

**AMENDED AGENDA
TOWN OF EDISTO BEACH
JULY 13, 2017
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A. Public Hearing Meeting Minutes, June 8, 2017
 - B. Regular Meeting Minutes, June 8, 2017
- IV. Proclamations and Presentations**
 - A. Proclamation No. 2017-P19 in Honor of the 100th Birthday of Colonel B.N. (Ben) Skardon
- V. Old Business**
 - A. Myrtle/Fort Street Debris Pick-up
- VI. New Business/Appearances**
 - A. Memorandum of Agreement for the Provision of Secure Detention Services with the Department of Juvenile Justice Detention Center for Fiscal Year 2017-18
 - B. First Reading of Ordinance No. 2017-21 to Amend Section 8-32 and Section 8-34 of the Town's Code
 - C. Emergency Purchase Order-\$4,100 - Air Conditioner, Town-owned Apartment
 - D. Emergency Purchase Order-\$13,913 - Booster Pump No. 1
 - E. Emergency Purchase Order - \$31,900 - Civic Center Air Conditioners
 - F. 2017 Shrimp Fest
 - G. November Council Work Session
 - H. Town of Edisto Beach Post Issuance Compliance Policies and Procedures
 - I. First Reading of Ordinance No. 2017-20 to Amend Chapter 10 of the Town's Code of Ordinances to add Section 10-41 Related to Nudity and Display by Persons of Specified Anatomical Areas on the Beach and Within Certain Areas of the Town
 - J. Special Event Application – Bay Creek Investments LLC – Edisto Beach Shag Festival
 - K. Sponsorship Request, Darrin Moore, Edisto Beach Shag Festival
 - L. Amend American Engineering Work Authorization No. 7
 - M. Change Order No. 3 Crowder Construction Company
 - N. Wharton Smith Phase II
 - O. TIDE Committee Recommendations
- VII. Committee Vacancies**
 - A. ATAX Board – 2 vacancies
 - B. Zoning Board of Appeals – 3 vacancies, Polly McIntosh, Joe Dreher and Charles Boozer
- VIII. Departmental Reports and Committee Updates**
- IX. Public Comment Period**
- X. Adjournment**