

On Monday, Monday, May 16, 2022, 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
		John Wylie
	Chief of Police	Kyle Lamparter
	Town Clerk	Jennifer Newbold
Absent	Councilman	Brian Palliser

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 Budget Meeting to order.

Mayor Buonviri began the Meeting with a brief overview of the Agenda and approval of the Consent Agenda, the April Minutes and Financials.

Chief Lamparter presented the Security Report for April 18, 2022 – May 16, 2022, with 49 incidents or calls for service. See attached.

Mayor Pro Tempore Bell followed with the Treasurer's report and budget calendar. See attached. She began a budget discussion and followed with first Reading in TITLE ONLY of Ordinance #2022.03 – Budget for Fiscal Year 2022 – 2023 (\$485,341.00). Councilman Wylie made a motion and the Mayor Pro Tem seconded; the vote was unanimous. Second reading will take place at the June Budget Meeting.

The Mayor began with the first item of Old Business, discussion of the Landscape Maintenance Contract bid #2022.02. Vendors were vetted and referenced; Councilman Wylie made a motion and Councilwoman Bell seconded to award the bid to the lowest, qualified bidder, Southland Landscape Management. Southland's bid was \$25,800.00/year for three years. The vote was unanimous. The Clerk will draft the Purchase Order for the new contract and conclusion of contract letter for Vereen Tree Service. The new contract will begin July 1, 2022.

Progress reports on the Town Hall Lawn Beautification Project and Drainage/ARP followed. The irrigation pattern will be checked for any needed changes and Mayor Buonviri plans to meet with resident(s) about specific drainage issues.

Councilman Wylie and the Clerk provided the final numbers for Fire Wise; \$16,218.41 was spent on the canopy trimming and debris collection. The Clerk expects the Town to be reimbursed before June 30.

The Mayor received a quote for power washing, scraping, and painting the Gates from another vendor; the quote was \$2,500.00. Council decided to seek more quotes for comparison. The Clerk reported that the Roads repairs were complete, and that the Town spent \$7,909.12 in ARP funds. She requested the final RIDE III reimbursement funds. Council was provided the Roads portion of the 2020 Comprehensive Plan, a procurement process template and timeline, and example scope of work for future reference. Any work or project that is completed, must begin with, and follow all steps of the process.

Councilwoman Pendley has been monitoring the data for emails and is considering adding another form of media for communication; very few residents are opening, and/or reading their emails from the Clerk.

One item of New Business was brought to Council from the Briarcliffe Acres Association (BAA). They requested, by ordinance, approval of the Council to install two informational signs on the Briarcliffe Beach. The Council approved with the exemption necessary.

Public Input was shared during the session about low-flying airplanes and the status of the Tree Ordinance and/or amendment was questioned.

Items were added to the next Agenda and the date and time of the June Budget Workshop was announced. At 6:10pm, with no further business to discuss, the Town Meeting adjourned.

Respectfully submitted,

Jennifer B. Newbold

Jennifer B. Newbold Town Clerk

Approved _____