CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA
NORTH MYRTLE BEACH CITY HALL
WAMPEE CONFERENCE CENTER
CITY COUNCIL BUDGET RETREAT MEETING
April 15-16, 2024, 8:00 AM

Minutes

1. **ROLL CALL:**
Mayor Pro Tempore Baldwin, called the meeting to order and asked the Clerk to call the roll.

Marilyn Hatley, Absent for roll call only
JO Baldwin
Bubba Collins
Fred Coyne
Nicole Fontana
Trey Skidmore, Absent for roll call only
Hank Thomas

A quorum was established.

Mayor Pro Tempore Baldwin called for a motion to go into a recess to drive to the Wampee Conference Center. The motion was made by Councilwoman Fontana and seconded by Councilman Collins. The motion passed 5-0. The Council arrived at the Wampee Conference Center and the meeting resumed at 11:03 AM.

2. **PROPOSED FY 2025 BUDGET:**
Mike Mahaney, City Manager, gave an overview of the major budget initiatives for FY 2025. Randy Wright, Director of Finance, presented the proposed FY 2025 budget, including General Fund Revenue and Expenditures, Accommodations and Hospitality Tax Funds, Debt Service Funds, and the Capital Projects Fund. The Capital Projects Fund included an overview of the Stormwater Drainage Fund, the Capital, Street, and Park Improvement Funds, the Beach Renourishment and Cherry Grove Dredge Funds. Director Wright also gave an overview of the Enterprise and Internal Service Funds. Kevin Blayton, Director of Public Works, explained the Public Infrastructure Funding Priorities.

3. **RESUMED MEETING:**
Cheryl Kilday and Erin Graham, Destination North Myrtle Beach, presented to the Council their Destination Master Plan for 2024-2025 and marketing program highlights from FY 2023.

The Council and staff discussed priority setting projects and goals for the upcoming budget year. The Council agreed with the staff recommendations.

4. **ADJOURNMENT:**
Mayor Hatley adjourned the meeting at 9:55 AM on April 16, 2024.

Respectfully submitted,

Allison K. Galbreath, Clerk to Council

_____
MARILYN HATLEY, MAYOR

Minutes approved and adopted this 6th day of May 2024