

**AMENDED AGENDA
TOWN OF EDISTO BEACH
FEBRUARY 9, 2017
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Approval of Minutes**
 - A. Public Hearing Meeting Minutes, January 12, 2017
 - B. Regular Council Meeting Minutes, January 12, 2017
- IV. **Old Business**
 - A. Water Improvement Project-Additional Well Construction
- V. **New Business/Appearances**
 - A. Resolution No. 2017-R03 Adopting the American Engineering Water Rate Study
 - B. First Reading of Ordinance No. 2017-05 To Amend Sections 14-110 (a), 14-113, 14-114 (d), 14-114 (h), 14-161 (b)(2), 14-161 (b)(5), 14-161 (b)(6), 14-181 (b)(1), 14-201 (a), 14-221 (f), and 14-221 (g) of the Town of Edisto Beach Code of Ordinances regarding preliminary flood insurance study.
 - C. Automatic Aid Agreement between the Edisto Beach Fire Department and St. Paul's Fire District
 - D. Resolution No. 2017-R04 James Jamerson's Inclusion in SC Hall of Fame
 - E. Fiscal Year 2017-18 Budget Calendar
 - F. Arts in the Park -Edisto Art Guild
 - G. Special Event Application – Edisto Chamber of Commerce – Edisto Road Race
 - H. The Image and Design of Edisto Committee Recommendations for Repair and Restoration of Edisto Beach Access Areas
 - I. Special Event Application – Edisto Island Ducks Unlimited
- VI. **Planning Commission**
 - A. Meg Hoyle-Botany Bay Ecotours-Boat Tours
- VII. **Departmental Reports and Committee Updates**
- VIII. **Public Comment Period**
- IX. **Executive Session**
 - A. Legal Advice Regarding Property Lot 7 Block UU, Lot 7 Block YY, Lot 8 Block YY [SC Code 30-4-70a (2)]
 - B. Contractual Matter Beach Nourishment [SC Code 30-4-70a (2)] PRT nourishment Funding agreement

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