

MINUTES
PAWLEYS ISLAND COUNCIL MEETING

DATE/PLACE: July 13, 2020
Virtual Meeting

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

ABSENT: None

PUBLIC COMMENT

No one signed up.

APPROVAL OF 6/08/20 REGULAR MEETING MINUTES

Rocky Holliday made a motion to approve the 6/08/2020 meeting minutes. Guerry Green seconded. All in favor.

SPECIAL PRESENTATIONS

- A. Resolution 2020-07 in appreciation of Jimmy McCants – **Sarah Zimmerman made a motion to approve resolution 2020-07 in appreciation of Jimmy McCants. Ashley Carter seconded. All in favor.**
- B. Resolution 2020-08 in appreciation of Bill Doar - **Sarah Zimmerman made a motion to approve resolution 2020-08 in appreciation of Bill Doar. Ashley Carter seconded. All in favor.**

REPORTS AND UPDATES

A. Administrators Report

- ❖ Ryan Fabbri stated that we have had one employee to prove COVID-19 positive so we have been operating in the Town Hall by appointment only. All employees have been tested today for COVID but the plan for at least this week or longer, is to operate as we have been, by appointment only.
- ❖ There is still a plan to plant sea oats and install sand fencing on the south end of the island from around 520 Myrtle to the south end to be done by the Army Corp of Engineers but it is being held up as we are waiting for the last few easements to come in. Property owners, in that part of the island, are asked to not plant the sea oats or install sand fencing themselves. The Corps needs to do this as part of the initial construction and it will be at no cost to the property owner. This should be done this Fall.
- ❖ We made a submission to FEMA after a major storm for reimbursement of any damages incurred. All submissions for damages incurred by Hurricane Dorian have been reimbursed by FEMA. We have received \$61,000 for Hurricane Dorian damages which is 75% the total cost submitted. The other 25% is typically reimbursed by the State.
- ❖ FEMA does an audit of our CRS program every 5 years. Our cycle visit is currently scheduled for October 14th. We are currently a class 6 or a 20% saving but Ryan Fabbri stated that after this audit we should be able to get to a class 5 for a 25% savings due to a number of requirements established by FEMA that we have been able to meet. This should bring the average savings for every insurance policy for every property owner in the Town to go from \$859 to \$1,000 +.

B. Police Report-

Chief Fanning reviewed June 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 the A-tax Revenues have almost caught up with this time last year.

I. Approval payment to Coastal Science & Engineering for \$20,083.62 (Invoice # 20-04-2468)

Rocky Holliday made a motion to approve payment to CSE for \$20,083.62. Ashley Carter seconded. All in favor.

BUSINESS

A. Appointments to Boards, Commissions and Committees

1. Appoint David Ellerbe to the Zoning Board of Appeals for a term expiring April 14, 2021. David Ellerbe will fill the unexpired term of Karen Yaniga. **Guerry Green made a motion to approve the appointment of David Ellerbe to fill the unexpired term of Karen Yaniga to expire on April 14, 2021. Rocky Holliday seconded. All in favor.**

B. Consider creating a Town Events Committee and appointing members to serve on the committee.

Mayor Henry stated that at last months meeting he discussed why he thought having an events committee for the town was important. Mayor Henry read the overview that he prepared regarding this committee. "The purpose of this committee is to establish, create, manage and oversee all of the events approved by the Town of Pawleys Island. This includes annual special events as well as regular ongoing events. The purpose of this committee is to make Pawleys feel more like a community for property owners and rally volunteer resources to engage in efforts to improve the island. Members that have agreed to serve are, Donna Hughes, Sassy Henry, Scott Townes, Beth Ness, Jim Cornwell and Marsha Harper. This group can meet and determine whether they want to add more members and who their chair would be. This committee will review the existing events and determine the committee role in assisting with their execution. Propose new events that the committee will define, manage and coordinate including volunteer events that benefit the Town of Pawleys Island. Although 2020 is halfway over and the COVID situation will temper events in the Fall the overriding short-term goal will be to establish a 2021 calendar of events that will serve as a basis and foundation for future years." This group will bring their 2021 calendar of events for Council to review. **Guerry Green made a motion to approve the Town Events Committee. Rocky Holliday seconded. All in favor.**

C. Consideration of Emergency Ordinance 2020-08 to replace 2020-07 which expires July 18, 2020. Ryan Fabbri stated that this ordinance replaces the original ordinance 2020-07 that will expire in 61 days. It is just keeping the original ordinance going for another 61 days or until council decides to end. This is just a formality. **Sarah Zimmerman made a motion to approve Emergency Ordinance 2020-08 to replace 2020-07 which expires July 18, 2020. Ashley Carter seconded. All in favor.**

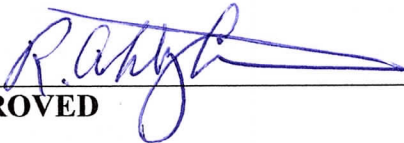
D. Approval of an expenditure in the amount of \$3,500.00 to purchase video conferencing equipment to allow for livestreaming of future town meetings. Ryan Fabbri stated that he has done a lot of research and feels that this company is the best, least expensive company to go with. **Sarah Zimmerman made a motion to approve the expenditure to purchase this video camera equipment not to exceed \$3,100.00. Ashley Carter seconded. All in favor.**

COMMENTS BY COUNCIL MEMBERS

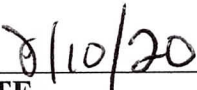
Mayor Henry stated that he had a conversation with a property owner who expressed some concerns about whether the island would close due to the COVID 19 or limit the access to the island to only full-time residents. Mayor Henry told this person that the Town had no intension to close the island due to a COVID related situation. If the Governor required an evacuation because of a hurricane, that would be considered a different circumstance but it is highly unlikely that the island would be closed due to COVID 19.

ADJOURNMENT

Sarah Zimmerman made a motion to adjourn. Ashley Carter seconded. All in favor.



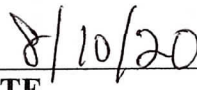
APPROVED



DATE



ATTEST



DATE