



**TOWN COUNCIL SPECIAL MEETING
MONDAY, MAY 18, 2020 @ 5:00PM**

VIRTUAL MEETING

Meeting will be livestreamed via zoom. The public may join the virtual meeting by clicking here: <https://us02web.zoom.us/j/84463519280>

The meeting will be streamed live on Facebook at <https://www.facebook.com/TownofPawleysIsland/>

Recording will be posted on the town's website after the meeting

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. 4-13-2020 Regular Meeting
- B. 4-21-2020 Special Meeting
- C. 4-27-2020 Special Meeting
- D. 4-30-2020 Special Meeting

4. REPORTS AND UPDATES

- A. Administrator's Report
 - I. COVID-19 Impact on Town Finances
- B. Police Report
- C. Building Report

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.

D. Financial Report

- I. Approve Payment to Coastal Science & Engineering for \$47,426.02
- II. Approve Payment to Seaspray Homes LLC for \$5,192.00

5. BUSINESS

- A. First reading of Ordinance 2020-06: an ordinance amending the 2020 annual operating budget.
- B. Consideration of Emergency Ordinance 2020-07 to replace 2020-01 which expires May 20, 2020
- C. Resolution 2020-05 authorizing the execution of Memorandum of Understanding (MOU) and loan agreement between The Town of Pawleys Island and Santee Cooper concerning repayment of deficit for the underground wire conversion project.
- D. Resolution 2020-06 to obtain certain easements by means of eminent domain in connection with the U.S. Army Corp Storm Damage Reduction Project.

6. COMMENTS BY COUNCIL MEMBERS

7. ADJOURNMENT