TOWN OF PAWLEYS ISLAND

TOWN COUNCIL MEETING
MONDAY, DECEMBER 9, 2019 @ 5:00PM

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

5:00 PM – PUBLIC HEARING ON 2020 BUDGET

5:10 PM - REGULAR MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES
   A. 11-18-2019 Regular Meeting

4. REPORTS / UPDATES
   A. Beach Renourishment Project Update – CSE
   B. Police Report
   C. Building Report
   D. Financial Report
      I. Approve Payment to Marinex Construction for $2,464,542.45
      II. Approve Payment to Coastal Science & Engineering for $23,195.48
      III. Request from OTH Committee for Hurricane Dorian Insurance Proceeds
   E. Administrator's Report
   F. Accommodation Tax Committee Recommendations

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.
5. BUSINESS


   C. Resolution 2019-06: A resolution authorizing a one-time transfer of $21,297.33 be made from the town hall capital projects fund to the Town’s general fund to close out the new town hall project.

   D. Approve MOA with Georgetown County Chamber of Commerce as the Town’s designated marketing organization.

   E. Approve 3-Year Agreement with Harper Poston Moree for Accounting Services.

   F. Approve $500 contribution to the South Carolina Beach Advocate’s program that aims to increase the coverage of tide gauges along the S.C. coast.

   G. Approve Christmas Bonus
      I. Full Time Employees ($300 net)
      II. Part Time Employees ($110 net)

6. EXECUTIVE SESSION
   A. Pursuant to Freedom of Information Act §30-4-70-(a)(2) discussion of negotiations incident to proposed contractual arrangements, specifically the South Carolina Public Service Authority.

   B. Pursuant to Freedom of Information Act §30-4-70-(a)(2) receipt of legal advice related to pending, threatened, or potential claim related to; Henry Thomas vs. Town of Pawleys Island.

   Upon returning to open session, Council may take action on matters discussed in Executive Session

7. COMMENTS BY COUNCIL MEMBERS

8. ADJOURNMENT