

MINUTES
JULY 9, 2020
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

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

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

Pledge of Allegiance and Invocation

Councilwoman Smyer led those in attendance in person and virtually in the Pledge of Allegiance and an Invocation.

Approval of Minutes

Mayor Pro Tem Moore moved to approve the minutes of the Public Hearing on June 11th, the Regular Meeting on June 11th, the Special Emergency Meeting on June 26th and the Special Emergency Meeting on June 29th. Councilman Kizer seconded the motion, which was approved unanimously.

Proclamations and Presentations

Mayor Darby announced Starfish Awards presented to Mickey Van Metre for his contribution to the TIDE Committee and Van Maxwell for his service on the ATAX Board. Mayor Darby read the following statement from Mr. Van Metre: "I thank you so much for the honor of the Starfish Award. It has been my privilege to work with and for Edisto Beach, the community that I have cared about since I first came here 62 years ago." Mayor Darby noted that Mr. Van Metre had been a part of the TIDE Committee since its inception.

New Business

A. Memorandum of Agreement for the Provision of Secure Detention Services with the Department of Juvenile Justice Detention Center for Fiscal Year 2020-2021 – The Memorandum of Agreement has not been received due to delays from the pandemic. Councilwoman Smyer moved to approve provisionally the agreement. The motion was seconded by Councilwoman Hornsby and unanimously approved.

B. Chamber of Commerce Lease Agreement – Councilman Kizer moved to approve the lease agreement with the Chamber of Commerce, the Town of Edisto Beach and Colleton County. Mayor Pro Tem Moore seconded the motion which was approved unanimously.

C. 2020 Emergency Operations Plan – Mayor Pro Tem Moore moved to approve the Emergency Operations Plan for 2020, seconded by Councilwoman Smyer and unanimously approved.

D. Change Order No. 3 Fire Barracks Remodel RFP 2020004 – Councilman Kizer moved to approve Change Order No. 3 with Mitchell Construction to increase the contract price to \$119,280.00. Councilwoman Smyer seconded the motion which was approved unanimously.

Committee Vacancies

A. TIDE Committee Vacancy – With the resignation of long-time Committee member Mickey Van Metre, there is a vacancy on the TIDE Committee. Applications were received from Kate Woolley and Charles Yeomans. Mr. Yeomans was selected by ballot to serve a three-year term on the TIDE Committee.

Planning Commission

A. Convert Use to Live/Work Unit – 102 Palmetto – Councilman Kizer moved to approve the convert use to live/work unit at 102 Palmetto, seconded by Councilwoman Smyer. Patrick Brown addressed Council, stating that live/work units are permitted under the Town's Code. After further discussion, the motion was approved unanimously.

Departmental Reports and Committee Updates

Administration

	Received	Spent
General Fund	%	%
Water Fund	%	%
Wastewater Fund	%	%

Building

	June- 2019	June - 2020	YTD
Business/Rental License Fees	\$38,653.32	\$39,712.85	\$309,984.91
New Construction Permits	0	2	14
Other Permits	26	32	331
Permit Fees	\$3,477.00	\$6,375.50	\$69,549.50
Inspections	47	55	621

Fire

Calls	June - 2019	June - 2020	YTD
Medical	38	29	208
Fire-related	22	3	98
EMS/Misc	7	37	330
Beach Wheelchairs	30	10	87
Water Rescue	2	1	8
Welfare Checks	<u>26</u>	3	

Police

	June - 2019	June - 2020	YTD
Miles Patrolled	11,122	9,945	103,805
Incidents & Calls for Service	400	187	1,199
Property Checks	802	935	10,384
Town Parking Tickets	112	262	765

	June - 2019	June - 2020	YTD
Pumped MG Water	18.83	22.98	138.02
Treated MG Wastewater	6.93	3.22	30.93
Water Line Repairs	4	6	55
Work Order Repairs	84	41	496

Public Works

The Public Works Department continued its summertime mowing schedule. Seventeen trash cans were delivered. Road filling has taken place along Jungle Shores, Pompano, Point and Fort Streets. McConkey Square has been restriped.

Public Comment

Ida Tipton – Town Administrator Hill read into the record a comment from Ida Tipton concerning the convert use to live/work unit at 102 Palmetto.

William Houston – Mr. Houston is concerned that the drainage ditches on Arc Street overflowed during the recent 7 inches of rain Edisto had in two days.

Mayor Darby announced the Town of Edisto Beach has won a Municipal Achievement Award for Towns in the 1 – 1,000 population category for the Water Improvement Project.

Councilwoman Smyer reminded those watching the meeting that the COVID-19 cases are increasing daily. Charleston SC had the 4th highest number of cases in the United States. She asked all to remember to social distance, clean surfaces frequently and wear masks in public.

Executive Session

Mayor Pro Tem Moore moved to go into Executive Session, seconded by Councilman Kizer and approved unanimously.

Mayor Pro Tem Moore moved to exit Executive Session, seconded by Councilwoman Smyer and unanimously approved.

Mayor Pro Tem Moore moved to have the Town of Edisto Beach withdraw from the National Prescription Opiate Litigation, seconded by Councilman Kizer, and approved unanimously.

Adjournment

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

The media/public was notified of the location, date, and time of the meeting on Thursday, July 2, 2020.

APPROVED BY TOWN COUNCIL



Deborah Hargis, Municipal Clerk
August 13, 2020