

**MINUTES
PAWLEYS ISLAND COUNCIL MEETING**

DATE/PLACE: June 08, 2020
Pawleys Island Town Hall

PRESENT: Mayor Brian Henry, Ashley Carter, Guerry Green, Rocky Holliday & Sarah Zimmerman

ABSENT: None

EXECUTIVE SESSION

Town Council will convene at 4:30 p.m. pursuant to Freedom of Information Act 30-4-70-(a)(1) discussion incidental to discuss Town Administer Annual Review.

Rocky Holliday made a motion to step down into Executive Session. Ashley Carter seconded. All in favor.

Rocky Holliday made a motion to step down from Executive Session. Guerry Green seconded. All in favor.

PUBLIC COMMENT:

Robert Moser stated again that the jetty at the north-end of the island needs to be repaired. He also thinks that we need more police patrolling on the beach and to have council to consider parking and safety issues at the north-end. People park on both sides of the road during our busy season – people open their doors into the oncoming traffic and there are kids running into the roads from between these parked cars. Mr. Moser would like council to consider limiting parking on one side only for safety reasons. There is a limit to the amount of public parking we need to accommodate the public. Mayor Henry stated that the issue of parking on the island is one of the things that will be discussed at the Strategic Planning Committee scheduled for the following weekend.

APPROVAL OF 5/18/20 REGULAR MEETING MINUTES

Guerry Green made a motion to approve the 5/18/2020 meeting minutes. Rocky Holliday seconded. All in favor.

PERSONAL APPEARANCES

- A. Pawleys Island Chapel Board of Directors request to hold weekly non-denominational services in the Nature Park every Sunday at 10:00 a.m. during the months of June, July and August. Ryan Fabbri stated that Chapel Board is requesting their services to start at 9:00 a.m. not 10:00. **Guerry Green made a motion to approve having Sunday services at the Nature Park every week at 10:00 a.m. during June, July and August. Rocky Holliday seconded. All in favor.**

REPORTS AND UPDATES

- A. Administrators Report – Ryan Fabbri stated that the Planning Commission will meet tomorrow for the 1st time in a year mainly because of the poor health of Jimmy McCants. We have a backlog of issue that need to be addressed such as the Comprehensive Plan, Flood Maps and we have to amend and adopt our flood ordinance as well as some clean up some smaller issues. We also have to replace our sump pump as it recently burned out. We updated our website recently.

B. Police Report

Chief Fanning reviewed May 2020 police report. (See Attached)

C. Building Report

Ryan Fabbri stated that there is nothing out of the ordinary.

D. Financial Report

Ryan Fabbri stated that we are down approximately \$14,000 in local a-tax collection this year from what we had this time last year due to the COVID-19. The police salary expenditure is approximately \$3,000 higher than what was planned due to the additional manpower needed to patrol the beach for control social distancing. FEMA should reimburse us 75% of that cost.

- I. Approval payment to Circle H Land Service, LLC for \$47,696.00 – Ryan Fabbri stated that this is for the installation of sand fencing and sea oats on the dunes. **Rocky Holliday made a motion to approve payment to Circle H Land Service for \$47,696.00. Guerry Green seconded. All in favor.**

BUSINESS

A. Appointments to Boards, Commissions and Committees

1. Appoint John Hildreth to Planning Commission for a term expiring January 1, 2021. Mr. Hildreth will fill the unexpired term of Bill Doar. **Ashley Carter made a motion to approve the appointment of John Hildreth to the Planning Commission to fill the unexpired term of Bill Doar to expire on January 1, 2021. Rocky Holliday seconded. All in favor.**

Rocky Holliday suggested that we thank Bill Doar for all that he did on the Planning Commission as he was on that committee for a very long time and for Jimmy McCants. Ryan Fabbri stated that we can do a resolution for both.

- B. Second Reading of Ordinance 2020-06: An ordinance amending the 2020 Annual Operating Budget. **Ashley Carter made a motion to approve second reading of ordinance 2020-06. Rocky Holliday seconded. All in favor.**

- C. Resolution 2020-07 to obtain certain easement by means of eminent domain in connection with the U.S. Army Corp. Storm Damage Reduction Project- Ryan Fabbri stated that this easement has been received. No discussion needed. Town Attorney, David DuRant stated to council that if anyone questions them on this eminent domain issue to tell them to contact him and instructed council not to offer any information at all.

- D. Consideration of purchasing video conferencing equipment to allow for livestreaming of future town meetings. Ryan Fabbri stated that there has been overwhelming demand and support for watching our council meetings virtually. This would benefit the public by enabling property owners or anyone interested in our town activities, who are not able to physically attend our meetings, to view them in the comfort of their homes. It could also be useful for council/committee members if they are not able to attend their scheduled meetings physically however, it is not to be used by council/committee members on a steady basis. The information given to council was from just one company but it gives them an idea of what is out there and how much it would cost but other companies will be contacted to give us a quote.

- E. Discuss and act on creating a town events committee – Mayor Henry stated that he felt that this is a good idea for the town to do more semi-regular events such as happy hour, barbeque or roast, etc. to bring the community together. The Mayor already knows of 5 people that would be great at taking over these events and other events that we already do such as the July 4th Parade, Kayak Race and the Turtle Strut. Mayor asked for comments and suggestions from council.

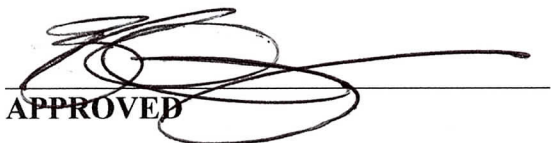
After presenting an overview of the Events Committee, Mayor Henry asked the council if they agreed that creating this committee made sense and would be beneficial to the Town. Members of the Council agreed that it had merit and to proceed to the next step by placing it on the July agenda.

COMMENTS BY COUNCIL MEMBERS

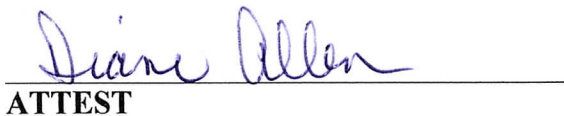
Ashley Carter stated that he has had some concerns about the July 4th parade regarding social distancing. Ryan Fabbri state that it will be an uncontrolled environment and people should use their best judgement. Ashley Carter also stated to have the parade on a Saturday creates a big problem with the renters checking out because they usually drag their feet in getting out of their rentals so they can see the parade then the cleaners can't get in to clean to have the houses ready in time for the new renters. Sarah Zimmerman stated that people are not stopping at the stop sign at the corner of Pritchard and Springs where she lives.

ADJOURNMENT

Rocky Holliday made a motion to adjourn. Guerry Green seconded. All in favor.


APPROVED

7/13/20
DATE


ATTEST

7/13/20
DATE