MINUTES June 27, 2016 SPECIAL COUNCIL MEETING 10:00 a.m.

Town of Edisto Beach Town Hall 2414 Murray Street Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Jerome Kizer, Crawford Moore, and Patti Smyer, Council Members; *Quorum of Council Present*.

Approval of Minutes

Councilwoman Smyer moved to approve the minutes of June 9, 2016, seconded by Councilman Kizer. The motion was approved unanimously.

Old Business

Councilman Moore moved to approve the second reading of Ordinance No. 2016-15 to Adopt the FY2016-17 Budget, seconded by Mayor Pro Tem Hornsby. The budget includes special fund allocations and a millage increase from 20.23 mills to 20.71 mills. The motion was unanimously approved. The transmittal letter indicating special allocations is attached.

New Business

The Yacht Club has requested a noise ordinance variance for the following dates to have music (amplified) on the sunset deck: Saturday, July 9, 2016 (7 p.m. - 10:00 p.m.), Sunday, August 21, 2016 (7 p.m. - 9 p.m.) and Sunday, September 18, 2016 (7 p.m. - 9 p.m.). There may be additional events depending on member response. Those will be brought to Council as needed. Councilman Moore moved to approve the dates specified, seconded by Councilman Kizer and approved unanimously.

Public Comment Period

There was no one signed in to speak.

Adjournment

Councilman Moore moved to adjourn the meeting, seconded by Mayor Pro Tem Hornsby and unanimously approved.

The media/public was duly notified of the location, date and time of the meeting on Tuesday, June 21, 2016.

APPROVED BY TOWN COUNCIL

Deborah Hargis, Municipal Clerk

July 13, 2016