

**AMENDED AGENDA
TOWN OF EDISTO BEACH
April 12, 2018
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
 - II. Pledge of Allegiance and Invocation**
 - III. Approval of Minutes**
 - A. Annual Goal Setting Retreat Minutes, March 7, 2018
 - B. Regular Council Meeting Minutes, March 8, 2018
 - IV. Proclamations and Presentations**
 - A. Five Year Service Awards
 - i. George Brothers
 - ii. Daniel Seyle
 - B. Starfish Award
 - i. Pam Berry
 - C. 2018 Municipal Achievement Award for 1-1000 population category
 - V. Old Business**
 - A. Second Reading of Ordinance No. 2018-07 to Amend Article III of Chapter 78 of the Code of Ordinances of the Town of Edisto Beach, entitled "Golf Carts"
 - B. Water System Improvement Project Update
 - VI. New Business**
 - A. FY 2018-2019 Budget (Worksession only)
 - B. Proclamation 2018-P08 Building Safety Month 2018
 - C. Art Guild Request to Use Civic Center
 - D. Bay Creek Park Rental Rates
 - E. Civic Center Alarm Company Quotes
 - F. Edisto Beach Civic Center Fee Schedule
 - G. Janitorial Services Contract, Bay Creek Park and Civic Center
 - H. Recess of the Beachfront Management Committee, Scott Creek Committee, TIDE Committee and Water and Sewer Committee
 - I. Resolution No. 2018-R09, Freedom of Information Act Policy and Request Form
 - J. Special Event Application, Mitch Cherry, Edisto Island Classic – Kayak and Stand Up Paddle Board Race
 - K. Work Authorization No. 9 American Engineering
 - L. First Reading of Ordinance No. 2018-10 To Amend Section 82-33 Of The Town's Code To Adjust The Rates For Water Service
 - M. Award of Bid No. 2018-02, Edisto Beach Sand Fence and Dune Planting
 - VII. 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
 - VIII. Committee Vacancies**
 - A. Planning Commission – (Two Vacancies)
 - B. ATAX Board – (One Vacancy)
 - C. Municipal Elections Commission – (One Vacancy)
 - IX. Departmental Reports and Committee Updates**
 - X. Public Comment Period**
 - XI. Executive Session**
 - A. Legal Advice Regarding Per Diem Expense Reimbursement Matter [SC Code 30-4-70(a)(2)]
 - B. Legal Advice Regarding Petition Related to FOIA Requests [SC Code 30-4-70(a)(2)]
 - C. Legal Advice Regarding Southeastern Grocers, LLC Bankruptcy [SC Code 30-4-70(a)(2)]
 - D. Legal Advice Regarding Property Donation from Mark Steedley [SC Code 30-4-70(a)(2)]
 - E. Personnel-Beach Patrol [SC Code 30-4-70(a)(1)]
 - F. Personnel – Administration [SC Code 30-4-70(a)(1)]
- Upon Returning to Open Session, Action May Be Taken By the Council on Items Discussed During the Executive Session**