

MINUTES
MARCH 15, 2011
SPECIAL COUNCIL MEETING
10:00 A.M.

Town of Edisto Beach
Town Hall
2414 Murray Street
Edisto Beach, SC 29438

Present: Burley L. Lyons, Mayor, Susan Hornsby, Mayor Pro Tempore, Larry “Babe” Hutto and Tommy Mann, Council Members; *Quorum of Council Present.*

Absent: Pete Anderson, Council Member

Mayor Lyons welcomed guests and thanked all who served the Town of Edisto Beach.

Council Session opened with a word of prayer by Mayor Lyons.

Approved: ***Highway 174 Litter Removal.*** Councilman Mann moved to approve that funds received be matched up to the \$7,500 approved by Council previously, and that those funds be administered, by the Edisto Chamber of Commerce for litter removal through June 30, 2011. Donations totaling \$2,100 have already been received. Councilman Hutto seconded the motion, which carried unanimously.

Approved: ***Declaration of Covenants & Restrictions for the Bay Creek Park Property.*** Councilman Hutto moved to approve the Declaration of Covenants & Restrictions for the Bay Creek Park property. The Town of Edisto Beach has completed the requirements of the Voluntary Cleanup Contract 06-5665-NRP with regard to the environmental assessment and certain corrective measures. The use of an engineered barrier as a component of the response action requires a Declaration of Covenants and Restrictions to be recorded on the property deed in accordance with Voluntary Cleanup Contract. The Town of Edisto Beach must maintain that engineered barrier. This fund document is needed to close out the Catawba loan. Councilwoman Hornsby seconded the motion, which carried unanimously.

Councilman Hutto moved to adjourn the meeting. Councilman Mann seconded the motion, which carried unanimously.

Meeting adjourned at 10:26 a.m.

The media/public was duly notified of the date, time and place of the Council Meeting on Monday, March 14, 2011.

APPROVED BY TOWN COUNCIL

Meagan Chaplin

Meagan Chaplin, Municipal Clerk

April 14, 2011