



**PAWLEYS ISLAND TOWN COUNCIL MEETING
MONDAY, DECEMBER 13, 2021 @ 5:00PM**

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

PUBLIC HEARING – 5:00 PM

Final Reading of Ordinance 2021-11: An Ordinance Adopting the 2022 Annual Operating Budget.

REGULAR MEETING – Directly following public hearing

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

- A. 11-15-2021 Regular Meeting
- B. 11-16-2021 Work Session

4. REPORTS AND UPDATES

- A. Police Report
- B. Building Report
- C. Financial Report
 - I. Approve Payment to Sanders Brothers Construction for \$21,695.00 (Invoice #5765).
 - II. Approve Payment to Wapro Inc. for \$13,927.00 (Invoice #23376).
 - III. Approve Payment to Law Offices of N. David Durant & Associates for \$15,846.74 (August 2021 to November 2021 invoices).
 - IV. Approve Payment to Belser & Belser for \$1,575.00 (Invoice #23540)
 - V. Approve Payment to Coastline Electric Inc. for \$2,530.23 (Invoice #234)

5. EXECUTIVE SESSION - Pursuant to Freedom of Information Act §30-4-70- (a)(2) legal advice or other matters covered by the attorney-client privilege.

Upon returning to open session, Council may take action on matters discussed in Executive Session.

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.

6. BUSINESS

- A. Resolution 2021-04: Resolution to authorize mayor to sign a settlement agreement with regard to currently pending litigation.
- B. Resolution 2021-05: Resolution to approve payment to payment to Sunset Lodge LLC, Frank Beattie, and Barry Stanton for their litigation expenses.
- C. Second Reading of Ordinance 2021-10: An Ordinance amending the 2021 annual budget.
- D. Second Reading of Ordinance 2021-11: An Ordinance Adopting the 2022 Annual Operating Budget.
- E. Approve Christmas Bonus
 - I. Full Time Employees (\$400 net)
 - II. Part Time Employees (\$150 net)

7. COMMENTS BY COUNCIL MEMBERS

8. ADJOURNMENT