

ADMINISTRATION COMMITTEE AGENDA

Tuesday, May 25, 2021 – 2:00 P.M.

County Council Conference Room

Committee Members: Johnny Vaught, Chairman, Harold Worley, Tyler Servant, Gary Loftus

- I. Call to Order..... Johnny Vaught
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Input
- V. Review and Approval of Agenda Contents
- VI. Approval of Minutes – April 27, 2021
- VII. New Business

- A. Interim Financial – March Robbie Jordan
- B. Procurement Directive: Procuring Legal Services..... Arrigo Carotti
- C. Capital Improvement Plan Review..... Barry Spivey
- D. Discussion of Future Infrastructure Needs for Potential Federal and State Funding..... Barry Spivey

VIII. Resolution :

- A. ATAX Recommendation..... Robbie Jordan
 - 1. Resolution authorizing and approving Accommodations Tax Funding
- B. ATAX Carry Forward..... Robbie Jordan
 - 1. Resolution of State Accommodations Tax Revenues to Control and Repair of Waterfront Erosion, including Beach Renourishment.
- C. Community Benefit Fund Request..... Pat Hartley

IX. Ordinance:

- A. An Ordinance Amending ordinance 93-16 to Conform with Amendments to State Law Regarding Permissible uses for Local Hospitality Taxes..... Arrigo Carotti

ATTACHMENTS (for information only)

- A. County Council Expenses

- X. Old Business
- XI. Announcements
- XII. Executive Session – If necessary

ADJOURN

May 20, 2021
Barry Spivey, Asst. County Administrator/Administration
May 20, 2021
Steve Gosnell, County Administrator
May 20, 2021
Johnny Vaught, Committee Chairman