

AGENDA
TOWN OF EDISTO BEACH
January 12, 2017
PUBLIC HEARING
5:50 P.M.
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Approval of Minutes**
 - A. Public Hearing Meeting Minutes, November 10, 2016
 - B. Regular Council Meeting Minutes, December 8, 2016
- IV. **Proclamations and Presentations**
 - A. Ten Year Service Award – Maxine Burton
- V. **Old Business**
 - A. Second Reading of Ordinance 2016-27 to adopt the amended budget for fiscal year 2016-17 for the Town of Edisto Beach, South Carolina for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017
 - B. Second Reading of Ordinance 2016-24 a Second Supplemental Ordinance Providing for the Issuance and Sale by the Town of Edisto Beach, South Carolina of Combined Water and Sewer System Revenue Bonds; and other Matters Relating Thereto
 - C. State Revolving Fund/Rural Water Infrastructure
- VI. **New Business/Appearances**
 - A. Resolution No. 2017-R01 Jury Box Resolution
 - B. 2017 Legislative Initiatives
 - C. Thomas and Hutton Work Authorization #16-02
 - D. Wharton Smith Change Order No. 1
 - E. Emergency Purchase Orders-Hurricane Matthew
 - F. Resolution No. 2017-R02 Municipal Association Legislative Initiatives
 - G. Agreement between Colleton County Sheriff's Office and the Town of Edisto Beach Police Department to provide the Town of Edisto Beach with Victim's Assistance
 - H. Noise Ordinance Variance-Town of Edisto Beach
 - I. Hurricane Matthew Recovery Update
 - J. Beach Nourishment Update
- VII. **Departmental Reports and Committee Updates**
- VIII. **Public Comment Period**
- IX. **Executive Session**
 - A. Personnel-Municipal Court Clerk- [SC Code 30-4-70a (1)]
 - B. Personnel-Special Events Coordinator- [SC Code 30-4-70a (1)]

Upon Returning to Open Session, Action May Be Taken By The Council On The Items Discussed During The Executive Session
- X. **Adjournment**