**AMENDED AGENDA**

**TOWN OF EDISTO BEACH**

**FEBRUARY 11, 2016**

**REGULAR TOWN COUNCIL MEETING**

**6:00 P.M.**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Approval of Minutes**
4. Regular Council Meeting Minutes, January 14, 2016
5. **Proclamations and Presentations**
6. Ten Year Service Award-Patrick Brown
7. Starfish Award-Margaret Green
8. **New Business/Appearances**
9. FY 2015-2016 Six-Month Budget Adjustment
10. FY 2016-2017 Budget Calendar
11. Special Event Application Edisto Road Race
12. Marine Response Standard Operating Procedures Amendment
13. Civic Center-Chamber Request to Waive Fees
14. Consent Order #15-027-WP to State Land Application Permit ND0063789 Update
15. First Reading of Ordinance 2016-04 to Amend Section 82-1 of the Town’s Code of Ordinances to Enact Subsections (d), (e), (f), and (g).
16. Intergovernmental Agreement Between Charleston County and the Town of Edisto Beach for Litter Control on Highway 174
17. Resolution 2016-R03 calling for the Colleton County Legislative Delegation’s Support of Governor Nikki Haley’s $40,000,000 Funding for Beach Nourishment
18. RFP 2016-03 Bike Path Dock Site Award
19. RFP 2015-05 Water and Wastewater Professional Engineering Services
20. Resolution 2016-R05 calling for the Colleton County Legislative Delegation’s Support of Governor Nikki Haley’s Full Funding of the Local Government Fund
21. Resolution 2016-R06 To Request the Tourism Expenditure Review Committee (TERC) Grant Permission to the Town of Edisto Beach to Use State Accommodations Tax Funds Acquired in Excess of Two Years Prior for Beach Renourishment
22. Correct Scrivener’s Error Item E. Jungle Shores Water Line Extension Project Change Order No. 1 November 12, 2015**.**
23. Special Event Application Edisto Belles Beach Walk
24. **Committee Vacancies**
25. TIDE Committee – 1 vacancy
26. Water and Sewer Committee – 1 vacancy
27. **Planning Commission**
    1. 1706 Palmetto Boulevard Lot Line Adjustment
28. **Departmental Reports and Committee Updates**
29. **Public Comment Period**
30. **Adjournment**