

**AGENDA**  
**TOWN OF EDISTO BEACH**  
**June 9, 2016**  
**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, May 12, 2016
- IV. **Proclamations and Presentations**
  - A. General Obligation Bond-Presentation from Howell, Linkous and Nettles
  - B. Starfish Awards
    - 1. David Cannon
    - 2. Mike and Lori Kelly
- V. **New Business/Appearances**
  - A. Award of RFP 2016-07 Fire Department Concrete Pad
  - B. Request for Use of Civic Center from Friends of Jane Edwards
  - C. Dissolution of the Storm Water Committee
  - D. Special Event Application and Sponsorship – July 4<sup>th</sup> Patriotic Celebration
  - E. Emergency Purchase Repair Booster Pump #1 Wellfield
  - F. Utilities Capital Improvement Plan Revisions
  - G. Special Event Application – 4<sup>th</sup> of July Parade
  - H. Special Event Application -Captain Jim Bost “One Rule” Memorial Tournament
  - I. Budget Transfers
  - J. Special Council Meeting
- VI. **Committee Vacancies**
  - A. ATAX Board - 2 vacancies
- VII. **Departmental Reports and Committee Updates**
- VIII. **Public Comment Period**
- IX. **Executive Session**
  - A. Legal Advice Personnel [SC Code 30-4-70a (1)]
  - B. Legal Advice Regarding Property Lot 7 Block UU, Lot 7 Block YY, Lot 8 Block YY [SC Code 30-4-70a (2)]
  - C. Legal Advice Regarding Property Tract M [SC Code 30-4-70a (2)]

**Upon Returning to Open Session, Action May Be Taken By the Council on the Items Discussed During the Executive Session**
- X. **Adjournment**