

**AMENDED AGENDA  
TOWN OF EDISTO BEACH  
DECEMBER 11, 2014  
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, November 12, 2014
  - B. Regular Council Meeting Minutes, November 13, 2014
- IV. Proclamations and Presentations**
  - A. Starfish Awards
    - 1. Nancy Fitzgerald
- V. Old Business**
  - A. Water Quality and Capacity
  - B. First Reading of Ordinance 2014-24 to Amend Section 10-37 of the Town's Code to Adopt Subsection (j) regarding shovels on the beach
  - C. Civic Center
- VI. New Business/Appearances**
  - A. Resolution 2014-R28 "Drive-on" Dock
  - B. Justice Assistance Grant
  - C. Strategic Business Plans
    - 1. Administration Department
    - 2. Building Department
    - 3. Fire Department
    - 4. Police Department
    - 5. Public Works Department
    - 6. Utilities Department
- VII. Committee Vacancies**
  - A. Construction Board of Adjustments and Appeals – 4 vacancies
  - B. Water and Sewer Committee – 1 vacancy
  - C. TIDE Committee
- VIII. Planning Commission**
  - A. Zoning Ordinance Rewrite
  - B. Comprehensive Plan 5 year Review
- IX. Accommodations Tax Advisory Board**
  - A. Edisto United-5<sup>th</sup> Annual Edisto Eats and Ultimate Chef Competition-\$5,460
  - B. Lowcountry & Resort Tourism Commission-Promotion of Edisto Beach and the Lowcountry-\$17,500
- X. Departmental Reports and Committee Updates**
  - A. Water and Sewer Committee Update
  - B. Beachfront Management Committee Update
- XI. Public Comment Period**
- XII. Council Time-Work Session Only**
- XIII. Adjournment**

**“Drive-On” Dock Resolution**

**WHEREAS**, the Town of Edisto Beach has a water rescue boat that is docked at Bay Creek Park; and

**WHEREAS**, the time to respond to calls for assistance is critical; and

**WHEREAS**, the boat has to be taken out of service periodically to maintain the hull: and

**WHEREAS**, by utilizing a “drive-on” dock, the boat can stay in service for longer periods of time; and

**WHEREAS**, a “drive-on” dock improves response time during critical water rescue situations; and

**WHEREAS**, Department of Natural Resources Water Recreation Funds are available and may be utilized for the purchase of said “drive-on” dock; and

**WHEREAS**, the Colleton County Legislative Delegation can authorize spending of Water Recreation funds.

**NOW THEREFORE**, be it resolved that the Town of Edisto Beach Town Council requests Colleton County Legislative Delegation authorize the purchase of a “drive-on” dock at Bay Creek Park using Water Recreation Funds.

SIGNED, SEALED AND ADOPTED BY Town Council this 11<sup>th</sup> day of December, 2014

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Burley L. Lyons, Mayor

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Jane S. Darby, Mayor Pro Tempore

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Pete Anderson, Council Member

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Susan Hornsby, Council Member

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Patti Smyer, Council Member

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Iris Hill, Town Administrator