



**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

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