<u>AGENDA</u> TOWN OF EDISTO BEACH November 10, 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, October 13, 2022

IV. Proclamations and Presentations

- A. Starfish Awards:
 - 1. Matthew Nichols
 - 2. Peter Beck
 - 3. Marie Bost
- 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. First Reading of Ordinance No. 2022-21 Temporary Use of Town Water System
- B. Water Connection Request
- C. Park and Wayfinding Signage
- D. Resolution No. 2022-R22 United States Army Corps of Engineers Project Partnership Agreement
- E. 3 Gulls Creamery Request for Waiver of Hospitality Taxes and Fees
- F. Naming of the Old Reverse Osmosis Watering Station
- G. 2023 Holiday and Meeting Schedules
- H. Rental Agreement Edisto Island Yacht Club/Christmas Party
- I. Resolution No. 2022-R23 Deductible Resolution/SC Municipal Insurance and Risk Financing Fund

VIII. Accommodations Tax Advisory Board

A. Edisto Lions Club, \$46,900

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 Attorney, S.C. Code §30-4-70 (a) (1)
- **B.** 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 Carla Dupre and Jasper Varn III v Town of Edisto Beach Zoning Board of Appeals Case No. 2021-CP-14 S.C. Code §30-4-70 (a) (2)
- C. Discussion of negotiations incident to proposed contractual arrangements relating to Ocean Ridge Property Association regarding 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. Open Session Consideration of action on items discussed in Executive Session
- XIII. Adjournment