

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
NOVEMBER 9, 2017  
REGULAR TOWN COUNCIL MEETING  
6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
  - A. Regular Council Meeting Minutes, October 12, 2017
  - B. Special Council Meeting Minutes, October 31, 2017
- IV. Proclamations and Presentations**
  - A. 2017 Strom Thurmond Award Recognition
- V. Old Business**
  - A. Second Reading of Ordinance No. 2017-26 to Enact Article III of Chapter 78 of the Code of Ordinances of the Town of Edisto Beach Entitled "Golf Carts"
  - B. Second Reading of Ordinance No. 2017-29 to Amend the FY 2017-18 Budget
  - C. Second Reading of Ordinance No. 2017-32 to Amend Sections 14-71 (i) (1), (2), (3), (4), (5), (6) and 14-113 and enact 14-71(i)(7) of the Town of Edisto Beach Code of Ordinances
- VI. New Business**
  - A. Oath of Office
  - B. Election of Mayor Pro Tempore
  - C. 2018 Goal Setting Retreat
  - D. 2018 Meetings and Holidays Schedule
  - E. Town Hall staff use of Town-owned facilities at no charge
  - F. Special Event Application, Edisto United – Annual Oysters and BBQ Fundraiser
  - G. Special Event Application, Town of Edisto Beach – Holiday Market & Mingle
  - H. American Red Cross Blood Drive 2018
  - I. Water Improvement Project Update
  - J. Myrtle Street Water Improvement Project Update
  - K. DHEC Jurisdictional Line Update
  - L. Agreement between the Town of Edisto Beach and Ashley Hudson Scott for indigent defense
  - M. Special Event Application, Edisto Chamber of Commerce – Edisto Beach Christmas Parade
- VII. Committee Vacancies**
  - A. TIDE Committee – 2 vacancies
  - B. Beachfront Management Committee – 1 vacancy (ballot)
  - C. Water and Sewer Committee – 1 vacancy
- VIII. Accommodations Tax Advisory Board**
  - A. Edisto Chamber of Commerce-Off Season Marketing and Advertising 2017/2018
- IX. Planning Commission**
  - A. Fence Ordinance
- X. Departmental Reports and Committee Updates**
- XI. Public Comment Period**
- XII. Executive Session**

**Upon Returning to Open Session, Action May Be Taken By The Council On The Items Discussed  
During The Executive Session**

  - A. Legal Briefing Regarding Tract M [SC 30-4-70(a)(2)]
- XIII. Adjournment**