

**WORKSESSION AGENDA  
TOWN OF EDISTO BEACH  
JANUARY 12, 2016  
REGULAR TOWN COUNCIL MEETING  
10:00 A.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Worksession Minutes, December 8, 2015
  - B. Regular Council Meeting Minutes, December 10, 2015
- IV. Proclamations and Presentations**
  - A. Service Awards
    - 1. Betty Heaton – 15 years
    - 2. Sergeant Lee Hanley – 5 years
- V. Old Business**
  - A. Town of Edisto Beach Water System Improvements
- VI. New Business/Appearances**
  - A. Election of Mayor Pro Tempore
  - B. Jury Box Resolution #2016-R01
  - C. Fiscal Year Audit Ending June 30, 2015
  - D. RFP 2015-04 Bank Services and Bank Depository Agreement
  - E. RFP 2015-05 Water and Wastewater Professional Engineering Services
  - F. RFP 2015-07 Floating Drive on Boat Docking System
  - G. RFP 2016-01 Town of Edisto Beach Stage Construction at Bay Creek Park
  - H. 2016 Legislative Initiatives
  - I. RFP 2016-02 Town of Edisto Beach Lobbyist Services
  - J. First Reading of Ordinance 2016-01 to Amend Article II of Chapter 18 of the Town's Code Entitled "Licenses" and to Repeal Section 18-53(m) Related to the Sunset Provision of the Mobile Vending Ordinance
- VII. Committee Vacancies**
  - A. The Image and Design of Edisto (TIDE) Committee-2 vacancies
- VIII. Departmental Reports and Committee Updates**
- IX. Public Comment Period**
- X. Council Time-Work Session Only**
- XI. Executive Session**
  - A. Legal Advice Regarding Personnel Utility Department [SC Code 30-4-70a(1)]
  - B. Legal Advice Regarding Property Tract M [SC Code 30-4-70a(2)]
  - C. Legal Advice Potential Litigation Building Department [SC Code 30-4-70a(2)]
- XII. Adjournment**

**AGENDA  
TOWN OF EDISTO BEACH  
JANUARY 14, 2016  
REGULAR TOWN COUNCIL MEETING  
6:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
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- XII. Adjournment**

**TOWN OF EDISTO BEACH**

**A RESOLUTION**

The Town Council of the Town of Edisto Beach, acting as the Jury Commission for the Town of Edisto Beach Municipal Court, hereby certifies to the Judge of the Town of Edisto Beach Municipal Court that the 2016 Jury Box has been prepared pursuant to the requirement of Act #480 of 1980 and is now ready for use.

Adopted the 14th day of January, 2016.

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Jane Darby, Mayor

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Susan Hornsby, Mayor Pro Tempore

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Jerome Kizer, Council Member

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Crawford Moore, Council Member

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Patti Smyer, Council Member