

**CONWAY CITY COUNCIL BUDGET AND PLANNING RETREAT  
EMBASSY SUITES BY HILTON  
WILMINGTON, NORTH CAROLINA  
MARCH 3-5, 2022**

**THURSDAY, MARCH 3 – 11:00 A.M.**

**PRESENT:** Mayor Barbara Blain-Bellamy, Mayor Pro Tem Alex Hyman  
Council Members: Amanda Butler, William Goldfinch, Beth Helms, Justin Jordan, Larry White

**STAFF:** Adam Emrick, City Administrator; Mary Catherine Hyman, Deputy Administrator; John Rogers, Deputy Administrator; Allison Williams, Finance Director; June Wood, Public Information Officer; and Alicia Shelley, City Clerk

**OTHERS:** Devin Parks and Gary Lee, Conway Chamber of Commerce

The following items were discussed during the first day of Council's annual Budget Retreat:

- General Fund Budget:
  - City Council
  - Human Resources
  - Administration
  - Planning
  - Technology Services
  - Finance
  - Police
  - Fire
  - Building
  - Public Works
  - Vehicle Maintenance
  - Grounds and Maintenance
  - Solid Waste
  - Recreation
- Street and Drainage Fund Budget
- Stormwater Fund Budget
- Public Utilities Fund Budget
- Accommodations Tax Fund Budget
- Hospitality Tax Fund Budget
- Planning Discussion for FY 2022-2023

**Motion:** Blain-Bellamy made a motion, seconded by Hyman, to go into executive session for the following: (1) Discussion of negotiations incident to pending litigation related to a utilities

contract. [pursuant to SC Code §30-4-70 (A)(2)]; (2) Discussion of personnel matters [pursuant to SC Code §30-4-70(A)(1)]. **Vote:** Unanimous. Motion carried.

**Motion:** Jordan made a motion, seconded by Butler, to come out of executive session. **Vote:** Unanimous. Motion carried.

No vote was taken; no actions were taken.

Planning Discussion for FY 2022-2023 continued.

Devin Parks, Conway Chamber of Commerce gave a presentation.

**Motion:** Hyman made a motion, seconded by White, to go into executive session for the following: (1) Discussion of personnel matters [pursuant to SC Code §30-4-70(A)(1)]. **Vote:** Unanimous. Motion carried.

**Motion:** Goldfinch made a motion, seconded by Jordan, to come out of executive session. **Vote:** Unanimous. Motion carried.

No vote was taken; no actions were taken.

**Motion:** Goldfinch made a motion, seconded by Hyman, to recess the meeting until 8:00 a.m. on Friday, March 4, 2022. **Vote:** Unanimous. Motion carried.

**FRIDAY, MARCH 4, 2022 – 8:00 A.M.**

**PRESENT:** Mayor Barbara Blain-Bellamy, Mayor Pro Tem Alex Hyman  
Council Members: Amanda Butler, William Goldfinch, Beth Helms, Justin Jordan, Larry White

**STAFF:** Adam Emrick, City Administrator; Mary Catherine Hyman, Deputy Administrator; John Rogers, Deputy Administrator; Allison Williams, Finance Director; June Wood, Public Information Officer; and Alicia Shelley, City Clerk

**OTHERS:** Hannah Strong, My Horry News; Devin Parks and Gary Lee, Conway Chamber of Commerce

**Motion:** Goldfinch made a motion, seconded by Hyman, to resume the Budget and Planning Retreat. **Vote:** Unanimous. Motion carried.

Presentation on the Downtown Master Draft Plan by Boudreux.

**Motion:** Jordan made a motion, seconded by Goldfinch, to go into executive session for the following: (1) Discussion of settlement regarding the underground utility conversion project [pursuant to SC Code §30-4-70(A)(2)]; (2) Discussion of settlement related to property [pursuant to SC Code §30-4-70 (A)(2)]; Discussion of settlement related to hospitality fees [pursuant to SC Code §30-4-70 (A)(2)]; (4) Discussion of Negotiations Incident to Proposed Purchase of Chestnut Bay Property [pursuant to SC Code §30-4-70(A)(2)].

**Motion:** Goldfinch made a motion, seconded by Blain-Bellamy, to come out of executive session. **Vote:** Unanimous. Motion carried.

**Motion:** Hyman made a motion, seconded by Goldfinch to authorize the City Administrator to proceed with the following items:

- Offer settlement on the Jimmy Gerald case.
- Accept settlement from Greenwall Construction.
- Pay a portion of the attorney fees for the Hospitality Fee settlement.
- Make offer on the Chestnut Bay property.

**Vote:** Unanimous. Motion carried.

Presentation on the Trails & Pathways Presentation by Design Workshop.

The Planning Retreat continued.

**Motion:** Blain-Bellamy made a motion, seconded by Hyman, to go into executive session for the following: Potential annexation resulting in Economic Development matter along Hwy 378 [pursuant to SC Code §30-4-70(A)(2)].

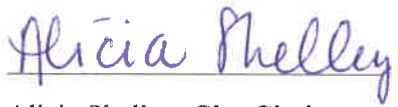
**Motion:** Goldfinch made a motion, seconded by Hyman, to come out of executive session. **Vote:** Unanimous. Motion carried.

No vote was taken; no actions were taken.

The Planning Retreat continued.

**Motion:** Jordan made a motion, seconded by Hyman to adjourn the Budget Retreat as there was no further business to discuss. **Vote:** Unanimous. Motion carried.

APPROVAL OF MINUTES: Minutes approved by City Council this 21 day of March, 2022.



Alicia Shelley, City Clerk