**AGENDA**

**TOWN OF EDISTO BEACH**

**MAY 11, 2017**

**REGULAR TOWN COUNCIL MEETING**

**6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**
4. Budget Worksession Minutes, April 13, 2017
5. Public Hearing Meeting Minutes, April 13, 2017
6. Regular Council Meeting Minutes, April 13, 2017
7. Special Council Meeting Minutes, April 20, 2017
8. **Proclamations and Presentations**
9. Starfish Award – Deborah Hargis
10. Fifteen Year Service Award – Bob Doub
11. **Old Business**
    1. Second Reading of Ordinance No. 2017-09 to Establish a Procedure for Invocations Prior to Town Council Meetings
12. **New Business/Appearances**
13. First Reading of Ordinance No. 2017-13 (by title only) to Adopt the FY 2017-18 Budget
14. Resolution No. 2017-R12 to Adopt the Local Comprehensive Beachfront Management Plan
15. Survey Report No. 9 Annual Beach and Inshore Surveys Monitoring Year 9
16. Civic Center Thermostat Policy
17. Myrtle/Fort Street Debris Pick-up
18. First Reading of Ordinance No. 2017-14 to Make Certain Amendments to the Town’s Purchasing Regulations as Found in Code of Ordinances Section 2-204
19. Award of RFP No. 2017-10 Edisto Beach Sand Fence and Beach Plantings Project
20. Award of RFP No. 2017-02 Repair Beach Access 17, 19 and 32
21. Award of RFP No. 2017-07 Bay Creek Park and Civic Center Cleaning Services
22. Special Event Application Edisto Water Sports Shark Tournament
23. First Reading of Ordinance No. 2017-15 to Amend 14-31 of the Town’s Code to adopt the Swimming Pool Code
24. Special Event Application-Berny McGahee-Edisto Music Festival
25. TIDE Committee Recommendation-Horseshoe Crab Sign
26. **Planning Commission**
    1. First Reading of Ordinance No. 2017-16 to Amend Sections: 86-214 (c)(1)(a), 86-214 (c)(1)(b), 86-214 (c)(3), 86-3, 86-186 (1)(c), 86-175 of the Town of Edisto Beach Code of Ordinances
27. **Committee Vacancies**
28. Planning Commission – Tom Edens
29. Beachfront Management Committee
30. **Accommodations Tax Advisory Board**
31. Town of Edisto Beach, Bell Property Annual Bond Debt, $50,000
32. Town of Edisto Beach, Beach Access Walkover Repair, $22,761.25
33. Town of Edisto Beach Police Department, Beach Patrol 2017, $8,500
34. Town of Edisto Beach Police Department, Additional License Plate Recognition Camera, $6,000
35. **Departmental Reports and Committee Updates**
36. **Public Comment Period**
37. **Executive Session**

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

* 1. Contractual - Revenue Bond [SC Code 30-4-70a (2)]
  2. Legal Advice Regarding Property Lot 7 Block UU, Lot 7 Block YY, Lot 8 Block YY [SC Code 30-4-70a (2)]

1. **Adjournment**