

**AMENDED AGENDA
TOWN OF EDISTO BEACH
AUGUST 14, 2014
PUBLIC HEARING
5:55 P.M.
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 Meeting Minutes, July 9, 2014
 - B. Special Council Meeting Minutes, July 16, 2014
- IV. Proclamations and Presentations**
 - A. Starfish Award
 - 1. Charlie Boozer
 - 2. Polly McIntosh
- V. Old Business**
 - A. Second reading of Ordinance 2014-18 to Amend Sections 86-135 and 86-142 to Establish "Public parks" as a Permitted Use in the R-1 and PB Zoning Districts and to Repeal Ordinance No 09-04 to Remove from Article IV, Division 2 of Chapter 86 of the Code of Ordinances "Governmental Owned or Operated Parks and Open Air Markets Situated Thereon and Government Owned or Operated Open Space Recreational Areas" as Permitted Uses in All Districts.
 - B. Rescind the Approval on July 9, 2014 for Funding \$5,000 for the Edisto Beach Shag Festival from the General Fund Contingency and Request Approval for the \$5,000 Expenditure from the Alcohol Permitting Fund.
 - C. Beach Nourishment Funding
- VI. New Business/Appearances**
 - A. Award RFP 2014-03 Vehicular Repeaters
 - B. Animal Lovers of Edisto Canine Rescue Request for Compensation to Provide Services to Edisto Beach
 - C. FY2014-15 Legislative Agenda
 - D. Sewer Certificates Scott Creek/Docksite Road
 - E. Special Event Application Edisto Beach Shag Fest
 - F. Edisto Golf LLC Holding Pond Maintenance
 - G. Award RFP 2014-04 Bay Creek Park Restroom Cleaning
 - H. Award RFP 2014-05 Bay Creek Park Electrical Upgrade
 - I. Chamber After Hours Request
- VII. Planning Commission**
 - A. Proposed Lot Line Abandonment-617 Dolphin Street
- VIII. Committee Vacancies**
 - A. Zoning Board of Appeals-3 vacancies
- IX. Accommodations Tax Board**
 - A. Chamber of Commerce- Shrimp Fest (\$4,000)
 - B. Chamber of Commerce-Fall Fest (\$3,000)
 - C. Chamber of Commerce-Off Season Marketing (\$30,000)
 - D. Chamber of Commerce-Extended Off-Season Marketing (\$105,000)
- X. Departmental Reports and Committee Updates**
- XI. Public Comment Period**
- XII. Council Time-Work Session Only**
- XIII. Executive Session**
 - A. Real Estate
 - B. Personnel
- XIV. Adjournment**