

**CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA
NORTH MYRTLE BEACH CITY HALL
SPECIAL CALLED CITY COUNCIL MEETING
Wednesday, February 10, 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
Fred Coyne
Nicole Fontana
Hank Thomas
Terry White

A quorum was established.

2. EXECUTIVE SESSION:

The Mayor called for a motion to go into Executive Session for a legal briefing concerning a settlement agreement in the hospitality fee litigation, Civil Number 2019-CP-26-01732. The motion was made by Councilwoman Fontana and seconded by Councilman White. The motion passed 6-0. The Council returned to Chambers at 2:00 PM. The Mayor announced that no votes were taken at the session.

3. BUSINESS:

RESOLUTION: To approve a settlement agreement in the hospitality fee litigation and to authorize execution of said agreement. Mayor Hatley read the Resolution by title and called for a motion. Councilman Coyne motioned to approve and was seconded by Councilman White. Having no comments from the Council or the public, Mayor Hatley called for a vote. The motion to approve passed 6-0.

Mayor Hatley thanked everyone for coming and the meeting was adjourned at 2:01 PM.

Respectfully submitted,

Allison K. Galbreath, Clerk to Council

MARILYN HATLEY, MAYOR

Minutes approved and adopted this 1st day of March 2021.