

AGENDA
TOWN OF EDISTO BEACH
SEPTEMBER 10, 2015
PUBLIC HEARING
5:45 P.M.
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Approval of Minutes**
 - A. Special Council Meeting Minutes – August 11, 2015
 - B. Regular Council Meeting Minutes – August 13, 2015
 - C. Special Emergency Council Meeting Minutes-August 28, 2015
- IV. **Proclamations and Presentations**
 - A. Starfish Awards
 - a. Mrs. Beth Guilherme
 - b. Sara Simpson, Utilities Clerk
 - c. Utilities Director Bob Doub
 - d. Officer Ricky Darling and Assistant Police Chief Ken Dasen
 - B. Proclamation 2015-P23 Ovarian Cancer Awareness Month
 - C. Resolution 2015-R24 recognizing Rebecca “Becky” Rose-Holley as Ms. Senior South Carolina
- V. **Old Business**
 - A. Second Reading of Ordinance 2015-19 to Amend Chapter 71 Section 71-31 and Amend Chapter 86 Section 86-3 and 86-271 of the Town’s Code of Ordinances to Re-Define the Terms “Building”, “Open Space”, “Private Road”, “Private Street”, and “Site Specific Development Plan”.
 - B. Second Reading of Ordinance 2015-16 to Re-Zone Three Lots, Designated as Lot 7 Block UU, Lot 7 Block YY, and Lot 8 Block YY, From R-1 Zoning District to PB Zoning District; to Authorize Amendment to Official Zoning Map
 - C. Second Reading of Ordinance 2015-21 to Amend Section 86-144 of Chapter 86 of the Town’s Code of Ordinances as Recommended by the Planning Commission Pursuant to an Extensive Study and Re-write Initiative
- VI. **New Business/Appearances**
 - A. Special Events Application – 2015 Shrimp Fest
 - B. Shrimp Fest Sponsorship
 - C. Amendment #1 to Scoping/Options Matrix Agreement Phase 1 Services between Town of Edisto Beach and Wharton-Smith, Inc.
 - D. Change Order No. 1 RFP 2015-Valve Insertion Project
 - E. Ms. Senior South Carolina sponsorship
 - F. Town of Edisto Beach Emergency Operations Plan
- VII. **Committee Vacancies**
 - A. Accommodations Tax Advisory Board
 - B. Water and Sewer Committee
- VIII. **Departmental Reports and Committee Updates**
- IX. **Public Comment Period**
- X. **Adjournment**

Ovarian Cancer Awareness Month

WHEREAS, ovarian cancer is the fifth leading cause of cancer-related death among women and is the deadliest of gynecologic cancers; and

WHEREAS, The American Cancer Society estimates that in the United States this year, 21,980 women (1 in 72) will be diagnosed with ovarian cancer, and approximately 14,270 women will die of this disease; and

WHEREAS, recognizing the symptoms of ovarian cancer is essential to early diagnosis and effective treatment; and

WHEREAS, the symptoms of ovarian cancer include abdominal/pelvic pain, bloating, difficulty eating, and urinary frequency; and

WHEREAS, due to a lack of early symptoms and effective screening tests, ovarian cancer often is diagnosed at an advanced stage; and

WHEREAS, it is critical that those affected by ovarian cancer have affordable access to healthcare to prevent, detect, treat, and ultimately defeat ovarian cancer and all cancers;

BE IT THEREFORE RESOLVED that the Council of the Town of Edisto Beach affirms on this day, September 10, 2015 its support for those dealing with diagnosis and treatment of this dreaded disease and does proclaim September 2015 as Ovarian Cancer Awareness Month.

SIGNED SEALED AND ADOPTED BY Town Council this 10th day of September, 2015.

