

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

- A. Second Reading of Ordinance 2019-11: An Ordinance adopting the 2020 annual operating budget.
- B. Resolution 2019-05: A resolution adopting the 2019 Georgetown County Hazard Mitigation Plan.
- 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

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