MINUTES PAWLEYS ISLAND COUNCIL MEETING

DATE/PLACE: June 11, 2018

Pawleys Island Chapel

PRESENT: Mayor Jimmy Braswell, Ashley Carter, Rocky Holliday & Sarah Zimmerman

ABSENT: Guerry Green

PUBLIC HEARING:

Second Reading of Ordinance 2018-03: An Ordinance Rezoning 4,103 Sq. Feet of Parcel West of Springs Avenue from Conservation and Preservation (CP) to Residential (R-1). The Property is Located at 766 Springs Avenue. TMS # 42-0177-002-00-00.

Second Reading of Ordinance 2018-04: An Ordinance Amending Section 2-10.1 of the Code of Ordinances for the Town of Pawleys Island to Increase the Maximum Width of Beach Boardwalks or Walkways to 6 Feet.

Mayor Jimmy Braswell closed the Public Hearing as no one signed up to speak.

Mayor Jimmy Braswell called the regular Town Council meeting to order with one change in the agenda – Removal of #7 Vote to Approve an Employment Agreement with Town Administer.

Mayor Jimmy Braswell called for a Moment of Silence to Remember Linwood Altman. Councilman Carter suggested that a letter from council would be appropriate to Lee Hewitt thanking him for his work in getting the North Causeway renamed the Linwood Altman Causeway. Council agreed.

PUBLIC COMMENT

No one signed up for public comments

APPROVAL OF THE 5/14/18 MINUTES

Sarah Zimmerman made a motion to approve the 5/14/18 minutes. Rocky Holliday seconded. All in favor.

Second Reading of Ordinance 2018-03: An Ordinance Rezoning 4,103 Sq. Feet of Parcel West of Springs Avenue from Conservation and Preservation (CP) to Residential (R-1). The Property is Located at 766 Springs Avenue. TMS # 42-0177-002-00-00.

Sarah Zimmerman made a motion to approve second reading of Ordinance 2018-03. Rocky Holliday seconded. All in favor.

Second Reading of Ordinance 2018-04: An Ordinance Amending Section 2-10.1 of the Code of Ordinances for the Town of Pawleys Island to Increase the Maximum Width of Beach Boardwalks or Walkways to 6 Feet.

Sarah Zimmerman made a motion to approve second reading of Ordinance 2018-04. Ashley Carter seconded. All in favor.

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CONSIDERATION OF TOWN RESUMING ADMINISTRATION AND ENFORCEMENT OF ITS OWN BUILDING AND ZONING LAWS

Ryan Fabbri stated that Joanne Ochal will retire shortly as Georgetown County building administrator and many of the county's building inspectors have also retired. We would not hire a building official. He has talked to many companies that could handle our building inspections and plan review on a per needed basis. Mr. Fabbri will do the zoning review which he does currently and by doing that we would keep the permit fees. Mayor Braswell stated that currently the County doesn't always respond when called and many of the jobs being done now on the island do not have any permits at all. Ryan Fabbri will summarize how this process would be done within the Town with all the associated costs and fees for Council to review. If we had a catastrophic event we could run into some problems but after storm Matthew, we had 1 building official on the island inspecting the damages and it took him 4 days.

NEW TOWN HALL REPORT – RYAN FABBRI

- a. <u>Fund Raising</u> Ryan Fabbri stated that we should have enough to about break even between donations and the bricks we sell. We currently have \$667,600 in pledged donations, have received \$573,600 to date and we have sold around \$56,000 in brick sales. We may have to bridge the difference between now and when we actually get all the pledged donations.
- b. Approve payment of \$46,422.24 to BEC Construction Rocky Holliday made a motion to approve payment to BEC Construction of \$46,422.24. Sarah Zimmerman seconded. All in favor.
- c. <u>Tabulation of Bids received for Data and Security Wiring</u> Ryan Fabbri stated that he had received the reworked bids for a better comparison of work and cost and recommends that we give this bid to WTS for the wiring of the new Town Hall Cameras will be on a separate bid. **Sarah Zimmerman made a motion to approve WTS bid for the wiring in the amount of \$5,429.58.** Ashley Carter seconded. All in favor.

BEACH NOURISHMENT PROJECT REPORT - FYAN FABBRI

a. Tabulation of Bids received for Beach Nourishment Project – Ryan Fabbri stated we had 3 bidders submitting bids on Friday. They were Great Lakes, Marinex and Weeks Marine. The bids are broken down by cost of mobilization to bring all their equipment to the worksite and by cubic yard price to bring the sand ashore – this also gives us the cost of going to 1.1 million if we choose to do so. Marinex was the lowest bidder. To do the minimum project, it would cost \$11,465,000 and \$15,597,000 for the maximum project of we could do somewhere in the middle. Based on our public access to the beach, it was determined that 80.46% of our beach where we want this project to be done is considered adequate public access. PRT will match dollar for dollar 80.46% of the project. For example, going with the minimum project of \$11,465,000 PRT would give us \$4,612,370. At the time of doing this project, our beach fund will have close to \$6 million but this doesn't include the groin project. The estimated cost the Town would need to borrow for the beach nourishment project would be \$1,152,631. If we decided to go with the maximum project the cost to the Town would be \$9,322,327 which we would need to borrow \$3,622,327. The mobilization costs would not change whether we did the minimum or the maximum project. The suspension cost is for any time the company is sitting idle for reasons that the has Town created or other than weather related reasons, we will be charged \$70 per day. We will ask the company doing the nourishment project, if once they begin doing the project and we decided to do more beach, would they be able to do that for us.

b. Town Hall meeting on 6/29/18 – Scheduled at 3:00 p.m. at the Chapel. Council agreed that they get together before the Town Hall meeting to discuss the format of the meeting and the questions they will ask the property owners. Steven Traynum from Coastal Science Engineering will also be at this meeting to give a presentation as to how beach nourishment works and how it will look while it is underway.

POLICE REPORT

Chief Fanning reviewed the May 2018 police report. (See Attached)

BUILDING REPORT

Ryan Fabbri stated that it is full of meter conversions except for the new bulkhead that was permitted by OCRM at the north end.

FINANCIAL REPORT

Ryan Fabbri stated that our revenue is higher than anticipated and our expenditures are lower. We are in the middle of our audit process.

ADMINISTRATORS REPORT

- a. Underground Wire Report Ryan Fabbri stated that every home except for 1 house which is 615 Doyle Street, is hooked up. There is a tax lien notice that is on their front door, so this doesn't look like the underground connection is going to be done any time soon. Santee Cooper will hook the line on the above ground service to the underground pedestal that is right next to the pole and it will be the only house on the island that will have a pole. Spectrum is dragging their feet to complete their part of this project Phase 2 is to be done by June 21st. Phase 3 will be done by July 31st.
- b. Kayak Race will be on Thursday, July 19th at noon to 4:00 p.m. Looking for volunteers.

COMMENTS BY COUNCIL MEMBERS

Rocky Holliday made a motion to adjourn. Sarah Zimmerman seconded. All in favor.

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