

**AGENDA
TOWN OF EDISTO BEACH
AUGUST 13, 2020
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 Minutes, July 9, 2020
- IV. **Proclamations and Presentations**
 - A. Starfish Award – Jim Johnson, Construction Board of Appeals
- V. **Old Business**
 - A. RFQ 2019-10 Architectural Service for Edisto Beach Town Hall
- VI. **New Business**
 - A. Emergency Ordinance No. 2020-22 COVID 19
 - B. Personnel Manual
 - C. 2020-2023 Edisto Beach Strategic Plan
 - D. Change Order No. 4 Mitchell Construction Renovation of Fire Barracks (\$320.00)
 - E. Recurring Special Event 30th Annual Edisto Christmas Parade
 - F. Recurring Special Event 2020 Fall Festival
- VII. **Committee Vacancies**
 - A. Zoning Board of Appeals – 2 vacancies
- VIII. **Accommodations Tax Advisory Board**
 - A. Edisto Art Guild-Art in Public Places-\$9,605
 - B. Edisto Chamber of Commerce-Off Season Marketing- \$50,000
 - C. Edisto Beach Fire Department -\$5,504
- IX. **Public Comment**
- X. **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 Wharton Smith Change Order 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**

- XI. **Adjournment**

Join the meeting here:

<https://www.youtube.com/channel/UCI9ybNv7WXJ-AR3zJ-nqzNw>
