

**CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA
NORTH MYRTLE BEACH CITY HALL
WAMPEE CONFERENCE CENTER
CITY COUNCIL BUDGET RETREAT MEETING
April 17-18, 2023, 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

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 Skidmore. The motion passed 6-0. The Council arrived at the Wampee Conference Center and the meeting resumed at 11:00 AM.

2. PROPOSED FY 2024 BUDGET:

Randy Wright, Director of Finance, presented the proposed FY 2024 budget, including General Fund Revenue and Expenditures, Accommodations and Hospitality Tax Funds, Debt Service and the Capital Projects Fund. The Capital Projects Fund included an overview of the stormwater drainage fund, capital, street, and park improvements, beach renourishment and Cherry Grove Dredge funds. Director Wright also gave an overview of the Enterprise and Internal Service Funds.

3. EXECUTIVE SESSION:

Chris Noury, City Attorney, read the items for Executive Session; to discuss potential property acquisitions and Section 19-9, Encroachment upon street. Mayor Hatley called for a motion to go into Executive Session at 3:35 PM. The motion was made by Councilman Coyne and seconded by Councilman Thomas. The motion passed 7-0. Mayor Hatley called for a motion to adjourn the Executive Session. The motion to adjourn was made by Councilwoman Fontana and seconded by Mayor Pro Tempore Baldwin. The Executive Session adjourned at 4:45 PM. Mayor Hatley announced that no votes were taken at the session.

4. RESUMED MEETING:

Cheryl Kilday, Destination North Myrtle Beach, presented to the Council their Destination Master Plan for 2023-2033 and marketing program highlights for FY 2022.

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

5. ADJOURNMENT:

Mayor Hatley adjourned the meeting at 9:53 AM on April 18, 2023.

Respectfully submitted,

Allison K. Galbreath, Clerk to Council

MARILYN HATLEY, MAYOR

Minutes approved and adopted this 1ST day of May 2023