

**REQUEST FOR CITY COUNCIL CONSIDERATION**

Meeting Date: July 21, 2025

Agenda Item: 5A	Prepared for: Ryan Fabbri, City Manager	
Agenda Section: Consent: Motion to Appoint	Date: July 15, 2025	
Subject: A Resolution appointing one replacement committee member to the Grand Strand Transportation Study (GSATS) Policy Committee	Division: Administration	
<p><b><u>Background:</u></b>                      The GSATS Policy Committee serves as the decision-making body of the Grand Strand Area Transportation Study (GSATS) MPO.</p> <p>Policy Committee membership is mainly comprised of elected officials which represent local governments in the GSATS Study Area boundary.</p> <p>The GSATS Bylaws designate which elected officials from each local government shall serve as the Designated Members of the Policy Committee.</p> <p>Article II, Section 1A, of the GSATS Bylaws allows a local government to appoint a Replacement Policy Committee Member from their legislative body to serve on behalf of a Designated Member in the event the Designated Member does not wish to serve.</p> <p>Kevin Blayton, Director of Public Works, has formally retired and is no longer employed with the City of North Myrtle Beach.</p> <p>Staff propose to appoint Dana Hamilton, Interim Director of Public Works, as the Replacement Member of the GSATS Policy Committee representing the City of North Myrtle Beach. The Replacement Member shall have the same powers and duties as the originally identified Designated Member.</p> <p><b><u>Recommended Action:</u></b>                      Adopt the Resolution</p>		
Reviewed by Department Head	Reviewed by City Manager	Reviewed by City Attorney
Council Action: Motion By _____ 2 <sup>nd</sup> By _____ To _____		

**RESOLUTION**

**A RESOLUTION APPOINTING A REPLACEMENT COMMITTEE MEMBER  
TO THE GRAND STRAND AREA TRANSPORTATION STUDY (GSATS)  
POLICY COMMITTEE FOR THE CITY OF NORTH MYRTLE BEACH**

**WHEREAS**, the GSATS Policy Committee serves as the decision-making body of the Grand Strand Area Transportation Study (GSATS) MPO; and

**WHEREAS**, Policy Committee membership is mainly comprised of elected officials which represent local governments in the GSATS Study Area boundary; and

**WHEREAS**, the GSATS Bylaws designate which elected officials from each local government shall serve as the Designated Members of the Policy Committee; and

**WHEREAS**, Article II, Section 1A, of the GSATS Bylaws allows a local government to appoint a Replacement Policy Committee Member from their legislative body to serve on behalf of a Designated Member in the event the Designated Member does not wish to serve, and

**WHEREAS**, Kevin Blayton, Director of Public Works, has formally retired and is no longer employed with the City of North Myrtle Beach.

**NOW, THEREFORE, BE IT RESOLVED**, that Dana Hamilton, Interim Director of Public Works, is hereby appointed as the Replacement Member of the GSATS Policy Committee representing the City of North Myrtle Beach. The Replacement Member shall have the same powers and duties as the originally identified Designated Member.

**RESOLVED THIS TWENTY-FIRST DAY OF JULY, 2025.**

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**Marilyn Hatley, Mayor**

**ATTEST:**

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**Allison K. Galbreath, City Clerk**  
**RESOLUTION: 25-12**