

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
MARCH 9, 2017  
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 Minutes, February 9, 2017
  - B. Annual Goal Setting Retreat Minutes, February 21, 2017
  - C. Special Council Meeting, February 24, 2017
- IV. Proclamations and Presentations**
  - A. Edisto Beach State Park Update
  - B. Beach Nourishment and Groin Lengthening Project Update
- V. Old Business**
  - A. Second Reading of Ordinance No. 2017-05 To Amend Sections 14-110 (a), 14-113, 14-114 (d), 14-114 (h), 14-161 (b)(2), 14-161 (b)(5), 14-161 (b)(6), 14-181 (b)(1), 14-201 (a), 14-221 (f), and 14-221 (g) of the Town of Edisto Beach Code of Ordinances regarding preliminary flood insurance study.
- VI. New Business/Appearances**
  - A. FY 2017-18 Council Retreat Goals
  - B. Fiscal Year 2016-17 Budget Adjustments
  - C. Special Event Application –Edisto United-7<sup>th</sup> Annual Edisto Eats Festival and Ultimate Chef Competition
  - D. Resolution No. 2017-R06 Designating April 2017 as Fair Housing Month
  - E. Law Enforcement Assistance and Support Agreement between Colleton County Sheriff's Office and Town of Edisto Police Department
  - F. Edisto Beach Rules Sign
  - G. First Reading of Ordinance No. 2017-07 to Amend Section 82-33 of the Town's Code to Adjust the Rates for Water Service
  - H. Special Event Application – Edisto Brass – Independence Day Concert
  - I. Emergency Purchase Order-Valve
  - J. Lost Dog Standard Operating Procedure
  - K. Civic Center Rates
  - L. Bay Creek Rates
  - M. RFP 2017-04 Repair Damaged Beach Accesses-Award of Bid
  - N. 2017 Arts in the Park
- VII. Planning Commission**
  - A. First Reading of Ordinance No. 2017-08 to Adopt the PUD Zoning Map of the Town of Edisto Beach, as Revised and Amended
- VIII. Committee Vacancies**
  - A. Planning Commission – Wanda McCarley
- IX. Departmental Reports and Committee Updates**
- X. Public Comment Period**
- XI. Executive Session**

**Upon Returning to Open Session, Action May Be Taken By The Council On The Items Discussed During The Executive Session**

  - A. Legal Advice Regarding Tract M [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)]
- XII. Adjournment**