Mayor Jane S. Darby

Mayor Pro Tem Susan Hornsby

Pete Anderson

Patti Smyer

Town of Edisto Beach Resolution

WHEREAS, the Ms. Senior America Pageant is the world's first and foremost pageant to emphasize and give honor to women who have reached the Age of Elegance. It is a search for the gracious lady who best exemplifies the dignity, maturity and inner beauty of all senior Americans; and

WHEREAS, the current Ms. Senior South Carolina 2015 is our very own Rebecca "Becky" Rose-Holley; and

WHEREAS, Becky has overcome enormous odds from birth, having been born with a severe cleft palate, and after years of surgeries and therapies she lives a full and joyous life; and

WHEREAS, Becky is a talented performer who has continued her love of singing throughout her adult life and is often showcased by her church choir and in local productions; and

WHEREAS, Becky represents the Shriner's Hospital in Greenville, SC as a spokesperson for a continuum of care as a Shriner's Kid from 6 minutes – 66 years old and has adopted its anti-bullying program "Cut the Bull" as her designed Ms. Senior America platform; and

WHEREAS, Becky will represent Edisto Beach and the State of South Carolina at the 2015 Ms. Senior American Pageant to be held on October 22, 2015 at the Resorts Casino Hotel in Atlantic City New Jersey; and

THEREFORE BE IT Resolved on this tenth day of September, 2015 that the Town of Edisto Beach expresses on behalf of itself and all the citizenry its sincere congratulations on Becky's achievement and wishes her success in bringing the National Title of Ms. Senior America 2015 to South Carolina.

Mayor Jane Darby

Mayor Pro Tem Susan Hornsby

Pete Anderson

Patti Smyer

TOWN OF EDISTO BEACH

AN ORDINANCE TO AMEND CHAPTER 71 SECTION 71-31 AND AMEND CHAPTER 86 SECTIONS 86-3 AND 86-271 OF THE TOWN'S CODE OF ORDINANCES TO RE-DEFINE THE TERMS "BUILDING," "OPEN SPACE," "PRIVATE ROAD" or "PRIVATE STREET," AND "SITE SPECIFIC DEVELOPMENT PLAN."

WHEREAS, the Planning Commission of the Town of Edisto Beach has recommended to the Town Council that the terms "building," "open space," "private road" or "private street," and "site specific development plan" be re-defined in Chapter 71 and Chapter 86 of the Town's Code; and

WHEREAS, prior to the final reading of this ordinance a public hearing was held pursuant to the requirements of the S.C. Code of Laws.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Edisto Beach, South Carolina, in council duly assembled that:

1. Section 31 of Chapter 71 of the Town's Code be amended to re-define the following terms as set forth herein:

"Building" means a structure which is completely enclosed by a roof and by solid exterior walls along whose outside faces can be traced an unbroken line for the complete circumference of the structure, which is permanently affixed to a lot or lots, and used or intended for the shelter, support or enclosure of persons, animals or property of any kind, and includes the word "structure". The connection of two (2) buildings by means of an open porch, breezeway, passageway, carport or other such open structure, with or without a roof, shall not be deemed to make them one building.

"Open Space" means areas that are not occupied by buildings, structures, parking areas, streets, public and private roads, alleys or required yards. Open space shall be permitted to be devoted to landscaping and preservation of natural features.

"Private road" or "private street" means a nonpublic road which is limited in access to specified groups and their permittees which (1) has not been dedicated to the state, the county, or the Town, and (2) has not accepted by the appropriate public agency for the purpose of maintenance.

2. Section 3 of Chapter 86 of the Town's Code be amended to re-define the following terms as set forth herein:

"Building" means a structure which is completely enclosed by a roof and by solid exterior walls along whose outside faces can be traced an unbroken line for the complete circumference of the structure, which is permanently affixed to a lot or lots, and used or intended for the shelter, support or enclosure of persons, animals or property of any kind, and includes the word "structure". The connection of two (2) buildings by means of an open porch, breezeway, passageway, carport or other such open structure, with or without a roof, shall not be deemed to make them one building.

"Open Space" means areas that are not occupied by buildings, structures, parking areas, streets, public and private roads, alleys or required yards. Open space shall be permitted to be devoted to landscaping and preservation of natural features.

