The Town Council held a Town Meeting on Monday, March 21, 2016 at 4:00pm in the Town office at 121 North Gate Road, Myrtle Beach, South Carolina 29572.

 Present Mayor Huston Huffman

 Members of Council Rebecca Hinds

Paul Rotondo

 James Leach

 Chief of Police Kyle Lamparter

 Town Clerk Jennifer Newbold

 Absent Councilman John Wylie

With a quorum present, Mayor Huffman called the meeting to order at 4:00pm. The Mayor opened with approval of the Consent Agenda. Leach made a motion to approve, Hinds seconded, and the motion was unanimously approved.

Chief Lamparter presented the Security Report for February 16 through March 21, 2016. The police activity included 42 incidents or calls for service. See attached.

 Following the Agenda, Mayor Huffman called for Activity Reports from Council. Councilman Leach reported that he is working with Wells Fargo on additional changes for the ACH transition.

Councilman Rotondo reported that the concrete is replaced from the undermining at Beach and Cabana. In addition, the County will not provide any free engineering assistance/support as previously reported. Thus, the Storm Water fee paid to Horry County for the last decade is in question. Research for a third party for the services may result. Continued concerns were raised and addressed in regard to the water flowing on Cabana.

Next on the agenda for new business, three Fire Wise bids were opened. Vereen’s Tree Service was the low bid at $900.00/day.

The next item of new business was to schedule a Special Budget Meeting in April. It has been scheduled for Tuesday, April 19, 2016 at 10am in the Town Office.

Mayor Huffman announced the dates for the April Council Workshop and Town Meeting and Hinds made a motion and Rotondo seconded to enter into Executive Session. COUNCIL ENTERED INTO EXECUTIVE SESSION WITH THE TOWN ATTORNEY, NEIL WRIGHT, AT 4:15PM TO DISCUSS LITIGATION.

At 5:14pm, Council reconvened into regular session. Mr. Wright stayed and discussed the Municipal Improvement District and possible legal ramifications (Nuisance Abatement) for non-complying residents in the Sewer Flood Plain. The final order of business was to vote on the Fire Wise bid; Hinds made a motion and Rotondo seconded that upon inspection and verification of proper equipment and man power, Mack Vereen, should receive the 2016 Fire Wise bid and the second option, by default, would go to Wayne’s Tree Removal Service ($1,350.00/day). The motion was unanimously approved.

With no further business to address, the meeting adjourned at 5:32pm.

 Respectfully submitted,

Jennifer Newbold

 Town Clerk

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_