

PAWLEYS ISLAND TOWN COUNCIL MEETING MONDAY, FEBRUARY 8, 2020 @ 5:00PM AGENDA

VIRTUAL MEETING

Meeting will be livestreamed via zoom. The public may join the virtual meeting by clicking here: https://us02web.zoom.us/j/88075362329

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS
- 3. APPROVAL OF MINUTES
 - A. 1-11-2021 Regular Meeting
- 4. REPORTS AND UPDATES
 - A. Police Report
 - B. Building Report
 - C. Financial Report
 - I. Approve payment to Graham Group Architecture for \$1,225.00

5. BUSINESS

- A. Appointments to Boards, Commissions and Committees
 - I. Appoint New Member to Zoning Board of Appeals for a Three-Year Term which will Expire on February 9, 2024.
- B. Planning Commission Update on Development of Architectural Design Guidelines.
- C. Approve Accommodations Tax Committee's proposed 2021 Marketing Budget.
- D. Consideration of the purchase of beach patrol vehicle (ATV) in an amount not to exceed \$13,280.00 (FY2021 Budget, General Fund, Police Department, Capital Outlay)
- E. Consideration of approval of sole source contract to Moonlighting Landscape Lighting Systems in the amount of \$3,672.69 to repair and make improvements to the Nature Park landscape lighting (FY2021 Budget, General Fund, Buildings, Capital Outlay)

This agenda is published pursuant to the Freedom of Information Act Section 30-4-80(A) and (E). The public is invited to attend all meetings and events.

6. EXECUTIVE SESSION - Pursuant to Freedom of Information Act §30-4-70- (a)(2) legal advice or other matters covered by the attorney-client privilege; specifically the condemnation of easements on three oceanfront parcels.

Upon returning to open session, Council may take action on matters discussed in Executive Session.

- 7. COMMENTS BY COUNCIL MEMBERS
- 8. ADJOURNMENT