

**CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA  
NORTH MYRTLE BEACH CITY HALL  
SPECIAL CALLED CITY COUNCIL MEETING  
Monday, January 27, 2021, 1:30 PM**

**Minutes**

**1. ROLL CALL:**

Mayor Hatley called the meeting to order and asked the Clerk to call the roll.

Marilyn Hatley  
JO Baldwin, Absent for roll call only  
Fred Coyne  
Nicole Fontana  
Hank Thomas  
Terry White, Absent

A quorum was established.

**2. EXECUTIVE SESSION:**

The Mayor called for a motion to go into Executive Session for a legal briefing concerning a potential amendment to the Separate and Independent Amendment to the Master Development Agreement regarding the Grande Dunes North section of the Parkway PDD. The motion was made by Councilwoman Fontana and seconded by Councilman Thomas. The motion passed 4-0. The Council returned to Chambers at 1:47 PM. The Mayor announced that no votes were taken at the session.

**3. BUSINESS:**

- A. Declaration of Extended State of Emergency
- B. Extension of Emergency Ordinance

Mayor Hatley asked if the Council would consider taking the agenda items together. The Council was in agreement. Mayor Hatley read the items by title and called for a motion. Councilman Coyne motioned to approve and was seconded by Councilwoman Fontana. Having no comments from the Council or the public, Mayor Hatley called for a vote. The motion to approve passed 5-0.

Mayor Hatley thanked Tom Keegan, from Representative Tom Rice's office, for being at the meeting. Mr. Keegan stated Congressman Rice sent his best regards to everyone. Mayor Hatley thanked everyone for coming and the meeting was adjourned at 1:49 PM.

Respectfully submitted,

Allison K. Galbreath, Clerk to Council

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MARILYN HATLEY, MAYOR

Minutes approved and adopted this 1<sup>st</sup> day of February 2021.