



Town of
Pawleys Island
SOUTH CAROLINA

**PAWLEYS ISLAND TOWN COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018**

**WORK SESSION 4:00PM
REGULAR MEETING 5:00PM**

**WACCAMAW BRANCH LIBRARY
41 ST. PAUL PL, PAWLEYS ISLAND, SC 29585**

WORK SESSION AGENDA – 4:00PM

- 1. Contractor Bids for New Town Hall**

REGULAR MEETING AGENDA – 5:00PM

Public Comment

- 1. Approval – 1/8/2017 Meeting Minutes**
- 2. Resolution 2018-01 A Resolution by the Pawleys Island Town Council Awarding ITB 2018-01 for Construction of the New Town Hall and to Authorize the Town Administrator to Execute a Contract**
- 3. Accommodations Tax Committee**
 - Reappoint Robert Levine to Accommodations Tax Committee for a Two-Year Term which will expire on February 11, 2020.
- 4. Zoning Board of Appeals Vacancies**
 - Councilmember Zimmerman's recommendation to Appoint Heide Johnson to the Zoning Board of Appeals, for an Unexpired Term which will Expire on December 12, 2019 (This is to replace Robert Moser who has resigned).
 - Councilmember Carter's recommendation to Appoint Baker Dawson to the Zoning Board of Appeals, for an Unexpired Term which will Expire on April 14, 2018 (This is to replace Sarah Irby who recently passed).
- 5. Resolution 2018-02 A Resolution by the Pawleys Island Town Council Supporting the Position Statement of the South Carolina Beach Advocates and the New Proposed Beach Management Legislation.**

- 6. First Reading of Ordinance 2018-01, Reinstate Policy to Supplement the Town's State Accommodations Tax Fund by Transferring Funds from Town General Fund Which Shall Not be Considered a Loan; it Shall be Considered an Inter-Office Transfer of Funds Within the Municipality.**
- 7. Accommodations Tax Committee**
 - a. 2018 Marketing Budget
 - b. 2016 Audit Report
- 8. Police Report**
- 9. Building Report**
- 10. Financial Report**
 - a. Approve payment of CSE invoice 17-11-2479 (\$56,606.96)
 - b. Approve payment of CSE invoice 17-11-2478 (\$4,126.51)
- 11. Administrator's Report**
 - a. Underground Wire Project
 - b. Roads & Flooding Committee
 - c. Beach Renourishment & Groin Repair
 - d. Town Hall Donations & Brick Sales

Comments by Council Members