AGENDA TOWN OF EDISTO BEACH May 9, 2019 REGULAR TOWN COUNCIL MEETING 6:00 P.M.

I. Call to Order

II. Pledge of Allegiance and Invocation

III. Approval of Minutes

- A. Regular Council Meeting, April 11, 2019
- **B.** Special Council Meeting, April 16, 2019

IV. Proclamations and Presentations

- A. Carl Coffin, Colleton County Library
- B. Starfish Award Pete Lala
- **C.** Proclamation No. 2019-P11 Proclaiming June 10, 2019 as USS Edisto (AGB-89/AGB-2) and USCGC Edisto (WAGB-284) Day
- D. Recognition of Fernando Munoz, Michele Younes and Leandro Villegas with Wharton Smith

V. Old Business

- A. Second Reading of Ordinance No. 2019-08 to Amend Section 66-2, 66-4, 66(8)(b), 66-43, 66-79(e)(6) and 66-111(a) of the Town's Code Regarding Yard Trash
- **B.** Second 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"
- **C.** Beach Accesses 5 and 6, Golf Cart Parking

VI. New Business

- **A.** First Reading of Ordinance No 2019-10 to Adopt the Fiscal Year 2019-2020 Budget for the Town of Edisto Beach, South Carolina For the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.
- B. AirMed Care Network Municipal Site Membership Agreement
- C. Purchase of Sea Oats
- D. Recurring Special Event Form, Edisto Water Sports & Tackle, Shark Tournament
- E. Request for Sponsorship from Edisto Water Sports & Tackle, Shark Tournament, \$2,500

VII. Committee Vacancies

A. Municipal Elections Commission – 1 vacancy

VIII. Accommodations Tax Advisory Board

- A. Town of Edisto Beach, Bell Buoy Bond Debt, \$50,000
- B. Edisto Art Guild, Bay Creek Park Outdoor Stage Rigging for Backdrops, \$3,500.00

IX. Departmental Reports and Committee Updates

X. Public Comment Period

XI. Executive Session

The receipt of <u>legal advice</u> where the legal advice relates to the 2017 Renourishment Easements 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

XII. Adjournment