AMENDED AGENDA
TOWN OF EDISTO BEACH
JULY 9, 2015
PUBLIC HEARING
5:45 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. Public Hearing Meeting Minutes – June 11, 2015
   B. Regular Council Meeting Minutes – June 11, 2015
IV. **Proclamations and Presentations**
   A. Starfish Award – Fire Chief Denney Conley
   B. Resolution 2015-R18 – Memorializing the Emanuel AME Church Victims
V. **Old Business**
   A. Special Council Meeting July 21, 2015 at 10:00 am
   B. 3701 Dock Site Road-Edisto Saltwater Tours, LLC
   C. Zoning Ordinance Chapter 86-144
VI. **New Business/Appearances**
   A. First Reading of Ordinance No. 2015-17 to Amend Sections 66-78(b) of the Town's Code Related to Solid Waste Management
   B. Water and Sewer By-Law Changes
   C. First Reading of Ordinance 2015-16 to Re-Zone Three Lots, Designated as Lot 7 Block UU, Lot 7 Block YY, and Lot 8 Block YY, From R-1 Zoning District to PB Zoning District; to Authorize Amendment to Official Zoning Map
   D. Personnel Policy Five-Year Review
   E. Financing Options for Utility Upgrades and General Obligation Refunding
   F. Election of Mayor Pro Tempore
   G. First Reading of Ordinance No. 2015-12 to increase the annual salaries of the Mayor and Council for the Town of Edisto Beach, South Carolina
   H. Award of Project No. 13-031 Jungle Shores Drive Waterline Extension
   I. Fire Protection Agreement between Colleton County and the Town of Edisto Beach
VII. **Committee Vacancies**
   A. Zoning Board of Appeals – 2 vacancies on September 1, 2015
VIII. **Planning Commission**
   A. Ordinance Definitions
      1. Building
      2. Open Space
      3. Private Road
      4. Site Specific Development Plan
      5. Street
   B. The Marina at Edisto Beach-Charter Boat Businesses
IX. **Departmental Reports and Committee Updates**
X. **Public Comment Period**
XI. **Executive Session**-Personnel [S.C. Code, Section 30-4-70 (a) (1)]
XII. **Adjournment**