

AGENDA
TOWN OF EDISTO BEACH
June 13, 2019
PUBLIC HEARING
5:30 P.M.
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance and Invocation**
- III. **Approval of Minutes**
 - A. Special Council Meeting, May 7, 2019
 - B. Regular Council Meeting, May 9, 2019
- IV. **Old Business**
 - A. Second Reading of Ordinance No. 2019-06 to Amend Section 82-33 of the Town's Code to Adjust the Rates for Water Service
 - B. Second Reading of Ordinance No. 2019-07 to Amend Section 66-8(c) of the Town's Code to Adjust Solid Waste Fees
 - C. Second 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
- V. **New Business**
 - A. Award RFP No. 2019-03 Solid Waste Collection and Transportation Services
 - B. Rollout/Rollback Service Contract
 - C. Litter Removal on Highway 174 Contract
 - D. Indigent Defense Contract
 - E. Change Order Request from Carolina Sport Surfaces
 - F. The Marina at Edisto Beach, Recurring Special Event Form, 2019 Edisto Invitational Billfish Tournament
 - G. The Marina at Edisto Beach, Sponsorship Request, 2019 Edisto Invitational Billfish Tournament
 - H. Beach Access Mats
 - I. Parks and Recreational Development (PARD) Fund
 - J. 2019 Emergency Operations Plan
 - K. Fire Protection Agreement
 - L. Recurring Special Event Form, 34TH Annual Hackett 4th of July Parade
 - M. Southern Community Services Lease Agreement
- VI. **Committee Vacancies**
 - A. Accommodations Tax Advisory Board – 2 vacancies, one Hospitality/Lodging, one Hospitality
 - B. Municipal Elections Commission – 1 vacancy
- VII. **Departmental Reports and Committee Updates**
- VIII. **Public Comment Period**
- IX. **Executive Session**
 - A. Discussions incidental to contractual negotiations or other matters covered by the attorney-client privilege. (US Army Corps of Engineers) S.C. Code §30-4-70(a)(2)
 - B. The receipt of **legal advice** 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)
 - C. The receipt of **legal advice** where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to Judson M. Davis, III 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
- X. **Adjournment**