

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
AUGUST 11, 2011  
REGULAR TOWN COUNCIL MEETING  
6:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Special Meeting Minutes, July 8, 2011
  - B. Regular Council Meeting Minutes, July 14, 2011
- IV. Proclamations and Presentations**
  - A. Starfish Awards
- V. Old Business**
  - A. Second Reading of Ordinance #2011-25 to Amend Section 14-71 of the Town's Code to Require the Execution of an Affidavit of Non-Conversion Statement
- VI. New Business/Appearances**
  - A. Departmental Strategic Plans
    - 1. Administration
    - 2. Fire
    - 3. Public Works
  - B. Special Event Application-Town of Edisto Beach
  - C. Special Event Application- Fish and Shag Fest
  - D. First Reading of Ordinance #2011-27 to Amend Section 82-226 of the Town's Code so as to provide that violation thereof shall constitute a misdemeanor
  - E. First Reading of Ordinance #2011-28 to Enact and Establish a Temporary Moratorium on the Issuance and Approval of Building Permits and Record Plats Requiring Sewer Taps Connected to Lift Station B
  - F. Personnel Policy Revisions
    - 1. Sick Leave
    - 2. Holiday Leave
    - 3. Bereavement
  - G. Resolution #2011-R29 SCDOT Enhancement Grant Application \$722,360
  - H. Funding Request: \$3,000 from Hospitality for cleaning off-site parking for Bay Creek Park
  - I. Accommodations Tax Advisory Board
    - 1. Edisto Chamber of Commerce- Advertising and Promotion of Fish and Shag Fest and the Edisto King Mackerel Tournament \$6,350
    - 2. Edisto Chamber of Commerce- Christmas Parades, Marketing and Local Off-season Advertising \$20,290
    - 3. Edisto Chamber of Commerce- Advertising and Promotion of Second Annual Edisto's Ultimate Chef Competition \$7,500
- VII. Committee Vacancies**
  - A. Zoning Board of Appeals (terms expire September 1, 2011)
  - B. Accommodations Tax Advisory Board (fill unexpired term)
- VIII. Planning Commission**
  - A. 2711 Neptune Street- New Home in C-1 District
- IX. Committee Reports**
- X. Public Comment Period**
- XI. Adjournment**