

**CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA
NORTH MYRTLE BEACH CITY HALL
WAMPEE CONFERENCE CENTER
CITY COUNCIL BUDGET RETREAT MEETING
Monday, May 10-11, 2021, 8:00 AM**

Minutes

1. ROLL CALL:

Councilman White, Mayor Pro Tempore, called the meeting to order and asked the Clerk to call the roll.

Marilyn Hatley, Absent for roll call only

JO Baldwin

Fred Coyne

Nicole Fontana

Trey Skidmore

Hank Thomas, Absent for roll call only

Terry White

A quorum was established.

The Mayor Pro Tempore 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 Coyne. The motion passed 5-0. The Council arrived at the Wampee Conference Center and the meeting began at 11:06 AM.

2. PROPOSED FY 2022 BUDGET:

Randy Wright, Director of Finance, presented the proposed FY 2022 budget, including general fund revenue and expenditures, accommodations and hospitality tax funds, debt service and capital project funds. The capital project funds included an overview of the stormwater drainage fund, capital, street, and park improvements, 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, introduced the proposed transportation, stormwater ocean outfall, underground franchise fund, Cherry Grove dredge, and utility capital improvement projects for the year. Mayor Hatley asked staff to look into underground utility fees in the Ocean Boulevard area to be written within development agreements. Director Blayton also explained the water and sewer impact fees.

John Bullard, Director of Parks and Recreation, presented an overview of the expansion for the North Myrtle Beach Park and Sports Complex including a Family Entertainment Center. Matt Gibbons, Superintendent of Recreation and Sports Tourism presented an overview of the Christmas Village and The Great Christmas Light Show expansion.

Chief Gary Spain showed the designs for the multi-phase Emergency Operation Center. The second floor would house the Emergency Operation personnel as well as the Information Technology data hub. Phase 2 would consist of a new fire station and community service office area.

Mayor Hatley suggested to do a state of the city address to show the citizens how the Emergency Operation Center would be funded. The Council and staff discussed priority setting projects for the upcoming budget year.

3. ADJOURNMENT:

Mayor Hatley adjourned the meeting at 10:19 AM.

Respectfully submitted,

Allison K. Galbreath, Clerk to Council

MARILYN HATLEY, MAYOR

Minutes approved and adopted this 17th day of May 2021.