



3 TOWN OF SURFSIDE BEACH ACCOMMODATIONS TAX COMMITTEE
115 US HIGHWAY 17NORTH, SURFSIDE BEACH, SC 29575
☎843 913-6111 ☎843 238-5432

Thursday, January 21, 2021 ♦ 4:00 p.m.

MINUTES

1. **CALL TO ORDER.** Chairman EJ Servant III called the meeting to order at 4:00 p.m. Chairman Servant and Members Buess, Harbin, Hutton, Livesay, and Vassar were in attendance. A quorum was present. Others present: Town Clerk Medina; Finance Director King; Police Chief Hofmann; Public Works Director Adair, and Events Supervisor Ellis.
2. **MINUTES APPROVAL.** Mr. Vasser moved to approve the minutes of the January 17, 2020 meeting as presented. Ms. Buess second. All voted in favor. **MOTION CARRIED.**
3. **PUBLIC COMMENTS** None
4. **COMMUNICATIONS** - Myrtle Beach Chamber of Commerce Annual Report – President and Chief Executive Officer Karen Riordan and Director of Government Affairs Jimmy Gray attended to answer questions after the PowerPoint presentation, a copy of which is on file.
5. **BUSINESS**
 - A. Finance Report – Ms. King presented the financial statements, copies of which are on file.
 - B. Budget Amendments FY2020-2021
 - i. Police – Kubota \$10,500, Public Works – Restroom \$69,000 – Mr. Livesay moved to recommend to Town Council \$79,500 from FY20-21 funds for the Kubota and bathroom. Ms. Buess second. After discussion, all voted in favor. **MOTION CARRIED.**
 - C. Town of Surfside Beach funding requests for FY2021-2022
 - i. Projections 2021-2022 – Director King
 - ii. Chief Hofmann presented the Police Department's request, Operations \$191,500, Beach camera \$ 15,000,. Director Adair presented the Public Works request, Beach vehicle 11,000 and \$47,150 for beach sweep. Debbie Ellis presented the Special Events requests,\$ 23,000. Director King presented the Marketing – Pier Reconstruction, \$97,000, all copies which are on file. Mr. Vassar moved to recommend to Town Council \$384,650, Mrs. Harbin second. All voted in favor. **MOTION CARRIED.**
 - D. Grant Request for FY2021-2022.
 - i. Historical Markers, \$5,000 Carry Forward, Approved \$10K FY16, and Spent \$5K FY19.
 - ii. **Champion Autism Network**, \$10,000, Ms. Large presented the application, a copy of which is on file, and explained how CAN have educated the area businesses and governments so they recognize and can assist autistic clientele. After discussion, Mr. Vassar moved to recommend approval to Town Council for the \$5,000 grant. Mr. Livesay second. All voted in favor. **MOTION CARRIED.**
 - iii. **Keep Surfside Beach Beautiful**, \$30,464, Tabitha Mull, Chairperson for KSBB, presented the application and explained all the programs and events KSBB planned for the Town. A copy of which is on file. Chairman Servant explained that most of the items did not fit the criteria to receive a grant. However, Mr. Servant did state that KSBB does do a great job of engaging the residents. Mr. Vassar made a motion to deny the request for KSBB. Ms. Buess second. All voted in favor. **MOTION CARRIED.**

iv. My Olive Shack, \$20,000 Sonja Hutton, Owner - withdrawn
v. **Historical Society**, Mrs. Maybry presented the application, a copy of which is on file. After discussion, Mrs. Mabry stated this money would be used for advertising. Mr. Vassar moved to recommend to Town Council funding \$2,500 funding to the Historical Society. Mrs. Harbin seconded. All voted in favor. **MOTION CARRIED.**

6. **PUBLIC COMMENTS - None**

7. **COMMITTEE COMMENTS - None**

8. **ADJOURN** - Mr. Vassar made a motion to adjourn at 5:50 p.m. All voted in favor. **Motion Carried.**

Prepared and submitted by

Approved: _____

Sheri L Medina, Town Clerk

E. J. Servant, III, Chairman – Lodging Member

Carolyn Harbin, Lodging Member

Kathryn M. Martin, Culture/Arts Member

Melodye Lane-Laveglia, Lodging Member

Gary Livesay, Committee Member

Phil Vassar, Lodging Member

Clerk's Note: This document constitutes action minutes of the meeting that was digitally recorded. Contact the town clerk for appointments to hear audio; bring a flash drive to obtain a recording copy. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties via the Town's email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the Town marquee.