

**AGENDA
TOWN OF EDISTO BEACH
JULY 13, 2022
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A. **Public Hearing Meeting Minutes, June 9, 2022**
 - B. **Regular Council Meeting Minutes, June 9, 2022**
- IV. Proclamations and Presentations**
 - A. **State of the Town Address – Mayor Crawford Moore**
- V. Public Comment Period** (*Speakers limited to three minutes*)
- VI. Old Business**
 - A. Ordinance No. 2021-13 Temporary Sewer Moratorium to be reviewed every 30 days until resolved
- VII. New Business**
 - A. First Reading to Amend Ordinance 2022-18 Fiscal Year 2022-2023 Budget
 - B. Resolution to Join the National Cooperative Purchasing Alliance and Authorize Purchasing of Supplies, Services, or Construction Through Its Cooperative Purchasing Program
 - C. Award of Invitation for Bids 21-028 for Upgrades to Pump Station “B”
 - D. AirMedCare Network Municipal Site Membership
 - E. Amend Personnel Manual relating to the IRS Allowance for Mileage
 - F. Work Authorization No. 17 with American Engineering Consultants, Inc.
 - G. Extension of Contract with Yellowstone Landscape for Litter Removal on Highway 174
 - H. Establish Selection Committee for Water and Wastewater Professional Engineering Services
 - I. Special Event Application - Edisto Triathlon
 - J. Granicus Short-Term Rental Compliance Monitoring Software
- VIII. Committee Vacancies**
 - A. ATAX Committee – Two Vacancies
 - B. Water and Sewer Committee – One Vacancy
- IX. Council Time**
- X. Department Reports**
- XI. Executive Session**
 - A. 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 Carla Dupre and Jasper Varn III v Town of Edisto Beach Zoning Board of Appeals Case No. 2021-CP-14 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**