

**AMENDED AGENDA
TOWN OF EDISTO BEACH
March 13, 2014
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 Minutes, February 13, 2014
 - B. Council Annual Goal Setting Retreat Minutes, February 20, 2014
- IV. Proclamations and Presentations**
 - A. Building Department ICC Certification
- V. Old Business**
 - A. Fiscal Year 2014-2015 Council Goals and Action Plan
 - B. Award of Bid for Fire Truck (\$254,561.68)
- VI. New Business/Appearences**
 - A. First Reading of Ordinance 2014-05 to Amend 82-33 of the Town's Code related to water rates
 - B. First Reading of Ordinance 2014-06 to Amend 82-139 of the Town's Code related to sewer rates
 - C. First Reading of Ordinance 2014-07 to Amend 66-8 (c) of the Town's Code related to garbage rates
 - D. Agreement with Colleton County for Providing Victim Assistance
 - E. FY2014-15 Budget Calendar
 - F. Request For Proposals for Information Technology Services
 - G. Meeting with Chamber Summary & Consider Assigning Council Liaison to Chamber
- VII. Planning Commission**
 - A. 3702 Singleshot Guide Service-Fishing Charter Business
 - B. 101 Jungle Road-Delana Rast-Change of Use
- VIII. Committee Vacancies**
 - A. Accommodations Tax Advisory Board – Hospitality/Lodging – 1 vacancy
 - B. Planning Commission-2 vacancies (Cumalander, Hackett)
- IX. Departmental Reports and Committee Updates**
- X. Public Comment Period**
- XI. Council Time-Work Session Only**
- XII. Executive Session**
 - A. Personnel
 - B. Legal Advice
- XIII. Adjournment**