PAWLEYS ISLAND TOWN COUNCIL MEETING
MONDAY, OCTOBER 14, 2019 @ 5:00PM

PAWLEYS ISLAND TOWN HALL
323 MYRTLE AVENUE, PAWLEYS ISLAND, SC 29585

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES
   a. 9-9-2019 Regular Meeting
   b. 9-16-2019 Special Meeting
   c. 9-30-2019 Special Meeting

4. PRESENTATION AND REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2018 – STACEY MOREE, HARPER, POSTON & MOREE, CPAs

5. HABITAT FOR HUMANITY – CHRISTINE CRIBB

6. REPORT FROM FINANCIAL PLANNING COMMITTEE – JOSH RICKER

7. HURRICANE DORIAN RECOVERY EXPENSES

8. RESOLUTION 2019-04: A RESOLUTION ADOPTING TAX ADVANTAGED BOND COMPLIANCE POLICIES AND PROCEDURES.

9. FINAL READING OF ORDINANCE 2019-08: AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE TOWN OF PAWLEYS ISLAND, SOUTH CAROLINA, LOCAL ACCOMMODATIONS FEE REVENUE BONDS, AND OTHER MATTERS PERTAINING THERETO; PLEDGING LOCAL ACCOMMODATIONS FEES TO THE PAYMENT OF THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING

10. FINAL READING OF ORDINANCE 2019-09: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A TOWN OF PAWLEYS ISLAND, SOUTH CAROLINA LOCAL ACCOMMODATIONS FEE REVENUE BOND, SERIES 2019, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING $2,800,000, AND OTHER MATTERS RELATING THERETO.

This agenda is published pursuant to the Freedom of Information Act Section 30-4-80(A) and (E). The public is invited to attend all meetings and events.
11. FIRST READING OF ORDINANCE 2019-10: AN ORDINANCE AMENDING THE 2019 ANNUAL BUDGET.

12. POLICE REPORT

13. BUILDING REPORT

14. FINANCIAL REPORT
   a. Approve Payment to Marinex Construction for $1,380,000.00
   b. Approve Payment to Seaspray Construction LLC for $37,350.00
   c. Approve Payment to Seaspray Construction LLC for $4,795.00
   d. Approve Payment to Otis Elevator for $4,300.79
   e. Approve Payment to BEC Construction for $4,373.03

15. ADMINISTRATOR’S REPORT

16. COMMENTS BY COUNCIL MEMBERS

17. ADJOURN