

On Monday, May 15, 2023, at 5pm, the Town Council held a Budget Meeting at the Town Hall located at 121 North Gate Road, Myrtle Beach, South Carolina 29572.

Present Mayor Dave Buonviri
Mayor Pro Tempore Peggy Bell
Council Laura Pendley
Brian Palliser

John Wylie

Chief of Police Kyle Lamparter **Town Clerk** Jennifer Newbold

The media and public were duly notified of the date, time, and place of the Meeting. At 5:00pm, with a quorum present, Mayor Buonviri called the Meeting to order, and an Emergency Executive Session was added to the Agenda.

Mayor Buonviri began the Meeting with a brief overview of the Agenda and approval of the Consent Agenda, April Minutes and Financials, and first reading of Budget Ordinance #2023.02 and adoption of the SC Local Government Investment Pool Participation.

Chief Lamparter presented the **Security Report** for April 17, 2023 – May 15, 2023, with 42 incidents or calls for service. See attached. The Department of Justice will audit police municipalities every two years requesting monthly statistics for use of force and pursuits. These stats will be added to monthly reports moving forward.

Mayor Pro Tem Bell continued with the **Treasurer's Report**. See attached. Following, highlighted areas of the upcoming **fiscal year budget** were discussed.

Old Business followed. **From the Planning Commission Meeting**, Mayor Buonviri and the Clerk reported on the Commission's **recommendations** regarding:

- 1. Pass-through designations;
- 2. Animal enclosures;
- 3. Fence ordinance/walls/fences in front yard; and
- 4. Pine Tree Lane reconsideration.

The above criteria all require ordinance amendments which will occur through the ordinance Workshops and Meetings and review by Council.

For **pass-through designations**, the Commissioners recommended that any new pass-through be 50 feet from an existing pass-through and be pine straw, no trees may be removed, and that Council approval be required. **The Animal enclosures** section is recommended to be voided as it is already included within another

ordinance. **Walls and or fences in the front yard** should be reviewed by the Board of Zoning Appeals, not by the Planning Commission; each review shall not require a public hearing And, the **turning radius** on **Pine Tree Lane** needs to be reviewed.

Reports regarding the budget were made on Beautification, Fire Wise, Lakes, Landscape Maintenance, Public Safety, Roads, and Technology/Communication. All current projects should be complete within the current fiscal year; any new projects should begin after July 1. Current Landscape Maintenance, Aquaculture, and Waste and Recycling agreements extend.

There was no **New Business** on the Agenda.

In Matters That Require Attention, the July Workshop date was changed to July 10.

Public Input was expressed about paving South Gate and tree replacement in medians.

Items were added to the Agenda and Mayor Buonviri thanked residents for their attendance and input and announced the dates and times of **upcoming Meetings**.

At 5:59pm, Councilwoman Pendley made a motion and Councilman Palliser seconded to enter an Emergency Executive Session to discuss a contractual, legal matter. The vote was unanimous.

At 6:22pm with no votes taken nor decisions made, Pendley made a motion and Palliser seconded to **return to regular session**. This vote was also unanimous.

And with no further business to discuss, the Town Meeting **adjourned** at 6:23pm.

Respectfully submitted, *Jennifer B. Newbold*Jennifer B. Newbold

Town Clerk

Approved _____