

AGENDA
TOWN OF EDISTO BEACH
July 13, 2016
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, June 27, 2016
 - B. Special Council Meeting, June 27, 2016
- IV. **Proclamations and Presentations**
 - A. Starfish Awards
 - 1. Sara Simpson
 - 2. Billy Callahan, Slade Evans and Robert Griffin
 - 3. Walton Salley
- V. **New Business/Apearances**
 - A. Memorandum of Agreement for the provision of secure detention services with the Department of Juvenile Justice Detention Center for fiscal year 2016-17
 - B. Boil Water Notice Policy
 - C. Special Event Application-2016 Edisto Billfish Invitational Tournament
 - D. Emergency Operations Plan and Hurricane Plan
 - E. Grant Between South Carolina Department of Health and Environmental Control and the Town of Edisto Beach
 - F. Burley L. Lyons Park
 - G. Booster Pump No. 1 Motor Emergency Purchase
 - H. Special Event Application-Music and Shag Festival
 - I. Retention Building Air Conditioner
 - J. Cameras Convenience Station
 - K. Coastal Science and Engineering Edisto Beach Stabilization Project-Phase 2
- VI. **Committee Vacancies**
 - A. Zoning Board of Appeals – 2 vacancies
 - B. ATAX Board – 2 vacancies
- VII. **Planning Commission**
 - A. Phillip Albenesius-Charter Boat Tours
- VIII. **Departmental Reports and Committee Updates**
- IX. **Public Comment Period**
- X. **Executive Session**
 - A. Personnel- Legal Briefing - Del Dennis lawsuit [S.C. Code Section 30-4-70(2)]

Upon Returning to Open Session, Action May Be Taken By the Council on the Items Discussed During the Executive Session
- XI. **Adjournment**