MINUTES DECEMBER 9, 2021 REGULAR TOWN COUNCIL MEETING 6:00 P.M.

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

Present: Mayor Crawford Moore, Jerome Kizer, Robert Renner, and Jay Watts, Council Members. *Quorum of Council Present*.

Pledge of Allegiance and Invocation

Mayor Moore led those present in the Pledge of Allegiance and an Invocation.

Approval of Minutes

- **A.** Special Council Meeting Minutes, November 8, 2021 Councilman Kizer moved to approve the special Council meeting minutes from November 8, 2021. Councilman Watts seconded the motion which was unanimously approved.
- **B.** Regular Council Meeting Minutes, November 10, 2021 Councilman Kizer moved to approve the regular Council meeting minutes from November 10, 2021. Councilman Watts seconded the motion which was unanimously approved.
- C. Special Council Meeting Minutes, November 30, 2021 Councilman Kizer moved to approve the special Council meeting minutes from November 30, 2021. Councilman Watts seconded the motion which was unanimously approved.

<u>Public Comment</u> – There were no comments from the audience.

Old Business

A. Ordinance No. 2021-13 Temporary Moratorium to be reviewed every 30 days until resolved. – Mayor Moore informed the audience that Town Council had received a report on Tuesday, December 7, 2021 and that no action was needed.

New Business

- A. Resolution 2021-R35 Committing the Town of Edisto Beach to Providing a Local Match for a South Carolina Recreational Trails Program (RTP) Grant and Following its Procurement Policy When Securing Services and Products with Grant Funds-\$70,775.00- Councilman Kizer moved to approve Resolution 2021-R35 committing the Town of Edisto Beach to providing a local match for a South Carolina Recreational Trails Program (RTP) Grant and following its procurement policy when securing services and products with grant funds in the amount of \$70, 755.00. Councilman Watts seconded the motion. The motion was approved by a 3-1 vote, Council Renner being opposed.
- B. Resolution 2021-R37 Committing the Town of Edisto Beach to Providing a Local Match for a South Carolina Building Resilient Infrastructure and Communities (BRIC) Grant and Following its Procurement Policy When Securing Services and Products with Grant Funds-\$25,000- Councilman Renner moved to approve Resolution 2021-R37 committing the Town of Edisto Beach to providing a local match for a South Carolina Resilient Infrastructure and Communities (BRIC) Grant and following its

procurement policy when securing services and products with grant funds in the amount of \$25,000.00. Councilman Kizer seconded the motion which was unanimously approved.

- C. Resolution 2021-R38 Committing the Town of Edisto Beach to Providing a Local Match for a South Carolina Hazard Mitigation Assistance Grant and Following its Procurement Policy When Securing Services and Products with Grant Funds-\$25,000- Councilman Watts moved to approve Resolution 2021-R38 committing the Town of Edisto Beach to providing a local match for a South Carolina Hazard Mitigation Assistance Grant and following its procurement policy when securing services and products with grant funds in the amount of \$25,000.00. Councilman Renner seconded the motion which was unanimously approved.
- **D. Emergency Purchase Order Westbank Construction-\$8,500-** Councilman Kizer moved to approve the emergency purchase order for \$8,500.00 with Westbank Construction. Councilman Watts seconded the motion which was unanimously approved.
- **E. Turtle Patrol Donation-** Councilman Renner moved to approve the Turtle Patrol Donation in the amount of \$250.00. to the South Carolina Aquarium Sea Turtle Care Center. Councilman Kizer seconded the motion. Councilman Watts informed the audience that he was recused from voting on the topic because of his affiliation with the Turtle Patrol. The motion was unanimously approved.
- **F.** The Image and Design of Edisto Committee Bylaws- Councilman Kizer moved to approve the update of The Image and Design of Edisto (TIDE) Committee Bylaws to reflect a meeting time change from 10:00 AM to 3:00 PM. Councilman Watts seconded the motion which was unanimously approved.
- **G.** Award of Bid #2021-15 Beach Access Grounds Maintenance- Councilman Watts moved to approve the award of bid #2021-15 Beach Access Grounds Maintenance to Lyons Contracting and to authorize the Town Administration to execute said agreement. Councilman Renner seconded the motion which was unanimously approved.
- **H. 2021 Deer Study-** Mayor Moore informed the audience of the information that was collected from the 2021 Deer Study. No action was taken.

