

**AMENDED AGENDA
TOWN OF EDISTO BEACH
MAY 12, 2011
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Regular Council Meeting Minutes, April 14, 2011
- IV. Proclamations and Presentations**
 - A. Recognition of John Towery for achievements as Interim Police Chief
 - B. The Image and Design of Edisto (TIDE) Committee Beautification Awards
 - 1. Waterfront Restaurant & Shore Thing Gift Shop
 - 2. McConkey's Jungle Shack
 - C. Service Award- Billy Callahan-10 years of service
 - D. Starfish Awards
 - 1. Robert Doub
 - 2. Councilman Tommy Mann
- V. New Business/Appearances**
 - A. Resolution #2011-R16 to Show Opposition to Actions of the South Atlantic Fishery Management Council related to Recreational Black Sea Bass Fishery
 - B. Resolution #2011-R17 National Employee Health and Fitness Day
 - C. Resolution #2011-R18 Hurricane Preparedness Week
 - D. First Reading of Ordinance # 2011-19 Granting Consent to Application for Franchise for Cable or Video Service, Authorize Mayor to Execute and Setting Franchise Fee
 - E. First Reading of Budget Ordinance 2011-20, To Provide for the Levy of Taxes in the Town of Edisto Beach, South Carolina for the Fiscal Year July 1, 2011 Through June 30, 2012; to Provide for All Other Appropriations Thereof; and to Provide for Other Matters Related Thereto.
 - F. Resolution #2011-R21 to Adopt the Hazard Mitigation Plan of Colleton County
 - G. Personnel Policy Revisions
 - a. Travel Policy
 - b. Vacation Policy
 - H. Budget Transfers
 - a. \$28,000 from 10-4100-3260-General Fund Professional Fees/Audit Misc to 10-4100-9040-General Fund Building Maintenance
 - b. \$2,000 from 10-4100-3260-General Fund Professional Fees/Audit Misc to 10-4200-9020-General Fund Police Department Furniture and Fixtures
 - c. \$150 from 10-4100-3260-General Fund Professional Fees/Audit Misc to 10-4100-3430-General Fund Drug Testing
 - d. \$6,600 from 30-6900-9999-Sewer Contingency to 30-6100-4010-Sewer Operating System Repair and Maintenance
 - e. \$2,700 from 10-4900-9999-General Fund Contingency to 10-4700-9070 General Fund Public Works Parks and Recreation
 - f. \$5,000 from 10-4900-9999 General Fund Contingency to 10-4400-4000 General Fund Fire Department Station Maintenance
 - I. BP Barber Company Change
 - J. CodeRed Agreement
 - K. Census Challenge
 - L. Credit Card Agreement
 - M. OnSite 300 Radar Trailer
 - N. RFP for Professional Services
 - O. Accommodations Tax Advisory Board
 - 1. Town of Edisto Beach: Palmetto Boulevard Bike Lane \$29,600
 - 2. Town of Edisto Beach: Bell Property Annual Bond Debt \$50,000
 - 3. Harry Hampton Wildlife Fund: Governor's Cup Billfishing Tournament \$9,000

- VI. Committee Vacancies**
 - A. Planning Commission
 - 1. Jerry Zeller
 - 2. Laurie Sanders
- VII. Planning Commission**
 - A. Kiki's Charter Service
 - B. 101 Jungle Road
- VIII. Committee Reports**
- IX. Public Comment Period**
- X. Adjournment**