

**AGENDA**  
**TOWN OF EDISTO BEACH**  
**November 10, 2021**  
**6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
  - A. Regular Council Meeting Minutes, October 14, 2021
- IV. Public Comment Period**
- V. Proclamations and Presentations**
  - A. Starfish Awards**
    - 1. Mr. Patrick Clemens, Police Officer
    - 2. Ms. Patricia Kostell, TIDE Committee
    - 3. Ms. Sally Altman, Zoning Board of Appeals
    - 4. Ms. Susan Pratt, Zoning Board of Appeals
    - 5. Mr. Everett Smith, Planning Commission
    - 6. Mr. Paul Oakley, State Accommodations Tax Advisory Board
- VI. Old Business**
  - A. Ordinance No. 2021-13 Temporary Moratorium to be reviewed every 30 days until resolved.
  - B. Second Reading of Ordinance No. 2021-26 Providing for Abatement of Public Nuisances; Procedures for Enforcement and Hearings; and Penalty for Violation
  - C. Second Reading of Ordinance No. 2021-31 to Amend Section 2-211 of the Town's Code of Ordinances
  - D. Town Hall Complex-Capital Project Sales Tax 2022
- VII. New Business**
  - A. 2022 Meetings and Holidays Schedule
  - B. 2022 Council Goal Setting Retreat
  - C. Recurring Special Event, 3rd Annual ALOE Puppy Plunge
  - D. Amendment #1 for Architectural Services \$6,908.00
  - E. Comprehensive Plan 2020
  - F. Award of RFP 2021-11 Town Apartment Exterior Stair Rebuild
  - G. Rental Agreement Edisto Island Yacht Club-Christmas Party
  - H. Janitorial Services-DMs Cleaning Agreement
  - I. Resolution No. 2021-R32 Committing the Town of Edisto Beach to Providing a Local Match for a South Carolina Parks and Recreation Development (PARD) Grant and Following its Procurement Policy When Securing Services and Products with Grant Funds
  - J. Resolution No. 2021-R33 Capital Project Sales Tax Resolution Town Hall and Emergency Operations Center Design and Construction

- K. Special Council Meeting
- L. Town Welcome Sign Quote Award
- M. Resolution No. 2021-34 to Authorize a Special Election to Fill the Unexpired Term of Town Council Seat.

**VIII. Committee Vacancies**

- A. Planning Commission-2 vacancies
- B. Water and Sewer Committee – 1 vacancy
- C. State Accommodations Tax Board-2 vacancies
- D. TIDE Committee – 1 vacancy
- E. Beachfront Management Committee – 1 vacancy
- F. Construction Board of Appeals – 1 vacancy

**IX. State Accommodations Tax Advisory Board**

- A. Town of Edisto Beach Police Department, Beach Patrol 2021-2022 - \$27,720

**X. Council Time**

**XI. Executive Session**

- A. Discussion incidental to contractual negotiations and receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to the road terminus at Louise Street S.C. Code §30-4-70 (a)  
(2)

**Upon Returning to Open Session, Action May be Taken by the Council on Items Discussed During the Executive Session**

**XII. Adjournment**