

AGENDA
TOWN OF EDISTO BEACH
March 14, 2019
PUBLIC HEARING MEETING
5:55 P.M.
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A. Regular Council Meeting, February 14, 2019
- IV. Proclamations and Presentations**
 - A. Starfish Award – Redfearn Family Trust
- V. Old Business**
 - A. Second Reading of Ordinance No. 2018-14 To Establish the Standards for the Placement of Small Wireless Facilities in Covered Areas in the Town of Edisto Beach, South Carolina
 - B. Award of RFP No. 2018-15 Edisto Beach Pump House Rehab 81 Gun Bluff
 - C. First Reading of Ordinance No. 2019-02 Prohibiting the Use and Distribution of Single-Use Plastic Bags, Plastic Straws, Polystyrene Coolers, Polystyrene Food Containers or Polystyrene Cups by Any Business Establishment in the Town of Edisto Beach, or Any Property of the Town of Edisto Beach
- VI. New Business**
 - A. Special Event Application – Kings Daughters and Sons – Kings Daughters Edisto Bazaar
 - B. Agreement with ESP for Special Inspections and Materials Testing Services
 - C. Resolution No. 2019-R03 Designating April 2019 as Fair Housing Month
 - D. Award of RFP No. 2019-02 Edisto Beach Tennis Court Repair
 - E. Volunteer Fire Department I & I Budget
 - F. Easement with South Carolina Electric & Gas for Line Relocation
 - G. On Scene Training Associates, LLC
 - H. Work Authorization #10 with American Engineering for a Water and Sewer Rate Study
 - I. Award of RFP No. 2018-17 Rebuild/Refurbish Town E-One Ladder Truck
 - J. Filter Assembly for Pump Station at 81 Gun Bluff
 - K. Recurring Special Event Form, Marina at Edisto Beach, Dolphin Slam
- VII. Accommodations Tax Advisory Board**
 - A. Town of Edisto Beach Police Department, Beach Patrol 2019 (Code Enforcement) - \$28,000
 - B. Town of Edisto Beach Police Department, Beach Patrol 2019 - \$9,500
- VIII. Committee Vacancies**
 - A. Accommodations Tax Advisory Board – 1 vacancy
 - B. Water and Sewer Committee – 1 vacancy
 - C. Municipal Elections Commission – 2 vacancies
 - D. Planning Commission – 2 vacancies
- IX. Departmental Reports and Committee Updates**
- X. Public Comment**
- XI. Executive Session**
 - A. Discussions incidental to contractual negotiations or other matters covered by the attorney-client privilege. (US Army Corps of Engineers) S.C. Code §30-4-70(a)(2)

- B.** Discussions incidental to contractual negotiations or other matters covered by the attorney-client privilege. (Fire Department) S.C. Code §30-4-70(a)(2)
- C.** Discussion incidental to contractual negotiations or other matters covered by the attorney-client privilege. (Republic Garbage Contract) S.C. Code §30-4-70(a)(2)

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

XII. Adjournment