

**MINUTES  
PAWLEYS ISLAND COUNCIL MEETING**

DATE/PLACE:       October 08, 2018  
                          Pawleys Island Chapel

PRESENT:           Ashley Carter, Rocky Holliday, Guerry Green & Sarah Zimmerman

ABSENT:            Mayor Jimmy Braswell

PUBLIC COMMENT:  
No one signed up to speak.

APPROVAL OF SEPTEMBER 10, 2018 MEETING MINUTES: **Rocky Holliday made a motion to approve the September 10, 2018 minutes. Ashley Carter seconded. All in favor.**

MOVE THE NOVEMBER REGULAR COUNCIL MEETING TO TUESDAY, NOVEMBER 13<sup>TH</sup> @ 5:00 P.M.: **Ashley Carter made a motion to approve moving the November council meeting to Tuesday, November 13<sup>th</sup> as the 12<sup>th</sup> is Veteran’s Day. Rocky Holliday seconded. All in favor.**

PLANNING COMMISSION

- Reappoint Buddy Keller to Planning Commission for a Three-Year Term which will expire on October 29, 2021 - **Rocky Holliday made a motion to approve the reappointment of Buddy Keller to the Planning Commission for another 3-year term to expire on October 29, 2021. Ashley Carter seconded. All in favor.**

UPDATE ON THE U.S. ARMY CORPS OF ENGINEERS PAWLEYS ISLAND STORM DAMAGE REDUCTION PROJECT: Ryan Fabbri stated that the Corps Engineers are scheduled to come out on the week of November 12<sup>th</sup> with a large group to do a walk-through of the entire project. This will be the first of their monthly status meetings. Ryan met with Attorney’s David and Woody DuRant regarding the easements and feels that they will be the able to handle this process for less than Attorney Dan Stacey had quoted. He will put out an RP for survey work. We will have the wording for the easements for council to approve at the next meeting then we’ll have the quotes from the surveyors to then make a decision on who will do that work. Our attorneys and the surveyors will work together to prepare the easements. We have 113 homes that will be involved in this process starting at the very south end to somewhere around 527 Myrtle Avenue.

Sarah Zimmerman commented that Beach Vitex had reappeared on the beach. Ryan Fabbri stated that he had discussed this with Hal Droter who worked with Clemson to remove the Vitex years ago. Mr. Droter’s contact information will be provided in the next newsletter for property owners to contact. Sarah Zimmerman stated that she saw the Vitex at the other side of the creek at the south end.

NEW TOWN HALL REPORT:

- a. Review Project Finances –Ryan Fabbri stated that finances haven’t changed much except the \$120,000 that was transferred to the Capital Projects Funds from the General Fund. Three things that will need to be addressed are furniture, landscaping and window treatments.

- b. Approve Payment of \$52,572.59 to BEC Construction – **Rocky Holliday made a motion to approve payment of \$52,572.59 to BEC Construction. Ashley Carter seconded. All in favor.**
- c. Landscaping around New Building – Ryan Fabbri stated that the Beautification Foundation has money allocated to do the landscaping in the triangle area of the park but there is nothing planned for the landscaping around the new Town Hall site. There is an estimate from Waccamaw Landscaping for \$17,193.00 and have submitted a landscaping design. Waccamaw would take \$5,000 off their estimate as their donation to the new Town Hall. Robin Holliday, who is a member of the Beautification Foundation, gave Ryan a list of things that could bring down the price of the Waccamaw landscaping and made suggestions as to doing some of the landscaping in phases. Council had a copy of that list. Guerry Green suggested that we wait to see if someone would step up to donate financially to the cost of the landscaping before we proceed with the landscaping. There were no other bids from other landscapers.
- d. Furniture for New Building – Ryan Fabbri stated that we have desks and bookcases, but we will need a few more. The conference room furniture is needed. He is looking at furniture similar to what the library has in their conference rooms.

#### POLICE REPORT

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

#### BUILDING REPORT

Ryan Fabbri stated that we have 2 new constructions with both of them being tear-downs.

#### FINANCIAL REPORT

Ryan Fabbri stated that we just sent out our underground wire notices for the 5<sup>th</sup> year. Still waiting for our large State A-tax check. FEMA just approved more funding for the 2013 ice storm. The temporary trailer will be picked up on November 15<sup>th</sup>.

#### ADMINISTRATORS REPORT

- a. Hurricane Florence Expenses – Ryan has completed the pre-application to FEMA and feels sure that we will get back 75% of our expenses for that storm.
- b. Underground Wire Project Update – Ryan Fabbri stated everything is underground. We are now waiting for Santee Cooper to take down the telephone poles.
- c. Groin Repair Project – Ryan Fabbri stated that the groin repair project bids are out, and they are due on November 6<sup>th</sup> at 3:00 p.m. and will have public reading then – results will be available for the November 12<sup>th</sup> council meeting.
- d. SCDOT Drain Cleaning- They were out on the island last week with one of their vacuum trucks but all the sand and pluff mud that has accumulated over the years over the outlets in the creek will just fill in any cleared-out hole that the vacuum trucks clean out. It was agreed to have our drains televised. The Flood Committee will be called together again to address the island’s flooding issues.
- e. OCRM Beachfront Jurisdictional Line Workgroup – Ryan Fabbri stated that this workgroup will meet 6 or 7 times over the next three months to define what a primary frontal dune is and what should and should not be considered when coming up with these revised lines in the future. Ryan will be on this workgroup because our town had the most negative impact on those line changes. Starting on October 24<sup>th</sup> through mid-January he will attend this meeting in Charleston on Wednesdays.

#### COMMENTS BY COUNCIL MEMBERS

Guerry Green stated that he feels that we should have a committee that would consist of a few council members, the Chief and a few citizens to discuss how property owners can get access to the

island after a major storm/hurricane. He feels that we have time now to plan for future storms. He also stated that he has 2 architects, a couple builders and homeowners in the same situation that he is currently in regarding building a house, where a lot of the houses being built now do not have the Pawleys Island pitched roof. They look like square boxes. Ryan Fabbri stated that what ever a house is elevated by then the entire house is elevated by that same amount. **Guerry Green made a motion to request the Planning Commission to re-evaluate the zoning ordinance with regards to roof pitches. Rocky Holliday seconded. All in favor.**

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

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**ATTEST**

\_\_\_\_\_  
**DATE**