

AGENDA
TOWN OF EDISTO BEACH
September 11, 2018
SPECIAL TOWN COUNCIL MEETING
10:00 A.M.

- I. **Call to Order**
- II. **Pledge of Allegiance and Invocation**
- III. **Approval of Minutes**
 - A. Public Hearing Meeting Minutes, August 9, 2018
 - B. Regular Council Meeting Minutes, August 9, 2018
 - C. Special Council Meeting Minutes, August 30, 2018
- IV. **Proclamations and Presentations**
 - A. Ten Year Service Award, Julian Meggett
 - B. Five Year Service Award, Denney Conley
 - C. Starfish Award Kelly Moore and Natalie Kantz
- V. **New Business**
 - A. Award of Bid to Install Hardie Plank on Bay Creek Park Heritage Building
 - B. Ellison Consulting Amendment
 - C. Resolution No. 2018-R20 to Appoint a Voting Delegate to the South Carolina Rural Water Association
 - D. First Reading of Ordinance No. 2018-21 to Require a Permit Authorizing Removal of Sand from Private Property and to Prohibit the Removal of sand from the Town's Rights of Way
 - E. Award of RFP No. 2018-10 Utility Relocate Myrtle Street Drainage
 - F. Trick or Treat at the Creek Special Event Application
 - G. 1st Annual Edisto Beach Cooking on the Creek
 - H. Recurring Special Event Application, Edisto Chamber of Commerce, 13th Annual Fall Festival
 - I. Commercial Sub-Lease Agreement with Subordination – The Episcopal Church on Edisto
 - J. Hurricane Florence
- VI. **Committee Vacancies**
 - A. Municipal Elections Commission-1 vacancy
 - B. The Image and Design of Edisto Committee – 2 vacancies
 - C. Beachfront Management Committee – 1 vacancy
- VII. **Public Comment**
- VIII. **Executive Session**
 - A. 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)
 - B. 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 Global Medical Consulting Company/Beach Access 1-A easement matter. S.C. Code §3-4-70(a)(2)
 - 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 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
- IX. **Adjournment**