Committee Vacancies

- **A.** Planning Commission-2 vacancies- Councilman Kizer moved to approve the application of Ms. Patti Smyer for the Planning Commission. Councilman Renner seconded the motion which was unanimously approved.
- B. Water and Sewer Committee 1 vacancy The Town will continue to advertise for this vacancy.
- C. The Image and Design of Edisto (TIDE) Committee-1 vacancy Councilman Watts moved to approve the application of Ms. Virginia Stephenson for the TIDE Committee. Councilman Kizer seconded the motion which was unanimously approved.
- **D.** Beachfront Management Committee 1 vacancy The Town will continue to advertise for this vacancy.
- **E.** Construction Board of Appeals 1 vacancy. The Town will continue to advertise for this vacancy.

Council Time

Councilman Watts informed the audience that the COVID-19/Flu Clinic that was held on December 6, 2021, at Town Hall went well and that he administered 40 COVID-19 Vaccines and 15 Flu shots.

Mayor Moore, Councilman Kizer, Councilman Renner and Councilman Watts wished everyone in the audience a Merry Christmas and Happy New Year.

Departmental Reports

Administration

Assistant Town Administrator Mark Aakhus thanked Council for the staff Christmas party. Mr. Aakhus discussed beach scraping from King Tides with Council. Mr. Aakhus also informed Council that Utility bills and Christmas cards have been mailed and reminded them that the Holiday Market, Mingle and Movie was Friday, December 10, 2021.

	Received	Spent
General Fund	52.72 %	37.21 %
Water Fund	29.19 %	31.99 %
Wastewater Fund	31.47 %	31.70 %

Freedom of Information Act Requests

During the month of November 2021, the Town of Edisto Beach received ten Freedom of Information Act requests. All ten requests were directed to the Building Department.

Building

	November 2020	November 2021	YTD
Business/Rental License Fees	\$5,578.50	\$3,440.00	\$71,940.64
New Construction Permits	3	1	342
Other Permits	22	38	574
Permit Fees	\$16,691.00	\$8,640.00	\$57,445
Inspections	39	103	450

Fire

Calls	November 2020	November 2021	YTD
Medical	17	15	138
Fire-Related	0	0	13
EMS/Misc.	16	16	103
Beach Wheelchairs	3	7	85
Water Rescue	0	1	11
Welfare Checks	4	0	14 .

Police

	November 2020	November 2021	YTD
Miles Patrolled	10,004	8,045	32,028
Incidents & Calls for Service	67	150	1,166
Property Checks	1,218	734	2,642
Town Parking Tickets	29	17	432

Utilities

MG (Million gallons)	October 2020	October 2021	YTD
Pumped MG Water	17.93	17.03	84.13
Treated MG Wastewater	3.63	2.98	14.28
Water Line Repairs	6	6	15
Work Order Repairs	33	21	120

Public Works

During the month of October 2021, the Public Works Department completed 6 street sign work orders and 20 trash can work orders. Public Works completed edging and right of way clearing on Palmetto Blvd. The Public Works Department also removed additional beach access trash cans.

Special Projects

	November 2020	November 2021	
Edisto Civic Center	\$4,521.30	\$2,725.00	
Bay Creek Park	\$1,115.00	\$7,099.00	

In the month of November 2021, the Edisto Civic Center had nine events. The Edisto Civic Center Facebook page has a total of 1,212 likes and 1,279 followers.

In the month of November 2021, Bay Creek Park had one event. The Bay Creek Park Facebook page has a total of 3,893 likes and 4,077 followers.

The Keep Edisto Beautiful Facebook page has a total of 979 likes, and 1,048 followers.

Adjournment

Councilman Kizer moved to adjourn, seconded by Councilman Renner, and unanimously approved.

APPROVED BY TOWN COUNCIL

Angela K. Davis, Municipal Clerk

January 13, 2021