

AGENDA
TOWN OF EDISTO BEACH
FEBRUARY 9, 2012
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Special Council Meeting Minutes, January 9, 2012
 - B. Regular Council Meeting Minutes, January 12, 2012
- IV. Proclamations and Presentations**
 - A. Starfish Awards
- V. New Business/Appearances**
 - A. Special Event Application-Governor's Cup
 - B. Special Event Application-Ocean Ridge Master Property Owner's Association
 - C. Bay Creek Park Rules and Regulations
 - D. Six Month Budget Adjustment
 - E. First Reading of Ordinance #2012-01 to Amend Section 2-2 of the Town's Code relating to Mayor Pro Tempore
 - F. First Reading of Ordinance #2012-02 to Amend Section 74-66 of the Town's Code relating to the Designation of Chamber of Commerce
 - G. Transfer \$3,000 from Hospitality for the redesign of Beach Access 37 to prevent the blocking of the well house
- VI. Committee Vacancies**
 - A. TIDE Committee-2 vacancies
- VII. Planning Commission**
 - A. First Reading of Ordinance #2011-33 to amend Appendix A to Chapter 62 of the Town's Code; to amend Appendix B of Chapter 62 of the Town's Code; to amend Chapter 62 of the Town's Code as re-written; to amend various sections of Chapter 71 of the Town's Code; and to amend various sections of Chapter 86 of the Town's Code.
- VIII. Accommodations Tax Advisory Board**
 - A. ATAX Application Form Revision
 - B. ATAX Funding Final Report Revision
 - C. Edisto Chamber of Commerce-Ultimate Chef Competition \$3,500
 - D. Edisto Chamber of Commerce-Advertising and Promotion of the Low Country Golf Classic \$7,000
 - E. Harry Hampton Wildlife Fund-Edisto Marina SC Governor's Cup Billfishing Tournament \$16,000
 - F. Town of Edisto Beach- Beach Patrol 2012 Season \$7,680
 - G. Town of Edisto Beach- Beach ATV Response \$1,000
 - H. Town of Edisto Beach- Beach Wheel Chair Maintenance \$1,000
- IX. Departmental Reports and Committee Updates**
- X. Public Comment Period**
- XI. Executive Session**
 - A. Real Estate
- XII. Adjournment**