I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Rev. Mark Burlinson, Christ Community Church

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

A. Final reading of Ordinance #ZA2016-10-17 (B) Accepting the petition of Claude A. White of White Company LLC to annex and rezone approximately 1.2 acres of property located at the corner of University Forest Circle and Highway 501 Business (TMS# 151-00-04-044/PIN 38301010008) from Horry County Highway Commercial (HC) to City of Conway Highway Commercial (HC) upon annexation

B. Final reading of Ordinance #2016-10-17 (D) Amending Title 5, Chapter 1, of the Code of Ordinances for the City of Conway by adding Section 5-1-41 Swimming Pool and Spa Code

C. Minutes of City Council meeting – October 3, 2016

V. PUBLIC INPUT

VI. PUBLIC INPUT ON OPTIONS FOR REDEVELOPMENT OF THE FORMER LAW ENFORCEMENT CENTER PROPERTY AND ADJACENT PARKING AREA INTO A TOWN SQUARE WITH AN OPEN AIR PAVILION

VII. SPECIAL PRESENTATIONS

A. Presentation of resolution honoring Amber Campbell – Participant in the 2016 Rio Olympics (Mayor Blain-Bellamy)

B. Presentation of resolution honoring Sergeant Don Parker on his retirement from the City of Conway Police Department (Mayor Blain-Bellamy)

C. Progress report on the 4th Avenue underground wiring project – Steve Powell, Venture Engineering

D. Special event request: Rivertown Christmas Celebration – Saturday, December 1, 8, and 15, 2016 (Emrick)

E. Employee of the Month for September – James Warren, Solid Waste Department
VIII. **PUBLIC HEARING AND ORDINANCE FOR FINAL READING**

Public hearing and final reading of Ordinance #2016-10-17 (C) Establishing admission and sponsorship fees for the Conway Celebration of Lights (Hughes)

IX. **ORDINANCE FOR FINAL READING**

Ordinance #2016-10-3 (A) Granting Consent to the Application for Amendment of State-Issued Certificate of Franchise Authority for Frontier Communications of the Carolinas LLC (Graham)

X. **ORDINANCES FOR FIRST READING**

A. Ordinance #2016-11-07 (A) An Ordinance conveying title to 0.24 of an acre of City-owned property consisting of a separately platted abandoned railroad spur to The Burroughs Company (Graham)

B. Ordinance #ZA2016-10-17 (A) Accepting the petition of Don Quattlebaum on behalf of DAQ Investments LLC to rezone approximately 4.7 acres of property located at 3001 Highway 701 South (TMS# 136-12-06-002/PIN 36809020040) from Low Density Residential (R1) to Highway Commercial (HC) (Emrick)

XI. **ITEMS FOR CONSIDERATION**

A. Acceptance of bid to furnish and install drywall in the former Post Office/Museum building (McDowell)

B. Proposed job advertisement for new City Administrator (Graham)

XII. **ITEM FOR INFORMATION**

Police Department update (Gosnell)

XIII. **CITY ADMINISTRATOR’S REPORT**

XIV. **COUNCIL INPUT**

XV. **WORKSHOP**

A. Discussion of potential amendment to Article 2, Section 2.1.2 General Definitions of the City of Conway *Unified Development Ordinance (UDO)* defining measurement of setbacks (Emrick)

B. Introduction of the first draft of the Conway Comprehensive Plan Population Element (Emrick)

XVI. **EXECUTIVE SESSION**

Discussion on negotiations incident to proposed contractual arrangements ([pursuant to SC Code §30-4-70(a)(2)]

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.