

**MINUTES
PAWLEYS ISLAND COUNCIL MEETING**

DATE/PLACE: February 11, 2019
Pawleys Island Chapel

PRESENT: Mayor Jimmy Braswell, Guerry Green, Rocky Holliday & Sarah Zimmerman

ABSENT: Ashley Carter

PUBLIC COMMENT:

Henry Thomas stated that he thought the last council meeting was the best meeting he had been to in 15 years because there was a lot of communicating between council and property owners. He also felt that the agendas and minutes need to be made public and would like something to be on the agenda for the next council meeting for discussion as to how this information could be distributed.

REVIEW MINUTES, 12/10/18 REGULAR MEETING & 1/14/19 REGULAR MEETING

Sarah Zimmerman made a motion to approve the 12/10/18 meeting minutes. Rocky Holliday seconded. All in favor. Sarah Zimmerman made a motion to approve the 1/14/19 meeting minutes. Jimmy Braswell seconded. All in favor.

ACCOMMODATIONS TAX COMMITTEE

- a. Approve 2019 Marketing Budget – Ryan Fabbri stated that this marketing budget was approved by the Accommodations Tax Committee for Council to review. Guerry Green asked if someone from the Accommodations Tax Committee could come to a council meeting to review how the money is being spent by the Georgetown Chamber. Ryan Fabbri will check with the A-tax Committee to make a presentation to Council at their next meeting. **Sarah Zimmerman made a motion to approve the 2019 marketing budget. Rocky Holliday seconded. All in favor.**
- b. Approve MOA with Georgetown County Chamber of Commerce as the Town’s Designated Marketing Organization – **Sarah Zimmerman made a motion to approve the MOA with the Georgetown County Chamber of Commerce. Guerry Green seconded. All in favor.**

NEW TOWN HALL REPORT:

- a. Approve Change Order #19 in the amount of \$661.44 - Ryan Fabbri stated that this is for putting a commercial grade door closer for the front door and the side door. **Sarah Zimmerman made a motion to approve change order #19 in the amount of \$661.44. Rocky Holliday seconded. All in favor.**
- b. BEC’s Additional Elevator Inspection Costs – Ryan Fabbri stated that BEC had to incur extra costs because of the first elevator inspection that did not pass inspection. BEC is asking if the Town would share the cost with them. Otis elevator charged \$2,500 for coming out to re-inspect the elevator. LLR charged \$75 for an additional trip to inspect elevator again. The electrician charged an additional \$930 for things that were done improperly or done wrong because it was in the design. Rocky Holliday stated that he didn’t think the Town should be penalized because these additional costs were due to the architect and the builder’s errors. Guerry Green suggested that the designer and the contractor come to council and tell them why the Town should share any of these costs. Ryan Fabbri will ask them to come to the next council meeting to present their case.

- c. Myrtle Avenue Walkway Extension – Ryan Fabbri stated that the sidewalk that leads to Myrtle Avenue has a section that is just dirt and thought that another section of personalized bricks could be sold and installed there. The amount we would collect from the sale of bricks would more than cover the cost of \$2,775 to install this section of sidewalk. **Sarah Zimmerman made a motion to approve extending the sidewalk at a cost of \$2,775. Rocky Holliday seconded. All in favor.**
- d. Town Hall Signage – Ryan Fabbri stated that people coming to the Town Hall were not sure that it was the Town Hall as it looks like someone’s home, so we need some kind of sign stating, “Town of Pawleys Island Town Hall”. David Graham’s idea was to put a sign across the top of the trellis but a smaller one could be put near the stop sign on the Causeway of the building. A simple painted sign similar to the one we put on the trailer would cost approximately \$300. Sarah Zimmerman made a motion to have a temporary, double-sided Town Hall sign to be put up near the Town Hall entrance on the Causeway side of the building. Guerry Green suggested that we put something on the Town website asking for individuals to submit their ideas for a new Town logo, then we can decide on one and have that put on a new permanent sign. It was agreed to wait until the next council meeting.
- e. Exterior Building Needs – Ryan Fabbri stated that these are necessary items that are needed but were overlooked when planning the new building. We will need a new flagpole \$800; public notice bulletin board \$800; exterior garbage can \$1,200 (2 @ \$600 each); rocking chairs \$1,000 (10 @ \$100 each). Guerry Green suggested that we could let people know on the website that they can donate a rocking chair and the flagpole. **Sarah Zimmerman made a motion to approve purchasing all these items but seek donations for the rocking chairs and the flagpole. Rocky Holliday seconded. All in favor.** Mayor Braswell suggested that we ask architect, David Graham where he thought the best place to put the flagpole would be. Council agreed.

