

AGENDA
TOWN OF EDISTO BEACH
November 14, 2019
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A.** Special Called Meeting Minutes, October 8, 2019
 - B.** Public Hearing Meeting Minutes, October 10, 2019
 - C.** Regular Council Meeting Minutes, October 10, 2019
- IV. Proclamations and Presentations**
 - A.** Five Year Service Award – Ken Dasen
- V. Old Business**
 - A.** Second Reading of Ordinance No. 2019-25 to Amend Section 66-78(a) of the Town’s Code of Ordinances
- VI. New Business**
 - A.** Oath of Office
 - B.** Election of Mayor Pro Tempore
 - C.** Annual Financial Report Fiscal Year Ending June 30, 2019
 - D.** 2020 Meetings and Holidays Schedule
 - E.** 2020 Council Goal Setting Retreat
 - F.** Resolution No. 2019-R28 to Revise the Freedom of Information Act Policy and Request Form
 - G.** Jungle Shores Bike Path
 - H.** First Reading of Ordinance No. 2019-26 to Grant to Dominion Energy, South Carolina, Inc., its successors and assigns, the non-exclusive right, power and authority to erect and to install, maintain and operate on, along, across, in, over, above, upon and under the streets, alleys and other public places of the Town: (1) Electric Lines, poles, wires, guys, push braces, transformers, appurtenant facilities; and (2) communication lines and facilities for any purpose and any use by the company or any designee, together with any necessary right of access thereto, for such period as the same is needed by the company to render service to its customers in the Town of Edisto Beach, South Carolina, from those facilities; to set the amount of franchise fees to be paid by Dominion Energy South Carolina, Inc. to the Town; if so required, to levy franchise fees on third parties selling electricity using the company’s electric systems; to allow for the establishment of a fund and underground utility districts for electric non-standard service; be it ordained by the Mayor and Council of Edisto Beach in Town Council assembled.
 - I.** First Reading of Ordinance No. 2019-27 to Grant to Berkeley Electric Cooperative, Inc., the non-exclusive right, power, and authority to erect and to install, maintain, and operate in, over, under, and upon the streets, alleys, and public places of the Town of Edisto Beach, its electric lines, poles, wires, guys, push braces, and appurtenant electric distribution facilities, whether used to render service to the Town or not, together with any necessary right of access thereto, for such period as the same are needed by the cooperative to render electric service to its customers in the Town of Edisto Beach, South Carolina; also to set amount of the franchise fee to be paid by Berkeley Electric Cooperative, Inc., to the Town of Edisto Beach, South Carolina.
 - J.** Hurricane Dorian-Category G Beach Damages

- K. Waste Water Treatment Plant Aerator
- L. House Bill 4431, Business Licenses
- M. Selection Committee RFQ No. 2019-09 Stormwater Engineering “As Needed”
- N. Selection Committee RFQ No. 2019-10 Architect/Engineer New Town Hall Complex

VII. **Committee Vacancies**

- A. Beachfront Management Committee
- B. The Image and Design of Edisto (TIDE) Committee
- C. Zoning Board of Appeals

VIII. **Accommodations Tax Advisory Board**

- A. Edisto Chamber of Commerce – Off Season Marketing and Advertising 2019/2020 - \$50,000
- B. Town of Edisto Beach, Bay Creek Park Parking Lot Asphalt, \$150,000

IX. **Departmental Reports and Committee Updates**

X. **Public Comment**

XI. **Executive Session**

- A. The receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege related to the National Prescription Opiate Litigation. 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**