TOWN OF SEABROOK ISLAND

Accommodations Tax Advisory Committee Special Called Meeting February 25, 2022

Virtual Meeting (Zoom)
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MINUTES

CALL TO ORDER – Randall Buck, Chair

Present: Buck (Chair), Pontuti (arrived at 1:27PM), Spisak, Schildge, Zanetti (Vice Chair)

Absent: Fagan, Leggett

Staff Present: Town Administrator Cronin, Town Clerk/Treasurer Watkins

The meeting was called to order at 1:11PM.

ELECTION OF CHAIR & VICE CHAIR FOR 2022

Mr. Spisak moved to appoint Mr. Buck as Chairman; Ms. Zanetti seconded. All voted in favor.

Randy Buck was appointed Chairman.

Chair Buck moved to appoint Ms. Zanetti as Vice-Chairman; Mr. Schildge seconded. A vote was taken as follows:

Ayes: Schildge, Spisak, Buck

Abstain: Zanetti

Patsy Zanetti was appointed Vice-Chairman.

APPOINTMENT OF SECRETARY FOR 2022

Chair Buck moved to appoint Town Clerk Watkins as the Secretary; Mr. Spisak seconded. All voted in favor.

Town Clerk/Treasurer Watkins was appointed as the Secretary.

APPROVAL OF MINUTES

Regular Meeting: August 19, 2021

Mr. Spisak moved to approve the previous meeting minutes of August 19th, 2021; Mr. Schildge seconded. All voted in favor.

The previous meeting minutes of August 19th, 2021 were approved.

ITEMS FOR INFORMATION / DISCUSSION

FY 2022 Accommodations Tax Funding Awards

Town Administrator Cronin summarized the Accommodations Tax (ATAX) recommendations from the committee for FY 2022 and what Council approved.

The Committee clarified the surplus of funds in the ATAX account and how the funds are spent out of that account within the state guidelines.

The Committee discussed how the funds could be spent and if the Bill Fish tournament would be an eligible activity for funding.

PRESENTATION OF REQUESTS FOR FY 2022 ACOMMODATIONS TAX FUNDS

- Town of Seabrook Island Joe Cronin, Town Administrator
 - o Charleston Symphony Concert: \$25,000.00

Town Administrator Cronin summarized the proposed Charleston Symphony Concert and added the date and location of the event are still being worked out.

The Committee clarified the number of gate passes allowed for non-Seabrook Island residents, and the stage used in previous years.

Chair Buck moved to recommend awarding the Charleston Symphony Concert \$25,000; Mr. Schildge seconded. All voted in favor.

The recommendation to award the Charleston Symphony Concert \$25,000 passed.

ADJOURN

The Committee discussed the next meeting dates in August.

Mr. Buck moved to adjourn; Mr. Spisak seconded. All voted in favor.

The meeting adjourned at 1:39PM.

Date: February 28, 2022 Prepared by: Katharine & Watkins

Town Clerk/Treasurer