"Private road" or "private street" means a nonpublic road which is limited in access to specified groups and their permittees which (1) has not been dedicated to the state, the county, or the Town, and (2) has not accepted by the appropriate public agency for the purpose of maintenance.

3. Section 86-271 of Chapter 86 of the Town's Code be amended to re-define "site specific development plan" as follows:

"Site specific development plan" means a development plan submitted to the Town or its authorized Boards, commission or agents by a landowner describing the types, and density, or intensity of uses for a specific property or properties. These plans include planned unit development district (PUD) submissions pursuant to section 86-144 which comply with all of the required standards of the zoning district within which the property is located or have received a variance or special exception for which all appeals have been exhausted and the decision is final.

This ordinance shall take effect upon final reading.

Jane Darby, Mayor

First Reading: July 21, 2015
Public Hearing: September 10, 2015
Final Reading: September 10, 2015
Approved as to form: _____

ATTEST:

Deborah Hargis, Municipal Clerk

TOWN OF EDISTO BEACH

AN ORDINANCE TO RE-ZONE THREE LOTS, DESIGNATED AS LOT 7 BLOCK UU, LOT 7 BLOCK YY, AND LOT 8 BLOCK YY, FROM R-1 ZONING DISTRICT TO PB ZONING DISTRICT; TO AUTHORIZE AMENDMENT TO THE OFFICIAL ZONING MAP

WHEREAS, Section 6-29-760 of the South Carolina Code of Laws gives the Town of Edisto Beach the authority to amend its zoning ordinance and official zoning map: and

WHEREAS, the Town of Edisto Beach owns in fee simple those three specific lots designated as Lot 7 Block UU, Lot 7 Block YY, and Lot 8 Block YY, which are currently in the R-1 zoning district; and

WHEREAS, the Town Council believes it is in the best interests of the orderly governing of the Town to re-zone the three said lots from R-1 to the PB zoning district: and

WHEREAS, the planning commission has approved the proposed change and a public hearing has been held pursuant to law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Edisto Beach, South Carolina, in council duly assembled, that:

1. The real property located in the Town of Edisto Beach and described as Lot 7 Block UU, Lot 7 Block YY, and Lot 8 Block YY, are hereby re-zoned from the R-1 zoning district and re-zoned to, and shall be classified as being in, the PB Public & Semi-Public zoning district.
2. The Town Administrator is hereby authorized and directed to amend the zoning map in accordance with the provisions of this ordinance.

This ordinance shall take effect upon adoption.

Jane S. Darby, Mayor

First reading: 08/13/2015
Second reading 09/10/2015
Public Hearing: 07/09/2015
Adopted:

ATTEST:

Deborah Hargis, Municipal Clerk

Approved as to form: _____

TOWN OF EDISTO BEACH

AN ORDINANCE TO AMEND SECTION 86-144 OF CHAPTER 86 OF THE TOWN'S CODE OF ORDINANCES AS RECOMMENDED BY THE PLANNING COMMISSION PURSUANT TO AN EXTENSIVE STUDY AND RE-WRITE INITIATIVE

WHEREAS, after extensive study the Planning Commission of the Town of Edisto Beach has recommended to the Town Council that Section 86-144 of Chapter 86, amended and re-written as set forth in Exhibit A attached hereto, be adopted by Town Council; and

WHEREAS, after further study of the proposed amendment and re-write, Town Council believes it is in the best interest of the Town to enact the amended and re-written Section 86-144 of Chapter 86, amended and re-written as set forth in Exhibit A attached hereto; and

WHEREAS, prior to the final reading of this ordinance a public hearing was held pursuant to the requirements of the S.C. Code of Laws.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Edisto Beach, South Carolina, in council duly assembled that:

1. Section 86-144 of Chapter 86 of the Town's Code be amended in totality to read as set forth in Exhibit A attached to this ordinance.

This ordinance shall take effect upon final reading.

Jane Darby, Mayor

First Reading: August 13, 2015
Public Hearing: September 10, 2015
Final Reading: September 10, 2015

ATTEST:

Deborah Hargis, Municipal Clerk

Approved as to form: _____