

Special Council Meeting
April 12, 2022

MINUTES
APRIL 12, 2022
SPECIAL COUNCIL MEETING
10:15 AM

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

Present: Mayor Crawford Moore, Mayor Pro Tempore Jerome Kizer, Robert Renner, Jay Watts, and Joey Bagwell Council Members; *Quorum of Council Present.*

Call to Order: Mayor Moore called the meeting to order.

Mayor Moore moved the executive session item forward.

Mayor Pro Tem Kizer moved to go into executive session. Motion was seconded by Councilman Renner and approved unanimously.

Executive Session

- a. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s) related to Fiscal Year 2021-2022 budget amendment. S.C. Code 30-4-70(a)(1)

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

Councilman Renner moved to exit executive session, seconded by Councilman Watts and unanimously approved

Mayor Pro Tem Kizer moved to approve a one-time premium pay of \$2,500 for all full-time employees. Motion was seconded by Councilman Renner and unanimously approved.

Fiscal Year 2022-2023 Budget Workshop

Administration briefly discussed the revenues and expenditures and any proposed improvements that were being requested. Administration explained this is a reassessment year and the County did not have preliminary assessment numbers making property tax revenue projections difficult. The proposed millage cannot be established until the assessment numbers are finalized and the Town has been provided the millage cap from the Department of Revenue. Administration discussed potential grants and offsetting expenses and how tourism revenue sources have offsetting expenditure items removing them from general fund.

Input was provided by Council regarding use of prior year funds for capital improvements. During the audit, the Auditor stated the Town had around \$600,000 in surplus. Administration recommends using these funds to perform one-time capital needs such as the Vine Street Bike Path


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\$250,000, Arc Billow drainage construction \$100,000, resurface Jenkins Street, and various other items.

Adjournment

Mayor Pro Tem Kizer moved to adjourn the meeting. The motion was seconded by Councilman Bagwell and was unanimously approved.

APPROVED BY TOWN COUNCIL



Dominica Stalvey, Municipal Clerk