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