

**AMENDED AGENDA
TOWN OF EDISTO BEACH
SEPTEMBER 10, 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. Special Council Meeting Minutes – August 11, 2015
 - B. Regular Council Meeting Minutes – August 13, 2015
 - C. Special Emergency Council Meeting Minutes-August 28, 2015
- IV. Proclamations and Presentations**
 - A. Starfish Awards
 - a. Mrs. Beth Guilherme
 - b. Sara Simpson, Utilities Clerk
 - c. Utilities Director Bob Doub
 - d. Officer Ricky Darling and Assistant Police Chief Ken Dasen
 - B. Proclamation 2015-P23 Ovarian Cancer Awareness Month
 - C. Resolution 2015-R24 recognizing Rebecca “Becky” Rose-Holley as Ms. Senior South Carolina
- V. Old Business**
 - A. Second Reading of Ordinance 2015-19 to Amend Chapter 71 Section 71-31 and Amend Chapter 86 Section 86-3 and 86-271 of the Town’s Code of Ordinances to Re-Define the Terms “Building”, “Open Space”, “Private Road” or “Private Street”, and “Site Specific Development Plan”.
 - B. Second 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
 - C. Second Reading of Ordinance 2015-21 to Amend Section 86-144 of Chapter 86 of the Town’s Code of Ordinances as Recommended by the Planning Commission Pursuant to an Extensive Study and Re-write Initiative
- VI. New Business/Appearances**
 - A. Special Events Application – 2015 Shrimp Fest
 - B. Shrimp Fest Sponsorship
 - C. Amendment #1 to Scoping/Options Matrix Agreement Phase 1 Services between Town of Edisto Beach and Wharton-Smith, Inc.
 - D. Change Order No. 1 RFP 2014-10 -Valve Insertion Project
 - E. Ms. Senior South Carolina sponsorship
 - F. Town of Edisto Beach Emergency Operations Plan
- VII. Committee Vacancies**
 - A. Accommodations Tax Advisory Board
 - B. Water and Sewer Committee
- VIII. Departmental Reports and Committee Updates**
- IX. Public Comment Period**
- X. Adjournment**