

Council Goals and Action Plans FY 2013-2014

<b>Beach Management and Preservation</b>		<b>Mayor Lyons</b>	
Action Plan	Who	Date	Action Taken
Formalize plan of how we govern what happens on beachfront	Council	05/10/2012	Established beachfront mgt committee to advise council
Support State legislation for beachfront retreat (resolution)	Council		On-going through Coastal Council
Form Beachfront Mgt Committee	Council	05/10/2012	Completed
Establish Beachfront Mgt Committee Bylaws	Council	05/10/2012	Completed
Appoint Committee	Council	05/10/2012	Completed
Plan to build dunes where eroded and protect what we have	Building Dept	02/01/2012	Completed
Install additional Protect our Dune Signs	Building Dept	06/01/2012	Completed
Continue preventative measures	Building Dept	08/31/2012	Continue with sandfencing and plants/ordered/look at pushing sand/sand scraping
Seek Funding for Groin Extension Study	Administration	08/09/2012	Study completed/demonstration project pending
Groin Study Completion	CSE	01/25/2013	Completed
Locally Preferred Plan ACOE	Beachfront Mgt	02/14/2013	Completed
Colleton County Funding	Council	02/14/2013	Discussing 2% Capital Improvement Tax for funding of this and water
Meeting with County Administrator	Mayor Lyons	02/14/2013	Completed
Submittal of CPST project for Beach Nourishment	Administration	01/30/2014	Completed
Presentation of CPST project to CPST Committee	Administration	TBD	
Project ranking by CPST Committee	CPST	TBD	
Seek Funding \$10 million groin lengthening	Administration	10/31/2013	Council tabled/lack of funding
Feasibility Study with ACOE	Administration	09/01/2013	August 26 public hearing to discuss proposed study results
Meeting with ACOE to review final submittal	Mayor Lyons	03/06/2014	69A Hagood
Meeting with ACOE/DHEC about demonstration project	Administration	TBD	Will discuss during permitting process of beach nourishment
Colleton County Delegation Request	Town Attorney	03/14/2013	Completed
2016 Beach Nourishment Permit	CSE	01/01/2015	RFQ received, reviewed and awarded to CSE 2/13/2014
State Park	Administration	02/19/2014	Met with Ray Stevens-Interested-Requesting funds 2015
DHEC Grant	Administration	02/01/2015	Potential to receive grant funds from DHEC. Not qualified until permit application complete
Seek Federal Funding for 50 year projects	ACOE/Council	05/01/2014	Need to lobby in Washington/Senators

<b>Water Quality Improvement</b>		<b>Councilman Mann</b>	
Action Plan (Continuation from last years plan)	Who	Date	Action Taken
URS Engineering Study	W/S Com	12/08/2011	Completed
Obtain quotes based on said Study	W/S Com	11/08/2012	Completed
Review RO Study	W/S Com	11/08/2012	Completed
Seek input via referendum or survey	Administration	11/13/2012	Completed
Review impacts of Legislative changes (ie fluoride levels exceedances)	Administration	07/31/2012	Completed
Joint meeting with Water and Sewer/Council on Reverse Osmosis	Administration	01/24/2013	Completed
Resolution calling for referendum	Council	02/14/2013	Completed
US Justice Department Approval for referendum	Municipal Clerk	02/20/2013	Completed
Secretary of State approval for election date	Municipal Clerk	Apr-13	Completed
Quotes for Public Relation Firm	Administration	02/25/2013	Completed
Public Relations Campaign	W/S Com	Apr-13	Completed
Referendum	Elections Commi	06/25/2013	Completed/Referendum failed 187-164
Special Council Meeting Town Council and Water Committee	Mayor Lyons	08/19/2013	AECOM presentation on Progressive Design Build to incrementally solve water issues
Issue an RFQ for Progressive Design Build	Council	09/12/2013	Approved by Council to spend \$1,000 on engineer
Additional Direction from Town Council	Council	02/13/2014	Council directed Utilities Dir. meet with W & S Committee and make recommendations

