

**AMENDED AGENDA
TOWN OF EDISTO BEACH
SEPTEMBER 14, 2017
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A. Regular Council Meeting Minutes, August 10, 2017
 - B. Special Council Meeting Minutes, August 29, 2017
- IV. Proclamations and Presentations**
 - A. Starfish Awards
 - a. Ray Messer
 - b. Mike Kelly
 - c. Westbank Construction
- V. Old Business**
 - A. Second Reading of Ordinance No. 2017-22 Providing for Mobile Vending and Regulations Governing Mobile Vending
 - B. Resolution No. 2017-R12 to Adopt the Local Comprehensive Beachfront Management Plan
 - C. Second Reading of Ordinance No. 2017-25 to Adjust the Rollback Millage Fiscal Year 2017-18
- VI. New Business/Appearences**
 - A. Town Accomplishments Fiscal Year 2016-17
 - B. First Reading of Ordinance No. 2017-24 Division 2-Protection of Sea Turtles
 - C. Special Event Application – Town of Edisto Beach – Hurricane Matthew and Volunteer Appreciation Celebration, October 7, 2017
 - D. Emergency Purchase Order Lift Station A
 - E. Change Order No. 1 Terry Hoff Construction-\$1,036
 - F. First Reading of Ordinance No. 2017-26 to Enact Article III of Chapter 78 of the Code of Ordinances of the Town of Edisto Beach, Entitled “Golf Cart”
 - G. Special Event Application – Edisto Chamber of Commerce – 2017 Fall Festival
 - H. First Reading of Ordinance No. 2017-27 To Amend Sections 14-110(a), 14-114(d), 14-114(h) of the Town of Edisto beach Code of Ordinances, this Ordinance shall take effect December 21, 2017
 - I. Temporary Construction and Permanent Utility Easement Agreement
 - J. First Reading of Ordinance 2017-28 To Amend Sections 14-111 (a), 14-111 (b), 14-111 (c), 14-111 (d), 14-111 (e), 14-113, 14-221 (b)(1), 14-221 (j) of the Town of Edisto Beach Code of Ordinances.
 - K. Emergency Purchase-Generator Well 6
 - L. Agreement between the Town of Edisto Beach and the South Carolina Department of Transportation (First Push and Debris Removal)
 - M. Agreement between the Town of Edisto Beach and West Bank Construction Emergency Berm
 - N. First Reading of Ordinance 2017-29 to Amend the FY 2017-18 Budget
 - O. Emergency Purchase-Lift Station B
- VII. Committee Vacancies**
 - A. Zoning Board of Appeals – 1 vacancy
- VIII. Departmental Reports and Committee Updates**
- IX. Public Comment Period**
- X. Executive Session**
 - A. Contractual – Negotiations related to 3708 Village Court [SC Code 30-4-70a (2)]
 - B. Contractual - Lot 7, block MMM 3002 Lee Street [SC Code 30-4-70a(2)]
- XI. Adjournment**