

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
AUGUST 13, 2015  
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 – July 21, 2015
- IV. Proclamations and Presentations**
  - A. Starfish Awards**
    - a. Quinn McCollum, Patrick Zemp, Walter Hutchinson, Julian Meggett, Alfred Meggett
    - b. Jane Morrow-Service on Accommodations Tax Board
- V. Old Business**
  - A. First 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
  - B. Second Reading of Ordinance No. 2015-12 to increase the annual salaries of the Mayor and Council for the Town of Edisto Beach, South Carolina
- VI. New Business/Apearances**
  - A. Resolution 2015-R20 to revise the Freedom of Information Act Policy and Request Form
  - B. Amendment to the Edisto Beach Volunteer Fire Department By Laws
  - C. Resolution 2015-R22 to Establish the Fee for Residential Garbage Container Roll-out/Roll-back Service as Authorized by Ordinance 2015-07
  - D. Special Event Application – Dockside Restaurant and Lounge – Edisto Beach Music and Shag Festival
- VII. Committee Vacancies**
  - A. Zoning Board of Appeals – 2 vacancies
  - B. Water and Sewer Committee – 1 vacancy
  - C. Accommodations Tax Advisory Board – 1 vacancy
- VIII. Planning Commission**
  - A. First 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
  - B. Sea Cloud 208 Property Line Adjustment
- IX. Accommodations Tax Board**
  - A. Chamber of Commerce Off Season Marketing and advertising within six hour drive (\$12,000)
  - B. Chamber of Commerce Off Season Marketing and advertising expanded market (\$35,000)
- X. Departmental Reports and Committee Updates**
- XI. Public Comment Period**
- XII. Executive Session**
  - A. Administration Department [S.C. Code Section 30-4-70 (1)]
  - B. Legal Advice potential legal matter regarding personnel department [S.C. Code Section 30-4-70(2)]
- XIII. Adjournment**