

AGENDA
TOWN OF EDISTO BEACH
August 8, 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 Meeting Minutes, July 11, 2019
- IV. **Proclamations and Presentations**
 - A. Proclamation No. 2019-P13 Recognizing the Honorable Reverend William Hance "Bill" Alston
 - B. Starfish Awards
 - 1. Marshall Horstmann, Pete Lala, Jimmy Mellersten and Deborah Hargis
- V. **Old Business**
 - A. Recreation Master Plan Committee
 - B. Water Improvement Project Update
 - C. Fire Department Barracks Remodel Design
 - D. Sea Turtle Lighting
- VI. **New Business**
 - A. Recurring Special Event Application, Town of Edisto Beach, 10th Annual Trick-or-Treat at the Creek
 - B. Special Event Application, Edisto Belles, Edisto Belles Beachwalk
 - C. Commercial Sub Lease with Subordination with the Episcopal Church of Edisto, Inc.
 - D. Parking Citation Fines
 - E. Resolution No. 2019-R12 to Appoint a Voting Delegate to the South Carolina Rural Water Association
 - F. Watch Guard Maintenance -\$3,475.00
 - G. Resolution No. 2019-R14 to Approve Application Submittal and Funding of a 2019-2020 Recreational Trails Program Grant through the South Carolina Department of Parks Recreation and Tourism for Bike Path Maintenance
 - H. Work Authorization No. 12 American Engineering Visual Tank Inspection Services-\$2,000.00
 - I. Work Authorization No. 13 Tank Maintenance RFP-\$5,800.00
- VII. **Committee Vacancies**
 - A. Municipal Elections Commission
 - B. Zoning Board of Appeals
 - C. Water and Sewer Committee
- VIII. **Accommodations Tax Advisory Board**
 - A. Town of Edisto Beach, Grant Match for 2019-2020 South Carolina Recreational Trails Program, \$25,000
- IX. **Departmental Reports and Committee Updates**
- X. **Public Comment**
- XI. **Executive Session**
 - A. Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of the **Administrative Manager** in the Administration department. S. C. Code §30-4-70(a)(1)
 - 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 §3-4-70(a)(2)
Upon Returning to Open Session, Action May Be Taken By the Council on Items Discussed During the Executive Session
- XII. **Adjournment**

V.A.

**TOWN OF EDISTO BEACH PROCLAMATION
RECOGNIZING THE HONORABLE REVEREND
WILLIAM HANCE "BILL" ALSTON**

WHEREAS, the Honorable Bill Alston was born in Awendaw, SC to the late Rev. Warren and Rebecca Dingle Alston; and

WHEREAS, Rev. Bill Alston honorably served his country in the United States Navy for three years; and

WHEREAS, Rev. Bill Alston graduated from Allen University, earning a Bachelor of Science degree in three years; and

WHEREAS, following graduation, Rev. Bill Alston served Pilgrim Health and Life Insurance Company of Augusta, GA in the Charleston and Savannah districts; and

WHEREAS, Rev. Bill Alston then served as the Head of the Business Department at Lincoln High School in McClellanville, SC for six years; and

WHEREAS, desiring to be an asset to the Civil Rights Movement, Rev. Bill Alston then joined forces with the Political Action Committee (PAC) of Charleston County; and

WHEREAS, because of Rev. Bill Alston, many improvements were made in the community, including the establishment of the Head Start Child Development Program and the establishment of a Charleston County Library branch; and

WHEREAS, the Rev. Bill Alston served the AME Church as pastor and administrator for 40 years, and under his leadership the building of five churches and life cycle centers became a reality; and

WHEREAS, Rev. Alston served as the first mayor of the Town of Awendaw and President of the SC Conference of Black Mayors from 2000 - 2002; and

WHEREAS, Rev. Alston served Allen AME Church on Edisto and Calvary AME Church for a number of years and retired from Greater Macedonia AME Church; and

WHEREAS, Rev. Alston received many awards including the Order of the Palmetto in 2005 and served on many boards and committees, including the AME Ministers' Alliance, The Interdenominational Ministers Alliance, and the Charleston Branch of the NAACP.

THEREFORE, BE IT PROCLAIMED that Edisto Beach Town Council formally recognizes the Honorable Reverend William Hance "Bill" Alston and thanks him for his many years of dedicated service.

Mayor Jane S. Darby

Mayor Pro Tem Crawford Moore

Susan Hornsby

Jerome Kizer

Patti Smyer

Vl. G.

No. 2019-R14

**TOWN OF EDISTO BEACH
RESOLUTION**

WHEREAS, the Town of Edisto Beach offers many enjoyable outdoor activities for residents and tourists alike; and

WHEREAS, the Town-owned Parks and bike paths have impacted by storms, flooding and general use over the past years; and

WHEREAS, the beautification and rehabilitation of the parks and bike paths is a costly endeavor that cannot be undertaken without grant funds; and

WHEREAS, the 2019 Recreational Trails Program Grant is available through the South Carolina Department of Parks Recreation and Tourism; and

WHEREAS, the 2019 Recreational Trails Program Grant requires a 20% match by the Town of Edisto Beach; and

WHEREAS, the Town Council commits to local funding requirements necessary to complete the project to be funded through Accommodations Taxes.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town of Edisto Beach commits to supporting the 2019 South Carolina Recreational Trails Program Grant by funding the 20% match required by the South Carolina Department of Parks, Recreation and Tourism when awarded.

Jane Darby, Mayor

Crawford Moore, Mayor Pro Tem

Susan Hornsby, Council Member

Jerome Kizer, Council Member

Patti Smyer, Council Member

V.I.E.

No. 2019-R12

The Town of Edisto Beach

A Resolution

To Appoint a Voting Delegate To The South Carolina Rural Water Association

WHEREAS, the Town of Edisto Beach is a member of the South Carolina Rural Water Association; and

WHEREAS, pursuant to Article VI, Section Six of the Association bylaws the Town can appoint a voting delegate; and

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Edisto Beach, as duly assembled, does hereby constitute and appoint Patrick Zemp as the voting delegate and Paul Otte as the alternate voting delegate.

SIGNED, SEALED AND ADOPTED BY Town Council this 8th day of August 2019.

Jane S. Darby, Mayor

Crawford Moore, Mayor Pro Tem

Susan Hornsby, Council Member

Patti Smyer, Council Member

Jerome Kizer, Council Member

Iris Hill, Town Administrator