

On Monday, August 15, 2022, at 5pm, the Town Council held a Town 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 Meeting to order.

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

Chief Lamparter presented the **Security Report** for July 18, 2022 – August 15, 2022, with 35 incidents or calls for service. See attached.

Mayor Pro Tempore Bell followed with the **Treasurer's Report** (see attached).

The Mayor Pro Tem continued with the Old Business Agenda; she provided a report on the next phase of the **Beautification** project. Bell and Councilwoman Pendley are organizing a meeting to discuss a new kiosk replacing the old bulletin board at Center and Middle Gate and improving the landscape for the area surrounding the kiosk in the median. She is also contacting KB Landscaping to schedule more work on the vine regrowth and underbrush in the rear Town Hall yard. Preventative weed growth for the beds in front of the Town Hall was also discussed, along with the irrigation work that is waiting.

Next, Mayor Buonviri and the Clerk discussed **Drainage.** The Clerk recently attended a Rural Infrastructure Association Regional Meeting, where she determined that the Town is eligible to apply for a South Carolina Infrastructure Investment Program (SCIIP) grant, a federally funded, one-time initiative of the American Rescue Plan Act (ARPA). She will be working with a grant writer from the Waccamaw Regional Council of Governments to apply for a Viability Planning grant to help assess the Town's Stormwater Management and opportunities for improvement.

The Mayor provided a report on **Lakes** for Councilman Palliser. The Town is moving forward with the Total Lakes contract; the "muck-away" should begin within the next week, weather and supply availability permitting.

Next Mayor Buonviri briefly discussed the new requirements for **Landscape Maintenance** and more detailed invoicing. The Clerk is contacting Myrtle Beach to check for a leak in the water line at Middle Gate.

Following the Agenda, Chief Lamparter reported on **Public Safety.** South Carolina State Law has changed and is mandating <u>written</u> policy change. Models are provided by the Municipal Association of South Carolina. The Mayor requested that the Clerk contact Charlie Barrineau and find out his recommendations. Compliance is required by January 1, 2023.

The Clerk and Councilman Wylie followed with **Roads**; she provided Council with a timeline, quotes, and a spreadsheet with data for the projected resurfacing project using American Rescue Plan (ARP) funds. The preliminary deadline for completion is October 29, with no paving on Mondays due to waste and recycling collection. Ms. Newbold will push the bid ad to September 7.

Roads repairs needed from heavy construction trucks were briefly discussed. Contractors will be contacted about repairs on roads that have already been resurfaced when construction is complete. The Pine Tree Lane turnaround is being managed by Councilman Palliser and the residents. Palliser will converse with them and report at the next Workshop.

Councilwoman Pendley has experimented with a web-based, **emergency texting** (**communication**) notification program. She provided Council with various pricing and will move forward with the initiative. The Councilwoman suggested tabling the portable PA system priorly discussed and has researched smart monitors. Pendley will report more on her findings after she has viewed and tested the different devices.

Mayor Pro Tem Bell provided a proposed Public Tree Ordinance for the Town to become a **Tree City USA** designee. This follows the informational Workshop provided by Lois Edwards of the South Carolina Forestry Commission. The Town is surrounded by other municipalities who are Tree City USA designees (North Myrtle Beach and Myrtle Beach) and this provides a way to be proactive about the importance of trees. Stipulations and concerns within the ordinance are being addressed.

The Clerk is working on the Fiscal Year Full Disclosure **Report** for waste and recycling; DHEC has an October deadline. Roads and drainage were covered earlier in the Meeting.

No **New Business** was on the Agenda.

In **Matters That Require Attention**, negligent properties were discussed; certified letters will be sent to two non-responsive owners to verify receipt.

Public Input was shared about drainage on Pine Tree Lane, Tree City USA, and roots causing road damage on South Gate Road.

Mayor Buonviri thanked residents for their attendance and input and announced the dates and times of upcoming Meetings. At 6:20pm, with no further business to discuss, the Town Meeting adjourned.

Respectfull	y submitted,	
Jennifer E	B. Newbola	!
Jennifer B.	Newbold	
Town Clerk	r	

Approved _____