

**AMENDED AGENDA
TOWN OF EDISTO BEACH
June 9, 2016
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Approval of Minutes**
 - A. Regular Council Meeting Minutes, May 12, 2016
- IV. **Proclamations and Presentations**
 - A. General Obligation Bond-Presentation from Howell, Linkous and Nettles
 - B. Starfish Awards
 - 1. David Cannon
 - 2. Mike and Lori Kelly
- V. **Old Business**
 - A. Noise Ordinance Variance Request- Pressley's at the Marina and the Edisto Marina
- VI. **New Business/Appearances**
 - A. Award of RFP 2016-07 Fire Department Concrete Pad
 - B. Request for Use of Civic Center from Friends of Jane Edwards
 - C. Dissolution of the Storm Water Committee
 - D. Special Event Application and Sponsorship – July 4th Patriotic Celebration
 - E. Emergency Purchase Repair Booster Pump #1 Wellfield
 - F. Utilities Capital Improvement Plan Revisions
 - G. Special Event Application – 4th of July Parade
 - H. Special Event Application -Captain Jim Bost "One Rule" Memorial Tournament
 - I. Budget Transfers
 - J. Special Council Meeting
- VII. **Committee Vacancies**
 - A. ATAX Board - 2 vacancies
- VIII. **Departmental Reports and Committee Updates**
- IX. **Public Comment Period**
- X. **Executive Session**
 - A. Legal Advice Personnel Regarding Nepotism Policy[SC Code 30-4-70a (1)]
 - B. Legal Advice Regarding Property Lot 7 Block UU, Lot 7 Block YY, Lot 8 Block YY [SC Code 30-4-70a (2)]
 - C. Legal Advice Regarding Property Tract M [SC Code 30-4-70a (2)]

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