



3 TOWN OF SURFSIDE BEACH ACCOMMODATIONS TAX COMMITTEE  
115 US HIGHWAY 17NORTH, SURFSIDE BEACH, SC 29575  
☎843 913-6111 ☎843 238-5432

THURSDAY, JANUARY 16, 2020 ♦ 4:00 P.M.

## AGENDA

1. **CALL TO ORDER.** Vice Chairman EJ Servant III
2. **MINUTES APPROVAL.** January 17, 2019 Meeting
3. **PUBLIC COMMENTS** Agenda Items 3 Minutes/Speaker
4. **COMMUNICATIONS** - Myrtle Beach Chamber of Commerce Annual Report - Year Ended December 31, 2019 and Plans for 2020
5. **BUSINESS**
  - A. Finance Report – Director King
  - B. Budget Amendments FY2019-2020
    - i. Public Works – Fund one new restroom at the beach - Director Adair
    - ii. Police – Fund Kubota UTV- Chief Hofmann
  - C. Town of Surfside Beach funding requests for FY2020-2021
    - i. Police Department- Chief Hofmann
    - ii. Public Works-Director Adair
    - iii. Special Events – Special Events Coordinator Ellis
    - iv. Other / Marketing - Pier Reconstruction – Director King
  - D. Grant Request for FY2020-2021.
    - i. Champion Autism Network, \$7,500, Executive Director Becky Large
    - ii. Historical Markers, \$5,000 Carry Forward, Approved \$10K FY16, and Spent \$5K FY19
  - E. Officer Election
    - i. Chairman- unexpired term of Chairman Truett.
6. **PUBLIC COMMENTS** (5 minutes per speaker)
7. **COMMITTEE COMMENTS**
8. **ADJOURN**