

**AMENDED AGENDA
TOWN OF EDISTO BEACH
JANUARY 10, 2019
PUBLIC HEARING
5:50 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, December 13, 2018
- IV. **Proclamations and Presentations**
 - A. Starfish Award – Natalie Kantz
- V. **Old Business**
 - A. Second Reading of Ordinance No. 2018-28 to Amend Section 82-32(c)(1) related to Provisions of Temporary Use of the Town Water System to Contractors and to Amend the Fees
 - B. Second Reading of Ordinance No. 2018-27 To Amend Sections 86-214(a)(16), 84-214(a)(17) of the Town of Edisto Beach Code of Ordinances
- VI. **New Business**
 - A. Award of RFP 2018-16 Edisto Beach Tennis Court Repair
 - B. Award of RFP 2018-15 Edisto Beach Pump House Rehab 81 Gun Bluff
 - C. Resolution No. 2019-R01 Jury Box Resolution
 - D. Agreement between Colleton County Sheriff’s Office and the Town of Edisto Beach Police Department to Provide the Town of Edisto Beach with Victim’s Assistance
 - E. TIDE Committee Recommendations
 - F. Beach Renourishment – Hurricane Irma
 - G. Recurring Special Event Application, Edisto Chamber of Commerce, 8th Annual Road Race
 - H. Water and Sewer Recommendation
 - 1. Well Site Tract M
 - 2. Project Management -Ellison Consulting
 - I. Edisto Art Guild Request
 - J. February Council Worksession Change
 - K. Personnel Manual – Modifications to Annual and Sick Leave Policies
- VII. **Committee Vacancies**
 - A. The Image and Design of Edisto Committee, 2 vacancies
- VIII. **Departmental Reports and Committee Updates**
- IX. **Public Comment**
- X. **Executive Session**
 - A. Discussions incidental to contractual negotiations or other matters covered by the attorney-client privilege. (Robert Doub, Utilities Director) S.C. Code §3-4-70(a)(2)
 - B. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of **an employee** in the Building department (Building Zoning Officer). S.C. Code §3-4-70(a)(1)
 - C. The receipt of **legal advice** where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to Venture Aloft One, LLC zoning board appeal. S.C. Code §3-4-70(a)(2)
 - D. The receipt of **legal advice** where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to Redeemer Fellowship lawsuit. S.C. Code §3-4-70(a)(2)

Upon Returning to Open Session, Action May Be Taken By the Council on Items Discussed During the Executive Session
- XI. **Adjournment**