AGENDA

TOWN OF EDISTO BEACH

April 11, 2019

REGULAR TOWN COUNCIL MEETING

6:00 P.M.

I. Call to Order

II. Pledge of Allegiance and Invocation

III. Approval of Minutes

- A. Public Hearing Meeting Minutes, March 14, 2019
- B. Regular Council Meeting, March 14, 2019

IV. Proclamations and Presentations

- **A.** Councilmembers Kizer, Moore and Smyer Advanced Municipal Elected Officials Institute of Government
- **B.** Proclamation No. 2019-P04 Building Safety Month 2019
- C. Proclamation No. 2019-P05 50th Annual Municipal Clerks Week, May 5 11, 2019
- D. Starfish Awards-Police Chief George Brothers, Building Official Patrick Brown

V. New Business

- A. Recurring Special Events Application, Edisto Chamber of Commerce, Movies in the Park
- **B.** First Reading of Ordinance No. 2019-06 to Amend Section 82-33 of the Town's Code to Adjust the Rates for Water Service
- **C.** First Reading of Ordinance No. 2019-07 to Amend Section 66-8 (c) of the Town's Code to Adjust Solid Waste Fees
- **D.** First Reading of Ordinance No. 2019-08 to Amend Section 66-2, 66-4, 66-43, 66-79(e)(6), & 66-111(a) of the Town's Code Regarding Yard Trash
- E. Edisto Beach State Park Annexation Discussion and Update
- **F.** Dune Protection Discussion
- G. Work Authorization No. 11 American Engineering Water and Sewer Mapping
- H. Drone Purchase
- I. Budget Work Session Schedule
- J. Beach Accesses 5 and 6 Golf Cart Parking
- K. Old Restrooms at the Retreat Pool House
- L. First Reading of Ordinance No. 2019-09 to Amend Article III of Chapter 78 of the Code of Ordinances of the Town of Edisto Beach Entitled "Golf Carts"

VI. Old Business

- **A.** Second Reading of Ordinance No. 2019-02 Prohibiting the Use and Distribution of Single-Use Plastic Bags, Plastic Straws, Polystyrene Coolers, Polystyrene Food Containers or Polystyrene Cups by Any Business Establishment in the Town of Edisto Beach, or Any Property of the Town of Edisto Beach
- B. Award of RFP No. 2018-15 Edisto Beach Pump House Rehab 81 Gun Bluff

VII. Committee Vacancies

- **A.** Accommodations Tax Advisory Board 1 vacancy
- **B.** Municipal Elections Commission 2 vacancies
- C. Planning Commission 2 vacancies

VIII. Departmental Reports and Committee Updates

IX. Public Comment Period

X. Executive Session

A. The receipt of <u>legal advice</u> where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to Redeemer Fellowship lawsuit. S.C. Code §30-4-70(a)(2)

Upon Returning to Open Session, Action May Be Taken By the Council on Items Discussed During the Executive Session

XI. Adjournment