

**MINUTES
PAWLEYS ISLAND COUNCIL MEETING**

DATE/PLACE: October 14, 2019
 Pawleys Island Town Hall

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

ABSENT: None

PUBLIC COMMENT:

Stacy Clardy – Stated that he representing a group called the Creek Coalition who are not happy with the last 24 years in regards to the creek condition. In 1999 there was sand that was put on the beach. Then in 2004 there was a small dredging project that dug up beach sand. He feels that we cannot put an engineered beach at the south end that will work because that sand will just be washed into the creek. Mr. Clardy handed a number of letters to Mayor Braswell for Council to review that were written by property owners who feel the same way he does.

Emilie Carey – Stated that any system whether it is a planned or random system must adapt to change which is the essence to growth and change. To say that you want Pawleys to stay the same is a death wish. She asked anyone who is on council or running for council to state specific things that they would want to do if elected.

Henry Thomas – Stated that we have an important election coming up. Who we elect is important but what is more important is how they would govern the island. We have a number of ordinances that are presented and discussed and passed. He felt that the ordinance to approve Marinex the contract to do our beach renourishment should have had a public hearing and that it says in the ordinance that council or any individual citizen can ask for a public hearing. The reason for it is to let people know the financing aspects in terms of borrowing the money and financing in terms of how much money will be left for other projects on the island. He feels that a public hearing is absolutely necessary.

Harry Oxner – Stated that Josh Ricker asked to withdraw his presentation which is item #6.

APPROVAL MINUTES

- a. 9/09/2019 Regular Meeting – **Sarah Zimmerman made a motion to approve the 9/9/19 regular meeting minutes. Ashley Carter seconded. All in favor.**
- b. 9/16/2019 Special Meeting – **Sarah Zimmerman made a motion to approve the 9/16/19 special meeting minutes. Ashley Carter seconded. All in favor.**
- c. 9/30/2019 Special Meeting - **Sarah Zimmerman made a motion to approve the 9/30/19 special meeting minutes. Ashley Carter seconded. All in favor.**

PRESENTATION AND REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2018 – STACEY MOREE, HARPER, POSTON & MOREE, CPA'S

Stacey Moree stated that they had completed their audit and issued a clean unmodified opinion on the financial statements which is the highest level of assurance you can get. Guerry Green asked for a report showing extraordinary items for revenues and expenses.

HABITAT FOR HUMANITY – CHRISTINE CRIBB

Ryan Fabbri stated that Ms. Cribb was not able to attend the meeting but she wanted to discuss some proposed changes for the Pawleys Pavilion Reunion. Ashley Carter is on that reunion committee and stated that the reunion has steadily had a decline in participation over the past few years and they thought that the name “The Pawleys Pavilion Reunion” connotes that it is for a select group of people but it is for everyone of all ages. So, the committee is looking at changing the name to possibly “The Pawleys Park Party” or something like that. Also, it was decided that the Saturday after Mother’s Day would be a better day as it wouldn’t conflict with the holiday.

REPORT FROM FINANCIAL PLANNING COMMITTEE – JOSH RICKER

Withdrawn from this agenda and will be presented at the next council meeting.

HURRICANE DORIAN RECOVERY EXPENSES

Ryan Fabbri stated that we spent approximately \$11,000 on the old Town Hall because it was flooded so the inside of the building was gutted. Beautification has been done on the outside of the old Town Hall but there is no way to finish the inside without going over the 50% threshold. That will be discussed at a future meeting. Also, the new Town Hall was inundated by approximately 2 feet of water so the elevator shaft was completely filled with water and damaged all the electrical components and we had to have the burned-out sump pump replaced. All this will be covered by insurance or by FEMA. Beach access repairs came to \$19,130 which is for First Street, Davis Drive & Pritchard Street. Additional expenses are for debris removal, PD overtime, supplies, etc. Total amount for everything comes to approximately \$83,000.

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

Ryan Fabbri stated that this is because we have never had an ordinance regarding compliance policies and procedures regarding Tax Advantaged Bonds and it was recommended by our bond Atty. DuBose to have it in place to then adopt the following ordinances. **Sarah Zimmerman made a motion to adopt the tax advantaged bond compliance policies and procedure. Rocky Holliday seconded. All in favor.**

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

Sarah Zimmerman made a motion to approve the amendment and final reading or ordinance 2019-08. Ashley Carter seconded. All in favor.

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

Sarah Zimmerman made a motion to approve the amendment and final reading or ordinance 2019-09. Ashley Carter seconded. All in favor.

FIRST READING OF ORDINANCE 2019-010: AN ORDINANCE AMENDING THE 2019 ANNUAL BUDGET

Ryan Fabbri stated that many of the items are due to Hurricane Dorian. There is an amendment for additional overtime for the police officers having to keep the public off the beach due to the work heavy equipment for the beach renourishment project. **Sarah Zimmerman made a motion to approve first reading for ordinance 2019-010. Ashley Carter seconded. All in favor.**

POLICE REPORT

Chief Fanning was out of town. Ryan Fabbri stated that there was nothing extraordinary to report on the September 2019 police report. (See Attached)

BUILDING REPORT

Ryan Fabbri stated that there nothing out of the ordinary – just basic repairs.

FINANCIAL REPORT

- a. Approve payment to Marinex Construction for \$1,380,000. **Rocky Holliday made a motion to approve payment to Marinex Construction for \$1,380,000. Sarah Zimmerman seconded. All in favor.**
- b. Approve payment to Seaspray Construction LLC for \$37,350. **Sarah Zimmerman made a motion to approve payment to Seaspray Construction for \$37,350. Ashley Carter seconded. All in favor.**
- c. Approve payment to Seaspray Construction LLC for \$4,795. **Sarah Zimmerman made a motion to approve payment to Seaspray Construction for \$4,795. Rocky Holliday seconded. All in favor.**
- d. Approve payment to Otis Elevator for \$4,300.79. **Sarah Zimmerman made a motion to approve payment to Otis Elevator for \$4,300.79. Rocky Holliday seconded. All in favor.**
- e. Approve payment to BEC Construction for \$4,373.03. **Sarah Zimmerman made a motion to approve payment to BEC Construction for \$4,373.03. Ashley Carter seconded. All in favor.**

ADMINISTRATORS REPORT

Ryan Fabbri stated that the election party will be the night of election day, November 5, 2019 to start at 6:00.

The Turtle Strut will be on November 9, 2019 starting at 8:00 a.m. This year we partnered with the Family Justice Center so all money after expenses will go to them.

COMMENTS BY COUNCIL MEMBERS

Mayor Braswell wanted to thank Max Altman, who was helping people to move sand and debris out from under their houses with his Bobcat.

Ashley Carter stated that there have been a lot of destruction of the political signs on the island in the last few weeks by kids riding their bicycles over the signs. He asked if anyone sees this happening to contact Chief Fanning.

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

APPROVED

DATE

ATTEST

DATE