

**COUNCIL FALL PLANNING RETREAT AGENDA**  
**County Council Conference Room**  
**Conway, SC**

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**Thursday, December 12, 2019**

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- 8:00            **Breakfast**
- 9:00            I            Call to Order and Invocation – Johnny Gardner, Chairman
- 9:05-9:15      II            Overview of Retreat and FY 2020 Budget Process – Steve Gosnell
- 9:15-10:30    III            Impact Fee Presentation – Carson Bise & Julie Herlands (Tischler Bise) and Tyson Smith (White & Smith, LLC Planning and Law Group)
- 10:30-10:45   **Break**
- 10:45-12:00   III            Impact Fee Presentation (continued)
- 12:00-1:00    **Lunch**
- 1:00-2:00     IV            Impact Fee Discussion
- Direction to Administrator on Impact Fee Implementation
- 2:00-2:15     V            FY 2019 Financial Update – Barry Spivey
- 2:15-3:00     VI            Five-Year Financial Forecast – Barry Spivey
1. Revenue Trends
  2. General Fund
  3. Fire Fund
  4. Fire Apparatus Fund
  5. Road Fund (Local Road Plan Funding)
  6. Beach Renourishment Fund
  7. Stormwater Fund
  8. Recreation Fund
  9. Waste Management Recycling Fund
  10. E911 Fund
  11. Economic Development Fund
- 3:00-3:15     **Break**
- 3:15-4:30     VII            Proposed Service Enhancements
- Public Safety – Randy Webster
  - Infrastructure & Regulation – David Gilreath
  - Department of Airports – Scott Vanmoppes
  - Administration – Barry Spivey
- 4:30            VIII            Adjourn
- Recess until 9:00 AM, December 13

