

**AGENDA**  
**TOWN OF EDISTO BEACH**  
**January 13, 2022**  
**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, December 9, 2021
- IV. **Presentations and Proclamations**
  - A. Swearing In Ceremony Police Officer Sarah Midgett
  - B. Starfish Awards
    - 1. Mr. Cameron Andrews – TIDE Committee
    - 2. Mr. Bill Davies-Beachfront Management Committee
    - 3. Ms. Conchi Gelner-Volunteerism
- V. **Public Comment Period**
- VI. **Old Business**
  - A. Ordinance No. 2021-13 Temporary Moratorium to be reviewed every 30 days until resolved
  - B. Memorial Bricks Campaign
- VII. **New Business**
  - A. Election of Mayor Pro Tempore
  - B. Government-Wide Financial Statements and Other Financial Information Year Ended June 30, 2021 and Independent Auditor’s Report
  - C. First Reading of Ordinance No. 2022-01 To Amend and Restate Section 2-31 of the Code of Ordinances for the Town of Edisto Beach Related to Council Compensation
  - D. First Reading of Ordinance No. 2022-02 To Amend and Restate Section 58-31 of the Code of Ordinances for the Town of Edisto Beach Related to Discharge of Firearms
  - E. Coastal Science and Engineering 2021 Annual Monitoring Report
  - F. FY 2022-23 Budget Calendar
  - G. Encroachment Agreement 2704 Point Street
  - H. First Reading of Ordinance No. 2022-03 to Authorize the Town of Edisto Beach to Convey Certain Real Property and Authorize the Mayor to Execute the Quit Claim Deed
  - I. Request for Qualifications for Edisto Beach Municipal Judge
  - J. 1502 Palmetto Boulevard Water Leak Adjustment Request
  - K. Lot Fill Impacts
- VIII. **Committee Vacancies**
  - A. Planning Commission-1 vacancy
  - B. Water and Sewer Committee – 1 vacancy
  - C. Beachfront Management Committee – 1 vacancy
  - D. Construction Board of Appeals – 1 vacancy
- IX. **Council Time**

X. **Department Reports**

XI. **Executive Session**

A. Discussion for 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 deer management 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**