



Town of
Pawleys Island
SOUTH CAROLINA

**PAWLEYS ISLAND TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2018 @ 5:00PM**

**PAWLEYS ISLAND CHAPEL
391 MYRTLE AVENUE, PAWLEYS ISLAND, SC 29585**

5:00 PM - REGULAR MEETING AGENDA

1. Call to Order
2. Public Comments
3. Approve the August, 13 2018 regular council meeting minutes
4. Presentation and Review of Comprehensive Annual Financial Report for the Year Ended December 31, 2017 - Stacey Moree, Harper, Poston & Moree, CPAs
5. Recognition of Jake Birchmeier for his Eagle Scout Project to provide the Town with a beach wheelchair
6. Second Reading of Ordinance 2018-05: An Ordinance Amending Chapter 2, Administration, Article 5, Finance of the Town of Pawleys Island Code of Ordinances to Establish Policies Related to the Town's Fiscal Year, Annual Budget, Annual Audit, Professional Service Contracts, Sole-Source Procurement, Cooperative Purchasing and Surplus Stock.
7. Resolution 2018-08: A resolution authorizing a one-time transfer of \$120,000 be made from the Town's general fund to the town hall capital projects fund to cover construction costs
8. Approve Town application for \$25,000 MASC Hometown Economic Development Grant to create Recycling Plan for properties and beach accesses.
9. Approve Town Administrator to sign non-conversion agreement for new Town Hall.
10. Approve amendments to the FY 2018 Approved Budget to recognize any changes that have occurred through August.
11. Update on the U.S. Army Corps of Engineers Pawleys Island Storm Damage Reduction Project.

12. New Town Hall Report
 - a. Review Project Finances
 - b. Approve Payment of \$92,162.81 to BEC Construction
 - c. Approve Change Order #9
13. Police Report
14. Building Report
15. Financial Report
 - a. Approve Payment of \$21,965.42 CSE June invoice
 - b. Approve Payment of \$17,770.67 CSE July invoice
16. Administrator's Report
 - a. Hurricane Florence Update
 - b. Underground Wire Project Update
 - c. HGMP Grant Status
17. Comments by Council Members
18. Adjourn

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.