

**MINUTES
PAWLEYS ISLAND COUNCIL MEETING**

DATE/PLACE: June 10, 2019
Pawleys Island Town Hall

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

ABSENT: None

PUBLIC COMMENT: No one signed up to speak.

APPROVAL MINUTES, 5/13/19 REGULAR MEETING **Ashley Carter made a motion to approve the 5/13/19 meeting minutes. Rocky Holliday seconded. All in favor.**

ZONING BOARD OF APPEALS

- a. Reappoint Hugh Buyck to Zoning Board of Appeals for a Three-Year Term which Expires on April 14, 2022. **Guerry Green made a motion to approve Hugh Buyck to another three-year term to expire on April 14, 2022. Rocky Holliday seconded.**

AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE SERVICES AGREEMENT WITH HAYNESWORTH SINKLER BOYD, P.A. FOR LEGAL REPRESENTATION IN DEVELOPING BEACH RENOURISHMENT FUNDING STRATEGIES AND LEGISLATION.

Rocky Holliday made a motion to authorize the Town Administrator to execute the services agreement with Haynesworth Sinkler Boyd, P.A. for legal representation in developing beach renourishment funding strategies and legislation not to exceed \$10,000. Sarah Zimmerman seconded. All in favor.

AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE GRANT AGREEMENT WITH SOUTH CAROLINA DEPARTMENT OF PARKS, RECREATION AND TOURISM FOR THE GROIN REPAIR PROJECT

Sarah Zimmerman made a motion to authorize the Town Administrator to execute the grant agreement with the South Carolina Department of Parks, Recreation and Tourism for the Groin Repair Project. Ashley Carter seconded. All in favor.

RECYCLING PROGRAM

Mayor Braswell stated that Georgetown is not recycling any of our trash and that they are only recycling plastics and metal. He suggested that we send out an email stating that we will come up with a plan with Georgetown regarding our recycling program but until then to keep putting our recyclables in the blue bins as we have in the past and that individuals can take all their glass, paper, cardboard, etc. to the recycling facility if they wanted to.

BEACH RENOURISHMENT PROJECT UPDATE

Ryan Fabbri stated that we still have one easement that has not been signed. The Corps has revised some of the wording for this individual and now it is being reviewed by our Town Attorney. There are a few that have been returned because the original had not been signed or notarized properly and we have not received them back yet. We have just received the right of entry agreements and they are also being reviewed by our Town Attorney. Once that is done, we will get them out. The project is now experiencing delays since the Army Corp's cost estimates are coming in much higher than the authorized project funding, so that is being reviewed. The cost of the project has almost doubled since 2004.

POLICE REPORT

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

BUILDING REPORT

Ryan Fabbri stated that we had 4 permits in May.

FINANCIAL REPORT

- a. Approve Payment to Waccamaw Landscaping for \$9,584.00 – Ryan stated that their donation to Town Hall is reflected in the invoice with the reduction of the total bill by \$5,000. **Sarah Zimmerman made a motion to approve payment of \$9,584.00 to Waccamaw Landscaping and for the Fundraising Committee to send a thank you for the \$5,000 donation. Guerry Green seconded. All in favor.**
- b. Approve payment to Pleasant Landscaping for \$3,800.00 – This is for removal of the excess sand in the south parking lot and this has been submitted to the County for reimbursement. **Sarah Zimmerman made a motion to approve payment to Pleasant Landscaping \$3,800 for repair at the south parking lot with the expectation that the County will reimburse us. Rocky Holliday seconded. All in favor.**

The May 2019 Financial Report shows nothing out of the ordinary.

ADMINISTRATORS REPORT

- a. Town Donation to Eagle Scout Project – Ryan Fabbri stated that an Eagle Scout is doing a service project to provide 7 rescue stations at the 7 beach accesses that hold lifesaving rings. **Sarah Zimmerman made a motion to donate \$250 to this project. Guerry Green seconded. All in favor.** Ashley Carter questioned the Town's liability issue and requested that this be looked into before we commit to it and that the Town is providing this service that the Town should benefit from an insurance stand point. The Town attorney stated that the Town will need to be sure that the life ring is always available for any situation that may arise and in that way the Town could be liable if it is not available and we should ask our insurance underwriter what their position would be on maintaining that life-saving structure. It was suggested that we could have difficulty keeping the rings from being taken for other than safety purposes. **This motion will be deferred until these questions are answered.**
- b. Draft Report from Old Town Hall Committee – Ryan Fabbri stated that Council received a report that was put together by the Old Town Hall Committee about 7 or 8 months ago that makes recommendations as to the future use of the Old Town Hall. Betsy Altman, who was on this committee, stated that many of the property owners and others who come to Pawleys were interviewed. One of their main goals was not to give more work to Diane or Ryan. There are various phases to accomplish and that it may be 4 or 5 years from now before this is actually completed.

MOVE JULY COUNCIL MEETING TO MONDAY, JULY 15TH

Ryan Fabbri stated that when July 4th is close to our regularly scheduled council meeting, we generally move the meeting to the following week. **Sarah Zimmerman made a motion move the July council meeting to July 15th. Rocky Holliday seconded. All in favor.**

COMMENTS BY COUNCIL MEMBERS

None.

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

APPROVED

DATE

ATTEST

DATE

