TOWN OF ATLANTIC BEACH TOWN COUNCIL EMERGENCY CALLED SPECIAL SESSION TELECONFERENCE MEETING

Monday, February 9, 2021

5:06 p.m.

The Town of Atlantic Beach Town Council Emergency Called Special Session meeting was held and recorded via teleconference at Atlantic Beach, South Carolina, on the 9th day of February, 2021.

<u>APPEARANCES</u>

COUNCIL MEMBERS:

Mayor Jake Evans, Chairman Councilwoman Josephine Isom Councilwoman Jacqueline Gore Councilwoman Glenda Williams

ADMINISTRATION:

Benjamin Quattlebaum Jr., Town Manager Cheryl Pereira, Town Clerk

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Call to Order:

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Mayor Evans called the meeting to order at 5:06 p.m. Present by roll call were Councilwoman Josephine Isom, Councilwoman Jacqueline Gore, Councilwoman Glenda Williams and Mayor Jake Evans.

Mayor Evans made a motion to go into Executive Session for legal matters -- a settlement. Motion was seconded by Councilwoman Williams. Motion was approved by roll call of Councilwoman Isom, Councilwoman Gore, Councilwoman Williams and Mayor Evans.

Executive Session:

13 (Executive Session.)

- 14 | MAYOR EVANS: Council, seek a motion to come out of
- 15 Executive Session into the General Session.
- 16 | COUNCILWOMAN GORE: So moved.
- 17 | COUNCILWOMAN WILLIAMS: Second.
- 18 | MAYOR EVANS: There's a motion on the floor to come
- out of Executive Session into the General
- 20 Session. If there are no other questions,
- 21 comments, roll call.
- 22 | CLERK: Councilman Lenearl Evans? Councilwoman
- Josephine Isom?
- 24 | COUNCILWOMAN ISOM: (No audible response.)
- 25 **CLERK:** Councilwoman Jacqueline Gore?



TELECONFERENCE MEETING 4 1 COUNCILWOMAN GORE: Yea. 2 CLERK: Councilwoman Glenda Williams? 3 COUNCILWOMAN WILLIAMS: Yea. 4 CLERK: Mayor Jake Evans? 5 MAYOR EVANS: Yea. 6 General Session: 7 MAYOR EVANS: So we are out of our Executive Session 8 and we're into the General Session. I want to 9 take time to welcome the public and ask that 10 you remain silent. At this time, Council, we're seeking a motion for the approval of the 11 12 agenda as it is outlined. 13 COUNCILWOMAN GORE: So moved. COUNCILWOMAN WILLIAMS: 14 Second. 15 MAYOR EVANS: There is a motion and a second for the 16 approval of the agenda as it is outlined. Ιf 17 there are no other questions or comments, roll 18 call for approval of the agenda. 19 CLERK: Councilwoman Josephine Isom? Councilwoman 20 Josephine Isom? 21 COUNCILWOMAN ISOM: (No audible response.) 22 Councilwoman Jacqueline Gore? CLERK: 2.3 COUNCILWOMAN GORE: Yea. 24 Councilwoman Glenda Williams? CLERK: 25 COUNCILWOMAN WILLIAMS: Yea.

action styled City of Myrtle Beach, For Itself

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1	and a Class of Similarly Situated Plaintiffs
2	versus Horry County, brought in the Court of
3	Common Pleas for Horry County and Civil Action
4	Number 2019-CP-26-01732 Class Action; and
5	whereas, the City of Myrtle Beach and Horry
6	County have, by public vote taken by their
7	governing bodies on February 5th, 2021, reached
8	a settlement of COMB claims pertaining to the
9	County's imposition of a 1.5 percent uniform
10	service charge on prepared food and beverage,
11	accommodations, and admissions within the
12	corporate limits of COMB and the other six
13	affected municipalities, including the Town;
14	and whereas, the settlement agreement is also
15	contingent upon the written consent of the
16	Town, the Town of Aynor, the City of Conway,
17	the City of Loris, the Town of Surfside Beach,
18	and the City of North Myrtle Beach, in addition
19	to Conway and COMB; and whereas, the Town is
20	willing to give its written consent to the
21	settlement agreement; now, therefore, be it
22	resolved the Town Council hereby approves the
23	settlement agreement. The Town Council hereby
24	authorizes written consent to the settlement
25	agreement, the delivery and effectiveness of

same being conditioned upon the execution by the County, COMB and the other municipalities as specified herein. This resolution is made to South Carolina Code Ann. §5-7-260. Done in Council, assembled this 9th day of February, 2021. Council, seek a motion to adopt that resolution.

COUNCILWOMAN GORE: So moved ---

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COUNCILWOMAN ISOM: So moved, Mr. Mayor.

COUNCILWOMAN WILLIAMS: Second.

MAYOR EVANS: There's a motion and a second on the floor to adopt Resolution Number 1-2021. If there are no other questions or comments, roll call.

CLERK: Councilwoman Josephine Isom ---

Can I -- let me just say for the MR. QUATTLEBAUM: record that this settlement for the Town of Atlantic Beach, there are \$19 million in total aggregate in this settlement agreement between οf the municipalities. Should this all settlement be approved by all of the towns that the settlement, the are party to Town o f Atlantic Beach will receive .22 percent of the total amount of the \$19 million spread out over payments, \$9 million initially two and

MAYOR EVANS: Okay. So Council, the motion is on the floor, just need to go ahead and call the roll, Cheryl.

- 17 **CLERK:** Councilwoman Josephine Isom?
- 18 COUNCILWOMAN ISOM: Yea.

slated

after

agreed

- 19 CLERK: Councilwoman Jacqueline Gore?
- 20 COUNCILWOMAN GORE: Yea.
- 21 CLERK: Councilwoman Glenda Williams?
- 22 COUNCILWOMAN WILLIAMS: Yea.
- 23 CLERK: Mayor Jake Evans?
- 24 MAYOR EVANS: Yea. The motion is granted.
- 25 Public Time:

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TELECONFERENCE MEETING

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MAYOR EVANS: We're down to public time. Have we

2 got any public comment cards, Cheryl?

3 | CLERK: Yes, we have one, Mr. John Sketers.

4 MAYOR EVANS: Mr. Sketers?

MR. SKETERS: Yes, this is John Sketers.

6 MAYOR EVANS: You can go ahead.

MR. SKETERS: Okay, yeah, you've done a great job

and you cleared that up in your opening

statement, opening up the meeting here, so it's

all clear with me now. Thank you.

11 | COUNCILWOMAN ISOM: Okay.

12 MAYOR EVANS: Thank you. If there's no other public

comment cards, Council, seek a motion to

14 adjourn.

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15 | COUNCILWOMAN ISOM: So moved, Mr. Mayor.

16 | COUNCILWOMAN GORE: Second.

17 | MAYOR EVANS: Motion and a second (inaudible) set to

18 adjourn. Roll call.

19 **CLERK:** Councilwoman Josephine Isom?

20 | COUNCILWOMAN ISOM: Yea.

21 | CLERK: Councilwoman Jacqueline Gore?

22 | COUNCILWOMAN GORE: Yea.

23 | CLERK: Councilwoman Glenda Williams?

24 | COUNCILWOMAN WILLIAMS: Yea.

25 | CLERK: Mayor Jake Evans?



	TELECONFERENCE MEETING 10	
1	MAYOR EVANS: Yea. Motion is granted. The meeting	
2	is adjourned at 5:41 p.m. Thank you.	
3	(There being nothing further, the meeting was	
4	adjourned.)	
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