

**AMENDED AGENDA
TOWN OF EDISTO BEACH
October 10, 2019
PUBLIC HEARING
5:55 P.M.
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, September 12, 2019
 - B. Special Council Meeting Minutes, September 23, 2019
- IV. Proclamations and Presentations**
 - A. Proclamation No. 2019-P19 2020 Census Partnership
 - B. Proclamation No. 2019-P22 Earthquake Awareness Week 2019
 - C. Presentation of Certificates of Appreciation
 - 1. Dominion Energy
 - 2. Colleton County
 - 3. City of Walterboro
 - 4. South Carolina Department of Transportation
- V. Old Business**
 - A. Second Reading of Ordinance No. 2019-15 to Amend Section 2-142 of the Town's Code of Ordinances, Town Administrator Duties
 - B. Second Reading of Ordinance No. 2019-18 to Amend Section 86-33 (4)(b)(3) to Replace the word "Newsletter" With "Website"
 - C. Second Reading of Ordinance No. 2019-16 to Amend and Completely Restate Division 2 of Article IV of Chapter 2 Entitled "Purchasing" of the Town's Code of Ordinances
 - D. Second Reading of Ordinance No. 2019-17 to Amend Article IV of Chapter 2 of the Town's Code of Ordinances to Enact Division 3 Entitled "Ethics in Public Contracting"
- VI. New Business**
 - A. Resolution No. 2019-R20 Census Complete Count Committee
 - B. Resolution No. 2019-R21 Safety Policy
 - C. Public Works Gator
 - D. Civic Center Auditorium Temperature
 - E. Deer Population Study
 - F. Employee Handbook Update
 - G. Hazardous Weather Conditions Pay Policy
 - H. Special Event Application, Town of Edisto Beach, Holiday Market & Mingle
 - I. First Reading of Ordinance No. 2019-25 to Amend Section 66-78(a) of the Town's Code of Ordinances
 - J. Beach Access Mats
 - K. Recurring Special Event 28Th Annual Christmas Parade
 - L. Work Authorization No. 14, Sewer System Modeling and Capital Improvements Program
- VII. Committee Vacancies**
 - A. Water and Sewer Committee – 1 vacancy
 - B. Beachfront Management Committee – 1 vacancy
 - C. Zoning Board of Appeals – 1 vacancy
- VIII. Departmental Reports and Committee Updates**
- IX. Public Comment**
- X. Executive Session**
 - A. Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee related to an employee concern in the Fire Department. S.C. Code §30-4-70(a)(2)
Upon Returning to Open Session, Action May Be Taken By the Council on Items Discussed During the Executive Session
- XI. Adjournment**