#### **AGENDA**

## TOWN OF EDISTO BEACH REGULAR TOWN COUNCIL MEETING

# November 9, 2023 6:00 p.m.

## Please silence or turn off phones

- I. Call to Order
- II. Pledge of Allegiance and Invocation
- III. Approval of Minutes
  - A. Town Council Regular Meeting Minutes, October 12, 2023
- IV. Proclamations and Presentations
- 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. Approval of Resolution No. 2023-R13/Land Water Conservation Fund Grant Match
- B. Special Event Application: Whaley's Restaurant 20th Anniversary, December 2
- C. Approval of Award for Upgrades to Pump Station A
- D. Approval of Proposal for Surveying Services to Davis & Floyd for Jungle Shores Drive Bike Path
- E. Approval of Proposal for Surveying Services from ESP Associates, Inc. for Edisto Beach Coastal Storm Risk Management Project.
- F. Approval of Agreement for Appraisal Services with Colliers International Valuation & Advisory Services, LLC, for the Edisto Beach Coastal Storm Risk Management Project
- G. Approval of Contract Extension with Lyons Contracting for Convenience Station Attendant Services
- H. Approval of Purchase of Kubota Model F2690E Tractor and Sand Sweeper from Steen Enterprises
- I. Approval of Renewal of the Agreement between The Town of Edisto Beach and Ashley Hudson-Scott for Legal Representation for Indigent Defendants in Municipal Court
- J. Approval of 2024 Holiday and Meeting Schedules
- K. Committee Appointment/Tide Committee (One Vacancy)
- L. Accommodations Tax Advisory Board Recommendations
  - 1. The South Carolina Lowcountry Tourism Commission, Advertising & Promotion
  - 2. The Edisto Beach Fire Department, Radio Replacement Project
  - 3. The Ocean Ridge Master Property Owners Association, Outfall/Pipe Project
- M. Discussion of Noise Ordinance

#### VIII. Council Time

## IX. Department Reports

## X. Executive Session

A. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the 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, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. SC 30-4-70(A)(2)

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

- XI. Open Session
- XII. Oath of Office for Newly Elected Council Members
- XIII. Election of Mayor Pro Tempore
- XIV. Adjournment