



*Town of*  
**Pawleys Island**  
SOUTH CAROLINA

**PAWLEYS ISLAND TOWN COUNCIL MEETING  
MONDAY, AUGUST 13, 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. Approval of Meeting Minutes**
  - 7/9/2018 Regular Meeting Minutes**
  - 7/16/2018 Special Meeting Minutes**
  - 7/24/2018 Special Meeting Minutes**
- 4. Request by Habitat for Humanity – 2019 Pawleys Pavilion Reunion**
- 5. Presentation by Sons of the American Revolution**
- 6. FIRST 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 2018-07: A RESOLUTION AUTHORIZING THE TOWN ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO FEMA FOR FUNDS IN THE AMOUNT NOT TO EXCEED \$11,250 FOR THE NEW TOWN HALL GENERATOR**
- 8. Beach Renourishment Project Report (Ryan Fabbri)**
  - a. The U.S. Army Corps of Engineers Pawleys Island Storm Damage Reduction Project.
  - b. Groin Repairs

**9. New Town Hall Report (Ryan Fabbri)**

- a. Review Project Finances
- b. Approve Payment of \$62,244.20 to BEC Construction
- c. Approve Camera/Access Control Contract with WTS
- d. Approve Change Order #8
- e. Decorative work around perimeter of building
- f. Allowance for Cabinet and Casework
- g. Santee Cooper Easement

**10. Police Report**

**11. Building Report**

**12. Financial Report**

**13. Administrator's Report**

- a. Underground Wire Project Status
- b. Underground Wire Project Finances
- c. Budget Workshop date
- d. Requests for A-Tax Funds

**14. Comments by Council Members**

**15. Adjourn**