

AGENDA
TOWN OF EDISTO BEACH
December 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, November 10, 2022
 - B. Special Town Council Meeting Minutes, November 17, 2022
- IV. Proclamations and Presentations**
 - A. Starfish Awards:
 - 1. Matthew Nichols
 - 2. Tammy Lake, Morgan Viars, and Patrick Brown
- 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
 - B. Second Reading of Ordinance No. 2022-21 Temporary Use of Town Water System
- VII. New Business**
 - A. Government-wide Financial Statements and Other Financial Information for Year Ended June 30, 2022
 - B. RFB 2022-11 Beach Access Grounds Maintenance Award
 - C. 2023 Twice Weekly Garbage Pick-Up Dates
 - D. RFP 2022-14 Semi Rugged Laptops Award
 - E. Arc/Billow Street Drainage Improvement Bid Award
 - F. Davis and Floyd Professional Services Contract Amendment 1
 - G. RFQ 2022-06 Water and Wastewater Professional Engineering Services
- VIII. Committee Vacancies/Approval to Advertise**
 - A. Planning Commission – one vacancy
 - B. Water and Sewer Committee – one vacancy
- IX. Council Time**
- X. Department Reports**
- XI. Executive Session**
 - A. 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)
 - B. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s) in the Fire Department. S.C. Code §30-4-70 (a) (1)
 - C. Discussion of negotiations incident to proposed contractual arrangements 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**