

# Town of Atlantic Beach Town Council Executive Session Meeting – 5:00 p.m. Town Council General Session Meeting - 8:00 p.m. Monday, February 3, 2025 Atlantic Beach Community Center 1010 32<sup>nd</sup> Avenue South, Atlantic Beach, SC 29582 A G E N D A

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:

: https://boxcast.tv/channel/hriov7yurwsygazbggzi

## Executive Session – 5:00 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. Legal Contracts with Legal Counsel and Authorization to defend the Town on pending legal matters.
  - c. Legal Election Matters.
  - d. Legal Matters Update.
  - e. Personnel.

# General Session – 8:00 p.m.

- 1. Call To Order and Welcome.
- 2. 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

A. Town Council Meeting Minutes. – Minutes from Town Council Meeting Held on January 6, 2025.

#### 6. New Business

- A. Consideration of matters discussed in Executive Session.
- B. **Ordinance No. 1-2025** An Ordinance to Amend the Housing and Land Use Elements of the Comprehensive Plan for the Town of Atlantic Beach, South Carolina *First Reading*,
- C. **Ordinance No. 2-2025** An Ordinance to Amend the Land Management Ordinance as it pertains to Short Term Rentals.
- D. Planning Commission appointment Michelle Brown.
- E. Parking Contract. To authorize the Interim Town Manager to enter into a contract with Pivot Parking to manage the day to day parking enforcement needs of Atlantic Beach,
- F. Bay Electric Contract. To authorize the Interim Town Manager to enter into a contract with Bay Electric to provide electrical work for the solar street light grant we received from Horry County.
- G. Auditing Services Contract. To authorize the Interim Town Manager to enter into a contract to perform the audit for FY 2024.
- H. EZtask Contract. To authorize the Interim Town Manager to enter a contract with EZtask for web design and website support.
- I. Contract Extensions To authorize the Interim Town Manager to enter into a six month contract extension with Robert Cox, Town Building Inspector and Media Michael Wright, IT and Media consultant.

# 7. Manager's Report

- 1. National Register of Historic Places
- 2. Report on 2025 programs and activities.

# 8. Upcoming Events and Activities

- 1. Leagues of Cities Meeting February 12, 2025.
- 2. Budget Workshop February 18, 2025.
- 3. Planning Commission Meeting February 27, 2025.

# 9. **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 5:00 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.

## 10. Adjournment.