

**AMENDED AGENDA
TOWN OF EDISTO BEACH
February 13, 2014
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Regular Council Minutes, January 9, 2014
- IV. Proclamations and Presentations**
 - A. 15 Year Service Award-Walter Hutchinson
 - B. 5 Year Service Award-Iris Hill
 - C. Starfish Awards -Kyle Cahill, Linda Hoff, Trae Wright, Billy Callahan
- V. Old Business**
 - A. Second Reading of Ordinance 2014-03 to Suspend Section 82-1(b) of the Code of Ordinances with Regard to the Current Water and Sewer Bill due from Plantation Grille to Allow for a Repayment Agreement
 - B. Progressive Design Build Procurement for Water Supply and Quality
- VI. New Business/Apearances**
 - A. Six Month Budget Adjustments
 - B. Special Event Application for the Edisto Beach Road Race
 - C. Special Event Application for the Edisto Marina Governor's Cup Billfishing Tournament
 - D. Special Event Application for the 4th Annual Edisto Eats Festival and Ultimate Chef Competition
 - E. RFQ 2013-04 Beach Stabilization
 - F. Resolution 2014-R04, Suspension of Agriculture Withdrawal
- VII. Planning Commission**
 - A. 140 Jungle Road-Island Bikes and Outfitters-Storage Room Addition
- VIII. Accommodation Tax Advisory Board**
 - A. Town of Edisto Beach Police Department–Beach Patrol 2014-\$20,000
 - B. Town of Edisto Beach Fire Department–Beach Wheel Chair Storage Building Enclosure-\$5,500
 - C. Town of Edisto Beach Fire Department–Beach Wheel Chair Parts Storage Locker-\$1,057.30
 - D. Edisto Marina Governor's Cup Billfishing Tournament-\$11,000 plus park fees waived
- IX. Committees**
 - A. Accommodations Tax Advisory Board-Vacancy Hospitality/lodging
- X. Departmental Reports and Committee Updates**
- XI. Public Comment Period**
- XII. Council Time-Work Session Only**
- XIII. Executive Session**
 - A. Legal Issue
- XIV. Adjournment**