, Storm Water Fund, Tax Increment Financing (TIF) Fund, Accommodations Tax Fund, Community Development Fund, and Hospitality Fee Fund,
City of Conway, South Carolina, for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020 (A. Williams)

B. Public hearing and first reading of Ordinance #ZA2019-05-20 (B) An Ordinance to annex approximately 1 acre of property located at 3973 Long Avenue Ext. (TMS 110-00-03-068 | PIN 294-13-02-0006) and request to rezone from Horry County Commercial Forest Agriculture (CFA) to City of Conway Low/Medium Density Residential District (R-1). (Hyman)

C. Public hearing and first reading of Ordinance #ZA2019-05-20 (C) An Ordinance to annex approximately 152.02 acres of property located on Academy Drive off of Highway 501 (TMS 150-00-02-001 | PIN 382-00-00-0001) and request to rezone from Horry County Commercial Forest Agriculture (CFA) to City of Conway Conservation Preservation (CP). (Hyman)

D. Public hearing and first reading of Ordinance #ZA2019-05-20 (D) An Ordinance to rezone a portion (0.921 acres) of the property adjacent to 1200 Hemingway Chapel Road (PIN 36912010047*) from Low/Medium Density Residential (R1) to Medium Density Residential (R2). *Since the application was received, the PIN number has changed due to a parcel split. (Hyman)

E. Public hearing and first reading of Ordinance #ZA2019-04-20 (E) to amend Article 4 and 6 of the Unified Development Ordinance (UDO), regarding office-related uses in the Waccamaw Riverfront Zoning District (WRD 1). (Hyman)

IX. ITEMS FOR CONSIDERATION

A. Acceptance of bid for Fireman’s Clubhouse, Tennis Center & Tennis shed demolition (Cooper)

B. Acceptance of RFP Bid for hiring a playground design/construction firm for the Inclusive Playground (Jarrell)

X. CITY ADMINISTRATOR’S REPORT

XI. COUNCIL INPUT

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)]

C. Consideration of the employment of an employee [pursuant to SC Code §30-4-70(a)(1)]
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.