

MINUTES  
June 14, 2018  
REGULAR COUNCIL MEETING  
6:00 P.M.

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

Present: Jane S. Darby, Mayor, Crawford Moore, Mayor Pro Tempore, Susan Hornsby, Jerome Kizer, and Patti Smyer, Council Members; *Quorum of Council Present.*

Mayor Darby led those in attendance in the Pledge of Allegiance and an invocation.

Mayor Darby gave a State of the Town Address. A printed copy of her speech is attached to these minutes.

**Approval of Minutes**

**A. Regular Council Meeting Minutes, May 10, 2018** – Councilman Kizer moved to approve the minutes from the regular Council meeting from May 10, 2018, seconded by Councilman Moore and approved unanimously.

**Old Business**

**A. Second Reading of Ordinance No. 2018-11 to Adopt the Fiscal Year 2018-2019 Budget** – Mayor Pro Tem Moore moved to approve the second reading of Ordinance No. 2018-11 to Adopt the Fiscal Year 2018-2019 Budget including the Chamber budget which was seconded by Councilman Kizer and unanimously approved.

**New Business**

**A. First Reading of Ordinance No. 2018-15 to Amend Article II of Chapter 18 of the Town's Code Titled Licenses** – Mayor Pro Tem Moore moved to approve the first reading of Ordinance No. 2018-15 to Amend Article II of Chapter 18 of the Town's Code Titled Licenses. The revisions are recommended by the Municipal Association of South Carolina to standardize business licensing in the state. Councilwoman Hornsby seconded the motion which was unanimously approved.

**B. Lyons Contracting Service Contract** – Councilwoman Hornsby moved to approve the extension of the contract with Lyons Contracting Service through June 30, 2019 at the current rate of \$6.00 per container for roll out/roll back service on garbage containers. Councilwoman Smyer seconded the motion, which was approved unanimously.

**C. Wright 4 U Services Contract** – Councilwoman Smyer moved to approve the extension of the contract with Wright 4 U Services through June 30, 2019 at the current rate of \$238.50 per week for litter pick up between the causeway and the McKinley Washington, Jr. Bridge. These costs are reimbursed by Charleston County. Mayor Pro Tem Moore seconded the motion, which was unanimously approved.

**D. Indigent Defense Contract** – Mayor Pro Tem Moore moved to approve the extension of the contract with Ashley Hudson-Scott for indigent defense at the current rate of \$200 per case. Councilwoman Hornsby seconded the motion, which was approved unanimously.

**E. Special Event Application – The Cystic Fibrosis Foundation – CF Cycle For Life** – Councilman Kizer moved to approve the special event application from the Cystic Fibrosis Foundation to use Bay Creek

Park as the “start” and “stop” point for their CF Cycle for Life, scheduled for September 29, 2018. Mayor Pro Tem Moore seconded the motion, which was unanimously approved.

**F. Recurring Special Event Form and Request for Sponsorship – Edisto Marina Association – 2018 Edisto Invitational Billfish Tournament** – Councilwoman Hornsby moved to approve the recurring special event form for the 2018 Edisto Invitational Billfish Tournament to be held July 18 – 21, 2018 beginning at 3:00 p.m. and ending at 11:00 p.m. at Bay Creek Park and the Edisto Marina. The motion included a sponsorship \$10,000 from the alcohol permitting fund with park fees waived. Councilman Kizer seconded the motion and the motion was approved 4 – 0 with Mayor Darby recused.

**G. Commercial Sub-Lease Agreement with Subordination – Southern Community Services** – Councilwoman Hornsby moved to approve the sub-lease with Southern Community Services to lease the Jungle room at the Civic Center for \$550.00 per month for a term of one year from July 1, 2018 – June 30, 2019. Mayor Pro Tem Moore seconded the motion which was unanimously approved.

**H. Civic Center Facility Use Agreement** – Councilman Kizer moved to approve the Civic Center Facility Use Agreement that includes action taken by Council regarding the use of the Civic Center for religious worship services. Councilwoman Hornsby seconded the motion which was approved unanimously.

**I. Emergency Operations and Hurricane Plan** – Mayor Pro Tem Moore moved to approve the Emergency Operations and Hurricane Plan, seconded by Councilwoman Smyer and unanimously approved.

**J. Special Event Application, Town of Edisto Beach, July 3<sup>rd</sup> Arts & Crafts Market** – Councilwoman Smyer moved to approve the special event application submitted by the Town of Edisto Beach to hold an Arts and Crafts Market on Tuesday, July 3, 2018 from 9:00 – 4:00 p.m. This event will take the place of the Wednesday market scheduled for July 4<sup>th</sup>. Councilman Kizer seconded the motion, which was approved 4 – 0 with Councilwoman Hornsby recused.

