

**Special Council Meeting and Workshop**  
**On Budget-Related Items**

July 24, 2018, 2:00 p.m.  
Council Chambers  
1301 Second Ave., Conway, SC

AGENDA

- |    |                             |                  |
|----|-----------------------------|------------------|
| A. | Call to Order               | Chairman Lazarus |
| B. | Invocation                  | Gary Loftus      |
| C. | Pledge of Allegiance        | Tyler Servant    |
| D. | Approval of Agenda Contents |                  |

- E. **Staff Presentation on the Use of 1.5% Hospitality Tax** Justin Powell

Discussion Items:

1. Resolution R-82-18 dedicating \$30 million of the hospitality fee annually to construct the Horry County section of I-73.
2. Resolution R-83-18 directing staff to create a comprehensive road plan using the uncommitted 1.5% hospitality fee revenue.
3. Resolution R-84-18 directing staff to create a plan for public safety and roads in the FY 2020 budget using uncommitted 1.5% hospitality fee revenue.

- F. **Staff Presentation on Advisory Referendum** Chris Eldridge

Discussion Items:

1. Resolution R-80-18 calling for the Horry County Election Commission to conduct a county-wide advisory referendum to be placed on the 2018 General Election ballot in November on the question of whether the electors of Horry County are in favor of increased *ad valorem* property taxes to pay for additional police, emergency medical services, Sheriff's Office and E-911 personnel, equipment and facilities, and increased salaries for such personnel (10 mill increase).
2. Resolution R-81-18 calling for the Horry County Election Commission to conduct an advisory referendum within the unincorporated area of the county to be placed on the 2018 General Election ballot in November on the question of whether the electors of Horry County are in favor of increased *ad valorem* property taxes to pay for additional fire safety personnel and facilities, and increased salaries for such personnel (9.5 mill increase).

- G. **Ordinance 74-18** amending Ordinance 25-18 to provide for an amendment to the Treasurer and Clerk of Court budgets in the General Fund. (Mr. Servant)

- H. **Ordinance 75-18** amending Ordinance 25-18 to provide for an amendment to the County Council and Veterans Affairs budgets in the General Fund. (Mr. Servant)

- I. **Council Comments**

- J. **Executive Session:** The receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

- K. Adjourn