I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Pastor Seth Farrior, Sea Coast Church

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA
   A. Final reading of Ordinance #ZA2019-12-2-19 (A) An Ordinance to annex approximately 0.61 acres of property located at 604 Dunn Shortcut Road (TMS 122-00-02-035 | PIN 337-08-02-0026) and request to rezone from Horry County Commercial Forest Agriculture (CFA) to City of Conway Low/Medium Density Residential District (R-1). (Hyman)
   B. Purchase of Phase 2 SCADA System for Lift Stations (Friday)
   C. Rosehaven 3 amended Letter of Credit (Hyman)
   D. Minutes of City Council Workshop – November 4, 2019. and City Council Meeting – November 18, 2019

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Recognition of Brooklyn Ruggerio artist of the 2019 City of Conway Christmas Card (Smith)
   B. Special Event Request – National Health & Nutrition Examination Survey Mobile Units – (J. Rogers)
   C. Employee Longevity Awards – Michael Clark – Police Department – 5 years & Dan Reardon – Public Utilities – 5 years

VII. PUBLIC HEARING AND FIRST READING
   A. Public hearing and first reading of Ordinance #ZA2019-12-16 (A) to amend Article 2 – Definitions, Article 4 – Use Tables and Article 5 – Specific Use Regulations, of the Unified Development Ordinance (UDO), regarding Short Term Rentals (STR’s). (Hucks)
B  Public hearing and first reading of Ordinance #ZA2019-12-16 (B) Amending the existing Wild Wing Planned Development (PD) to include the Institutional Zoning classification (including its uses and height restrictions) and allow shifting of densities between parcels (PIN 38313020072, PIN 38416010030, PIN 38300000321, PIN 38313020070, and PIN 38300000337) (Hyman) (DEFERAL REQUESTED)

VIII. ITEMS FOR CONSIDERATION

A. Consideration of replacement of vehicle extrication tool (Rogers)

B. Consideration of replacement of vehicle involved in a collision (Long)

C. 2020 City Council Dates (Emrick)

X. CITY ADMINISTRATOR’S REPORT

XI. COUNCIL INPUT

XII. EXECUTIVE SESSION

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 MATTER 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.