

## PAWLEYS ISLAND TOWN COUNCIL MEETING MONDAY, AUGUST 12, 2019 @ 5:00PM

## PAWLEYS ISLAND TOWN HALL 323 MYRTLE AVENUE, PAWLEYS ISLAND, SC 29585 AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes
  - a. 7-15-2019 Regular Meeting
  - b. 7-26-2019 Special Meeting
  - c. 7-29-2019 Special Meeting
- 4. Resolution 2019-03 to Amend the Town of Pawleys Island Personnel Policy.
- 5. First Reading of Ordinance 2019-05: An Ordinance Amending Chapter 2, Article II Administration; Section 2-59 Executive Sessions.
- 6. First Reading of Ordinance 2019-06: An Ordinance Amending Chapter 2, Article II Administration; Section 2-62 Appearance of Citizens.
- 7. First Reading of Ordinance 2019-07: An Ordinance Amending Chapter 2, Article II Administration to Include Section 2-65 Electronic Council or Committee Meeting Attendance.
- 8. Authorize the Town Administrator to sign Memorandum of Understanding (MOU) with the United States Army Corps of Engineers Providing for the Opportunity to Keep the Town of Pawleys Island in the Federal Project System and Eligible for Credit for Work Performed Prior to Execution of a Project Partnership Agreement.
- Authorize the Town Administrator to Sign Contract with Marinex Construction, Inc. for Dredging and Placement of Sand Required to Complete Beach Renourishment Project.

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.

- 10. Authorize the Town Administrator to Sign Agreement with First Tryon Advisors to act as Municipal Advisor for the Proposed Accommodations Tax Revenue Bond.
- 11. Authorize the Town Administrator to Sign Agreement with Haynesworth Sinkler Boyd for Bond Counsel Services for the Proposed Accommodations Tax Revenue Bond.
- 12. Authorize the Town Administrator to Execute Grant Agreement with South Carolina Department of Parks, Recreation and Tourism for the Beach Renourishment Project.
- 13. Discussion and Possible Action Regarding the Size and Scope of Renourishment Project. For Example, 850K to 1.1M Cubic Yards of Sand. Extend Northern Reach of Project to Third Street.
- 14. Police Report
- 15. Building Report
- 16. Financial Report
- 17. Administrator's Report
- 18. Comments by Council Members
- 19. Adjourn