

Town of Atlantic Beach Town Council Executive Session Meeting – 4:00 p.m. Town Council General Session Meeting – 6:00 p.m. Monday, February 12, 2024 Atlantic Beach Community Center 1010 32<sup>nd</sup> Avenue South, Atlantic Beach, SC 29582

# <u>A G E N D A</u>

FOIA: This meeting was posted at least 24 hours in advance at the Town Hall and Community Center, faxed to the following media North Myrtle Beach Times, Sun News, WBTW, WMBF, WPDE, WMIR, TOAB WEBSITE: : <u>https://boxcast.tv/channel/hriov7yurwsygazbggzi</u>

# Executive Session – 4:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session
  - a. Legal Motion to adjourn General Meeting and enter Executive Session pursuant to Section 30-4-70 (a)(1)
  - b. Receive legal advice and update related to pending Election legal matters.
  - c. Carolyn Montgomery vs. Town of Atlantic Beach.
  - d. Personnel Matters.

## General Session – 6:00 p.m.

- 1. Call To Order and Welcome.
- 2. Invocation, Moment of Silence/Prayer.
- 3. Ceremonial Matters.
- 4. Approval of the Agenda.

## Council may make motion(s) and take action on matters related to Executive Session.

#### 5. Old Business

Town Council Meeting Minutes. – Minutes from Town Council Meeting Held on December 4, 2023 and December 11, 2023.

A. Ordinance No.11-2023. Amendment to Ordinance No. 6-2022. An Ordnance establishing and adopting the operational procedures for the 2024 Atlantic Beach Memorial Day Black Pearl Cultural Heritage and Bike Festival – *Second Reading*.

#### 6. New Business

- A. Ordinance No. 1-2024. Presentation and Discussion of Proposed Ordinance No.1-2024 election Oversight and Administration Transfer to Horry County Election Commission.
- B. **Resolution No. 1-2024**. A Resolution Commending Kimberly Vinson for her Accounting Services for 16 years to the Town of Atlantic Beach.
- C. Approval of Contract Agreement for Love Bailey & Associates, LLC to provided Accounting Services to the Town of Atlantic Beach.

# 7. Manager's Report

Upcoming Events and Activities.

#### 8. Public Time

\*Individuals wishing to speak during public time must sign in and fill out a speaker's card before the meeting is called to order at 4:00 p.m. The cards will allow us to respond in writing if necessary. More than one speaker for the same subject may be consolidated. Time Limit: 3 Minutes Per Person. Sec. 9-1-2 Disruption of Court or Council: It shall be unlawful for any person to interrupt the proceedings of the municipal court, or any meeting of the council, or be guilty of disorderly conduct therein, or to commit any contempt of either.

#### 9. Adjournment.