#### **AGENDA**

# TOWN OF EDISTO BEACH SEPTEMBER 8, 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 Town Council Meeting Minutes, August 11, 2022
  - B. Special Town Council Meeting Minutes, August 24, 2022
  - C. Special Town Council Meeting Minutes, August 30, 2022
- IV. Proclamations and Presentations
  - A. Starfish Awards
    - 1. Lt. Casey Herring, Capt. Joe Gillam, and Firefighter Mark Lane
- **V. Public Comment Period** (each speaker limited to three minutes)
- VI. Old Business
  - A. Ordinance No. 2021-13 Temporary Moratorium to be reviewed every 30 days until resolved
- VII. New Business
  - A. Memorandum of Understanding with the SC Department of Juvenile Justice's Detention Center for Secure Detention Services for FY 2022-2023
  - B. Award of Invitation for Bids 2022-05 Town Hall Flooring Replacement
  - C. Water Tower Attachment Agreement with Verizon Wireless
  - D. Resignation of Police Chief
  - E. Appointment of Police Chief
  - F. Town Attorney Selection Committee
  - G. Edisto Art Guild Sub-Lease Agreement
  - H. Special Event Application: Chamber of Commerce Fall Festival and Turtle Tide Art Auction, October 15
  - I. Special Event Application: Edisto Watersports and Tackle, October 22
  - J. Special Event Application: Trick or Treat on the Creek, October 31
  - K. Special Event Application: Chamber of Commerce Road Race, November 19
  - L. Special Event Application: Chamber of Commerce 32<sup>nd</sup> Annual Christmas Parade, December 10

### VIII. Committee Vacancies – Approval to Advertise

- A. Construction Board of Appeals One Vacancy
- B. TIDE Committee Three Vacancies
- IX. Council Time
- X. Department Reports

### XI. Executive Session

**a.** Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s) related to the Town Administrator, S.C. Code §30-4-70 (a) (1)

Upon returning to Open Session, action may be taken by the Council on items discussed during the Executive Session.

- XII. Open Session Consideration of action on items discussed in Executive Session
- XIII. Adjournment