

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
August 11, 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, July 13, 2016
- IV. **Proclamations and Presentations**
  - A. MASC Achievement Award Video
- V. **Old Business**
  - A. Burley L. Lyons Park
  - B. Water Improvement Project
  - C. Stray and Lost Pets
  - D. US Army Corps of Engineers (USACE) Preliminary Engineer Design (PED)
- VI. **New Business/Appearances**
  - A. Agreement to Mediate
  - B. Resolution No. 2016-R17 to Appoint a Voting Delegate to the South Carolina Rural Water Association
  - C. Special Event Application -Lowcountry River Rats, LLC
  - D. First Reading of Ordinance No. 2016-18 to Amend Section 58-161(a)(5) of the Town's Code of Ordinances to Include Provisions for Outdoor Entertainment on Thursday, Sunday and National Holidays Subject to Certain Limitations
  - E. Emergency Operations Procedures
  - F. Improved or new water supply well
  - G. Well No. 5 Replacement Pump
- VII. **Committee Vacancies**
  - A. Zoning Board of Appeals – 2 vacancies
- VIII. **Accommodations Tax Advisory Board**
  - A. Chamber of Commerce – Off Season Marketing (6-hour drive market)
  - B. Chamber of Commerce – Off Season Marketing (extended drive market)
- IX. **Departmental Reports and Committee Updates**
- X. **Public Comment Period**
- XI. **Executive Session**
  - A. Personnel-Legal Briefing-Del Dennis Lawsuit [SC Code 30-4-70a (2)]
  - 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**
- XII. **Adjournment**