**K. Recurring Special Event Form, 33<sup>rd</sup> Annual Hackett Family 4<sup>th</sup> of July Parade** – Mayor Pro Tem Moore moved to approve the recurring special event form for the 33<sup>rd</sup> Annual Hackett Family 4<sup>th</sup> of July Parade. The parade will be held on Myrtle Street from Mickell to Billow Street with line-up beginning at 9:00 a.m. Councilwoman Smyer seconded the motion which was approved unanimously.

**L. Change Order No. 1 Henley’s Construction Co. Inc.** – Councilwoman Smyer moved to approve Change Order No. 1 with Henley’s Construction Company, Inc. reducing the sand fence panel installation from 720 panels to 500 panels. This reduces the contract price by \$15,164.80 for a new contract price of \$79,838.00. Councilman Kizer seconded the motion which was unanimously approved.

### Planning Commission

**A. First Reading of Ordinance No. 2018-02 an Ordinance to Enact Article IX of the Town’s Zoning Ordinance Related to Fences on Private Lots** – Mayor Pro Tem Moore moved to approve the first reading of Ordinance No. 2018-02, an Ordinance to Enact Article IX of the Town’s Zoning Ordinance Related to Fences on Private Lots. The motion was seconded by Councilwoman Hornsby and approved unanimously.

### Committee Vacancies

**A. ATAX Board** – Councilwoman Smyer moved to approve the applications of Matthew Kizer (hospitality/lodging sector), Judy Blancett (culture and arts sector) and Paul Oakley (at large) to fill the vacancies on the Accommodations Tax Advisory Board. Councilwoman Hornsby seconded the motion which was unanimously approved. Councilwoman Hornsby thanked Paul Oakley, who was in attendance.

### Departmental Reports and Committee Updates

Administration

Town Administrator Iris Hill gave the finance report for the month ending April 2018.

	Received	Spent
General Fund	82.81%	84.80%
Water Fund	72.37%	120.16%
Wastewater Fund	80.24%	77.48%

Administrator Hill clarified that the water fund received a percentage of the June water bills. The large amount expended from the water fund has to do with bond payments.

	April 2018	May 2018
Facebook likes/followers	10,231	10,329
FOIA requests	2	4

The Freedom of Information Act requests were received from Chris Waters, Cynthia Dooley, William Warlick and Tommy Mann. Mr. Mann's FOIA contained four subparts.

Mayor Darby reminded those in attendance that there would be a run-off election at Town Hall on June 26, 2018.

Building

Building Official Patrick Brown gave the report for the month ending May 31, 2018.

	May-17	May- 18	YTD
Business/Rental License Fees	\$19,135.18	\$13,240.00	\$301,263.97
New Construction Permits	1	0	7
Other Permits	48	27	240
Permit Fees	\$7,427.00	\$2,523.50	\$55,969.50
Inspections	81	92	659
Bay Creek Park	\$3,330.00	\$730.00	\$11,843.78

Fire

Edisto Beach Fire Chief Denney Conley gave the report for the month of May 2018.

Calls	May - 17	May - 18	YTD
Medical	15	25	200
Fire-related	16	23	112
EMS/Misc	69	46	604
Beach Wheel Chairs	14	9	76
Water Rescue	1	0	4
Welfare Checks	31	29	333

Police

Police Chief George Brother gave the report for the month ending May 31, 2018.

	May -17	May - 2018	YTD
Miles Patrolled	6,549	12,550	102,865
Incidents & Calls for Service	140	207	2,455
Calls for 2 or More Officers	13	51	1,145
Property Checks	820	717	8,135
Alarm Calls	7		112
Town Parking Tickets	54	76	285

Utilities

Bob Doub, Director of Utilities, gave the report for the month of May 2018.

	May - 17	May -18	YTD
Pumped MG Water	15.20	11.82	121.02
Treated MG Wastewater	5.96	5.43	53.37
Water Line Repairs	1	4	49
Work Order Repairs	17	30	361

Public Works

Public Works Director Bob Doub gave the report for the Public Works Department. In May 2018, the Public Works Department replaced 16 trash cans, installed horseshoe crab signs at beach accesses 35, 36 and 37, replaced 3 beach access signs that were stolen or damaged and installed 26 "Danger Submerged Rocks" signs at groins in the first thirteen blocks of Palmetto Boulevard. They also mowed Town Hall, the convenience site, McConkey Square, Bay Creek Park, the Civic Center, Jungle Road Park and Burley L. Lyons Park.

Public Comment Period

No one was signed in to speak.

Adjournment

Councilman Moore moved to adjourn the meeting, seconded by Councilman Kizer and unanimously approved.

*The media/public was informed of the date, time and location of the meeting on Friday, June 8, 2018.*

APPROVED BY TOWN COUNCIL

  
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 Deborah Hargis, Municipal Clerk  
 July 12, 2018