<b>Governmental Relationships</b>		<b>Councilman Anderson</b>	
Action Plan	Who	Date	Action Taken
Host Legislative Delegation at Edisto	Darby/Mann	05/01/2013	Completed
Develop Contact Email List	Council	02/25/2013	Completed
Edisto presence at Colleton County Council Meetings	Council	02/25/2013	Completed
Attend CTC and Economic Alliance Meetings	Council	02/25/2013	Completed
Edisto presence in Columbia during Legislative Session	Council	02/25/2013	Completed
Acknowledge Successes in Writing and Socially	Council/Adm		Completed
Notify Elected Officials of Edisto Events	Municipal Clerk		Ongoing-Reminded Muni Clerk October 29, 2013
Regional Advocacy Meeting	Council	09/18/2013	Completed

<b>Equitable State ATAX Legislation</b>		<b>Councilman Hutto</b>	
Action Plan	Who	Date	Action Taken

House Ways and Means Licenses, Fees, Insurance Tax and Other Charges subcommittee  
 H3787 – Deletes certain requirements for counties and municipalities on accommodations  
 expenditures and eliminates the Tourism Expenditure Review Committee– carried over for  
 interested parties to work out a compromise. Myrtle Beach City Manager Tom Leath testified on  
 this bill.

Summary of the bill as introduced: Gives the administrative law court the authority to hear  
 certain legal challenges related to tourism expenditures by cities and counties and eliminates the  
 Tourism Expenditure Review Committee

Research pros/cons ("robin hood" clause)	Town Attorney		
Draft proposed legislation	Town Attorney	02/27/2012	Not approved by Legislators Session 118 S0332 and H3335
Resurrect draft proposed legislation and resubmit to include ace basin	Administration	03/15/2013	
Meet with Delegates to garner support	Council	03/31/2013	Completed

<b>Staff Priorities</b>	<b>Councilwoman Darby</b>		<b>Support Town Administrator</b>
Action Plan	Who	Date	Action Taken
<b>Requests</b>	Council	04/18/2013	Action by Council prior to 2013-14 Budget Approval
Utilities Request for additional manpower	Utilities	02/19/2013	Completed
Review Current Manpower and job functions	Utilities/Adm	03/15/2013	Under review
Determine operational needs and if new position will impact rates	Utilities/Adm	03/30/2013	Completed
Submit to Council for consideration	Council	04/18/2013	Completed
<b>Fire Department</b>			
Special Events-Review fire truck ride liability	FD	02/19/2013	Completed
Contact insurance carrier for guidance and current policies	Administration	02/19/2013	Completed
Brainstorm to see if alternatives exist to protect tradition	Council	03/14/2013	Completed
Council direction	Council	04/18/2013	Completed
Fire Truck Station 20	FD		09/12/2013-RFP in progress
Council approval to purchase	Council	04/11/2013	12-Sep-13
<b>Police Department</b>			
Perform salary and benefits review for all staff	PD	02/19/2013	Completed
Review previous information and gather current	Directors/Adm	03/14/2013	Completed
Council direction	Council	03/14/2013	Completed
Council direction	Council	06/30/2013	Completed
Beach Patrol ATV	Council	03/13/2013	Completed
<b>Building Department</b>			
Council direction on Market vendors/electricity/lights	Bldg		Market Vendors Completed/Electricity study completed -goes to ATAX in November 2013 for funding
Council approved electricity/bathrooms/stage	Bldg		All projects underway. Bathrooms contract final. Stage funding for design approved. Elect approved.
Schedule Council Retreat in March	Administration	Feb-14	Scheduled

<b>General Budget/Special Finances</b>	<b>Town Administrator</b>		
Action Plan	Who	Date	Action Taken
Set Budget Calendar	Adm		Completed
Coordinate with Staff Priorities	Adm/Darby	09/13/2013	Approved all but Fire Department
Work with others on Committees and Boards	Adm	02/25/2013	Completed

<b>Biggert-Waters Legislation</b>	<b>Town Administrator</b>		
Action Plan	Who	Date	Action Taken
Schedule meeting for residents to ask questions	Adm	Dec-13	State Flood Plain Manager
Notified Coastal Consortium about legislation	Adm	10/29/2013	Sent email to consortium members
Keep public and Council updated on legislation	Adm		ongoing