MINUTES TOWN OF EDISTO BEACH April 18, 2024 SPECIAL TOWN COUNCIL MEETING 11:00 A.M.

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

This Special Town Council Meeting was properly advertised and met all requirements of the Freedom of Information Act.

<u>Present</u>: Crawford Moore, Mayor; Jerome Kizer, Robert Renner, Jay Watts (via conference call), Joey Bagwell, Councilmembers. *Quorum of Council Present*.

Call to Order

Mayor Crawford Moore called the meeting to order at 11:00 a.m.

Agenda Item

Proposal for Engineering Estimating Service for the Lybrand Street, Docksite Road, Yacht Club Road, Edisto Street, and Lee Street Bike Paths with Davis & Floyd for the South Carolina DOT Transportation Alternatives Set-Aside Program (TAP) 2024 Round 1 Letter of Intent. Council was asked to consider and approve the professional services cost estimate for the South Carolina DOT Transportation Alternative Program (TAP) Letter of Intent for a lump sum of \$6,500 to be paid from General Fund Contingency which has a balance of \$468,406. Mr. Kizer made a motion, seconded by Mr. Renner, to approve the professional services cost estimate for the South Carolina DOT Transportation Alternative Program (TAP) Letter of Intent for a lump sum of \$6,500.

Town Administrator Aakhus gave an overview of the proposed project. Due to the Town having less than 5,000 residents we may qualify for no-matching funds, which is customarily 20%. In order to apply for the grant, the project cost estimate must be in excess of \$400,000, and we must submit an estimate from an engineering company, which Davis & Floyd will provide prior to the deadline date of submission.

Following discussion, the motion on the floor was approved anonymously.

Adjournment

There being no further business to discuss, Mr. Kizer made a motion to adjourn. Mr. Renner seconded the motion, which was approved unanimously.

The meeting adjourned at 11:16 a.m.

APPROVED BY EDISTO BEACH TOWN COUNCIL

Donna Iskra, Municipal Clerk

May 9, 2024