



**TOWN COUNCIL MEETING
MONDAY, MARCH 9, 2020 @ 5:00PM**

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

4:30 PM - EXECUTIVE SESSION AGENDA

Pursuant to Freedom of Information Act §30-4-70-(a)(2) discussion incidental to contractual negotiations or other matters covered by the attorney-client privilege; specifically the South Carolina Public Service Authority.

Pursuant to Freedom of Information Act §30-4-70-(a)(2) discussion incidental to contractual negotiations or other matters covered by the attorney-client privilege; specifically the United States Army Corps of Engineers.

5:00 PM - REGULAR MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

A. 2-18-2020 Special Meeting

4. REPORTS AND UPDATES

A. Beach Renourishment Project Update

B. Police Report

C. Building Report

D. Financial Report

I. Approve Payment to Marinex Construction for \$1,866,564.23

II. Approve Payment to Coastal Science & Engineering for \$36,092.21

5. BUSINESS

A. Memorandum of Understanding (MOU) between The Town of Pawleys Island and Santee Cooper concerning repayment of deficit for the underground wire conversion project.

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. 2020-04, a resolution to indicate Town Council's support for South Carolina Senate Bill 869, the "Beach Preservation Trust Act." Senate Bill 869 is proposed to set aside 25% of the state's 5% Admissions Tax for beach renourishment purposes.
- C. Consideration of Town and property owner cost share program for sand fence installation north of Army Corps project area.
- D. Discussion regarding U.S. Army Corp Project / Easement Acquisition
- E. Discussion regarding Strategic Planning Meeting / Property Owner Survey

6. COMMENTS BY COUNCIL MEMBERS

7. ADJOURNMENT