APPROVE AGREEMENT WITH JAYROE APPRAISAL COMPANY IN THE AMOUNT OF \$8,500 TO PERFORM A PROJECT APPRAISAL ON APPROXIMATELY 113 OCEANFRONT PARCELS FOR THE PURPOSE OF EASEMENT ACQUISITIONS

Ryan Fabbri stated that one of the requirements of the federal government’s agreement, that we signed with them, is that we need to get an appraisal done on each individual parcel for them to grant us an easement. This would be very time consuming and much more expensive than \$8,500 that this appraisal company has quoted us. However, the federal government would waive the requirement to do each individual parcel if we have Jayroe Appraisal Company do a project appraisal of the entire project and to show that there is no value taken or that there is value added. **Rocky Holliday made a motion to approve the agreement with Jayroe Appraisal Company to perform a project appraisal on 113 oceanfront parcels for a cost to the Town of \$8,500. Sarah Zimmerman seconded. All in favor.**

SOUTH END BEACH ACCESS

Mayor Braswell stated that this is for discussion regarding our police participation at the south end. If we stopped our part-time police to patrol the south-end parking lot and ask Georgetown County to patrol that area as it is their parking lot, we would see a savings of approximately \$20,000. Another idea is to continue our patrolling of the south end lot but to have Georgetown County pay us for doing so. They pay us for our cameras, but it is difficult to get that from them. We are providing a service for the County and not getting anything back for it. We have redone the walkways twice due to storm damage. We removed the excess sand out of the parking lot after storm Irma because the County wouldn’t do it.

We put sand fencing around the entire perimeter of the parking lot to keep people off the dunes and the County was asked to split the cost and they said that they couldn't give us any money at that time but possibly at the end of the year, but they didn't then either. We have replaced the emergency gate twice due to hurricane damage. We patrol the south-end lot in the summer months because it gets crazy out there. If we are going to do all of this at the south end lot that is owned by the County, then we should be compensated for it. Council felt that they need to talk to Georgetown County official to see if they could help in this area and have some information for the next council meeting.

POLICE REPORT

Chief Fanning reviewed the January 2019 police report. (See Attached)

BUILDING REPORT

Ryan Fabbri stated that it was a busy January with some significant renovations and/or additions. No new homes.

FINANCIAL REPORT

Ryan Fabbri stated that January is typically a slow month for revenue and expenses. All looks good.

ADMINISTRATORS REPORT

- a. Army Corps of Engineers Pawleys Island Storm Damage Reduction Project – Ryan Fabbri stated that we are making some progress as far as the easements go. We have about 40 full easements to send out that will go out this week. Provided we get them back by the end of April we should be done with this part of the project in July and start the renourishment in November. The Army Corps of Engineers originally estimated in 2004 that we would need 667,000 cu.yds. of sand but now that has changed to requiring 850,000 cu.yds. of sand to achieve the same 2004 design. The project has increased by approximately \$300,000. The Army Corps will do the construction for us on the middle and the north-end of the island and once they are done with their design CSE will ask the Town as to what level of sand the Town wants to put in that area. Currently it is 350,000 cu.yds. of sand but going farther north to 3rd Street we would have to amend our permit to as much as 225,000 up to 480,000 cu.yds. of sand. We will do the permit application for the full 480,000 cu.yds.
- b. Groin Repair Project – It has started with 22 out of 23 groins needing different levels of repair. The first groin needs no repair. It should take 4 to 6 weeks to complete the project.

COMMENTS BY COUNCIL MEMBERS

Rocky Holliday asked about how many times the Street Flooding Committee met in 2018. Mayor Braswell thought they met once. He stated the one of the problems is that anything that could be done requires money and currently there isn't. Rocky was hoping they would at least come up with some recommendations.

Guerry Green stated that he doesn't get any notice about what the council meetings will cover until the Friday before the meeting. He asked if there was any way we could up that to Thursday's to give him a chance to print out information at work. He also asked if we could have some of the documents, we discuss at council meetings available for property owners who review such as financial reports, agendas, etc.

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

APPROVED

DATE

ATTEST

DATE