



**TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2020 @ 5:00PM**

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

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

- A. 12-9-2019 Regular Meeting
- B. 12-16-2019 Special Meeting
- C. 1-6-2020 Special Meeting

4. PERSONAL APPEARANCES

- A. George Raftelis, Old Town Hall Committee; Requesting the use of Hurricane Dorian Insurance Proceeds

5. REPORTS AND UPDATES

- A. Beach Renourishment Project Update
- B. Sand Fence & Sea Oats – Brie Ferguson (University of SC)
- C. Police Report
- D. Building Report
- E. Financial Report
 - I. Approve Payment to Marinex Construction for \$3,648,330.62
 - II. Approve Payment to Coastal Science & Engineering for \$27,879.29

6. BUSINESS

- A. Appointments to Boards, Commissions and Committees
 - I. Reappoint Sassy Henry to Accommodations Tax Committee for a Two-Year Term which will expire on February 18, 2022.
 - II. Appoint Ken Leach to Planning Commission for a Two-Year Term which will expire on February 18, 2022.
 - III. Appoint Mike Adams to Zoning Board of Appeals for a Three-Year Term which will Expire on February 18, 2022.
 - IV. Appoint Matt Ellis to Zoning Board of Appeals for a Three-Year Term which will Expire on February 18, 2022.

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.

- B. Resolution No. 2020-01, a resolution authorizing the Town Administrator to apply for a grant from FEMA for Town Hall generator.
- C. Resolution No. 2020-02, a resolution authorizing the Town Administrator to apply for a grant from FEMA for a mitigation reconstruction project.
- D. Resolution No. 2020-03, a resolution appropriating an additional \$2,117,765 for the fiscal year FY2020 from the Beach Fund for FY2019 budgeted beach renourishment activities that were not completed in the FY2019 budget year.
- E. Approve Accommodations Tax Committee's proposed 2020 Marketing Budget.
- F. Approve Mutual Aid Agreement between the Town of Pawleys Island Police Department and the Georgetown County Sheriff's Office.
- G. Consideration of an expenditure not to exceed \$30,500 for rebuilding public beach access walkovers at Hazard Street and Pritchard Street.
- H. Discussion regarding U.S. Army Corp Project / Sand Fence & Dune Plantings
- I. Discussion regarding Strategic Planning Meeting / Property Owner Survey

7. COMMENTS BY COUNCIL MEMBERS

8. ADJOURNMENT

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