# MINUTES TOWN OF EDISTO BEACH FEBRUARY 11, 2025 SPECIAL TOWN COUNCIL MEETING 10:30 a.m.

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

### Present

Mayor Crawford Moore; and Councilmembers Jerome Kizer, Robert Renner, Jay Watts, Joey Bagwell. *Quorum of Council Present*.

## Call to Order

Mayor Crawford Moore called the meeting to order at 10:40 a.m.

# **Executive Session**

Mr. Kizer made a motion to go into Executive Session for the following items and these items only. Mr. Renner seconded the motion, which was unanimously approved:

- 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. S.C. Code §30-4-70 (a) (2)
- B. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s) related to the Fiscal Year 2024-2025 budget amendment. S.C. Code §30-4-70 (a) (1)

Council entered Executive Session at 10:44 a.m.

#### Open Session

At 11:17 a.m., Mr. Kizer made a motion to exit Executive Session and enter Open Session. Mr. Renner seconded this motion, which was approved unanimously.

Mr. Kizer made a motion to approve the Settlement Agreement made between the City of Charleston et. al. (collectively, "Plaintiffs"), and Defendants, Airbnb, Inc. and all of its subsidiaries and affiliates (collectively, "Airbnb"), in the litigation filed in the Court of Common Pleas for the Ninth Judicial Circuit of South Carolina and docketed as Case No. 2021-CP-10-1650 (in general, the "Litigation" and with respect to Airbnb, the "Airbnb Litigation"). Mr. Watts seconded the motion, which was unanimously approved.

No other action was taken after entering Open Session.

### Adjournment

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

APPROVED BY TOWN COUNCIL

Donna Iskra, Municipal Clerk March 13, 2025