AGENDA TOWN OF EDISTO BEACH APRIL 9, 2020 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 Minutes, March 12, 2020
- B. Emergency Special Council Meeting Minutes, March 16, 2020
- C. Emergency Special Council Meeting Minutes, March 20, 2020
- **D.** Emergency Special Council Meeting Minutes, March 25, 2020
- E. Emergency Special Council Meeting Minutes, March 27, 2020
- F. Emergency Special Council Meeting Minutes, March 29, 2020
- G. Special Council Meeting Minutes, April 2, 2020

IV. New Business

- A. Recurring Special Event Application, Edisto Chamber, Movies in the Park 2020
- B. Recurring Special Event Application, Edisto Chamber, Rescheduled Edisto Road Race
- C. Janitorial Services Contract
- D. Budget Adjustment VC3 Windows Upgrade Edisto Incode and Edisto RMS01-\$8,618.47
- E. One-Time Revenue Policy
 - F. Structurally Balanced Budget Policy

V. Committee Vacancies

A. Planning Commission, 1 vacancy

VI. Public Comment

VII. Executive Session

A. Receipt of legal advice covered by the attorney-client privilege related to the Town of Edisto Beach's Emergency Order 2020-12, Governor McMaster's Executive Order 2020-21, current measures taken by the Town of Edisto Beach and possible future measures to lessen the impact of COVID-19

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

VIII. Adjournment

Thursday, Apr 9, 2020 6:00 pm | 1 hour | (UTC-04:00) Eastern Time (US & Canada) Meeting number: 716 578 871 Password: jDn9gXWDK74 <u>https://townofedistobeach.webex.com/townofedistobeach/j.php?MTID=m5dd7feab5620e24c6cd74401</u> <u>f6e1624d</u>

Join by video system Dial <u>716578871@townofedistobeach.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

Join by phone 1-214-459-3653 United States Toll Access code: 716 578 871