

AGENDA
PAWLEYS ISLAND TOWN COUNCIL MEETING
4:00 PM MONDAY MAY 8, 2017
PAWLEYS ISLAND CHAPEL

4:00 Executive Session – 30-4-70 (a)(1) review administrator annual evaluation, , 30-4-70(a)(2) Legal advice re: negotiations on Pavilion Rd. proposed site for Town Hall

4:20 Workshop Session

- 10 year financial projections and plan.
- Review and discuss Projections and Notes.
- Resolution on Minimum 6-month general fund balance.
- Motion to Amend Chapter 22 Art II Section 22-25 and 22-59c to provide that beginning with FY 2017, 20% of Local A-Tax collections each year be used to fund town tourism related expenses not funded by State A-Tax revenue, with the balance of the collections to be committed to the Beach Renourishment Fund.

5:00 PM Public Comment

1. Approval – April 10, 2017 Meeting Minutes
2. Mr. Durant: Appeal of the Georgetown County Groin Permit as an Intervener
Discussion on future financing of the action by the Town
3. Process of Relocating Town Hall
 - Old Town Hall repair, decision on a contractor, review bids.
 - Issues with closing Pavilion Avenue site of a New Town Hall.
 - Motion that the Pavilion Road site will not be considered unless adequate measures are taken to assure right turns onto Myrtle Avenue can be made without traffic backup on the causeway.
 - Motion that the Pavilion Road site is the preferred site for the location of the new Town Hall considering (1) access and parking (2) not losing the corner Park site which was funded totally by private contributions to the Beautification Foundation and which is now an integral part of the Park and (3) taking advantage of the opportunity to create a define and appealing “entry point” to the island at the park and North Causeway.
 - Motion to approve Graham and Associates as the Architect for the new Town Hall.
 - Motion to renew the temporary certificate of occupancy for 12 months for the temporary office trailer.
4. Beach Renourishment – PRT decision timing
5. Police Report

6. Financial Report
7. County Parking Lot first Access Walkway – make into an overlook? Cost options
8. Building Report
9. Board of Appeals Vacancy – Phil Schneider
10. Donate \$250.00 to Salute from the Shore?
11. Adopt the Pawleys Island section of the Multi-Jurisdictional Program for public information (PPI) to meet FEMA/CRS guidelines county wide.
12. Administrators report:
 - Status of Post Hurricane Debris Cleanup end date
 - Discussion on lack of penalty in the law for debris other than this storm damage or scheduled pickups.
 - FEMA Storm Cost Reimbursement update –
 - Beach scraping and beach cleanup –Matthew FEMA Reimbursement of \$244,147.88
 - Underground Wire Project Status –
 - Request to pull wire this summer
 - Current financial projection of the project cost coverage
 - Birds Nest sewer repair project.

Comments by Council Members