

AGENDA
TOWN OF EDISTO BEACH
February 9, 2023
REGULAR TOWN COUNCIL MEETING
6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - A. Regular Town Council Meeting Minutes, January 12, 2023
 - B. Annual Town Council Goal-Setting Retreat Minutes, January 18, 2023
- IV. Proclamations and Presentations**
 - A. Starfish Awards
 - 1. Ron Scroggy
 - 2. Paul Otte
 - 3. Phyllis McElveen
 - B. Coastal Science and Engineering Annual Beach Monitoring Report Presentation
- V. Public Comment Period** *(each speaker limited to three minutes)*
- VI. Old Business**
 - A. Ordinance No. 2021-13 Temporary Moratorium to be reviewed every 30 days until resolved
 - B. Second Reading of Ordinance No. 2023-01 To Amend Sections 82-31 and 82-32 of the Town's Code of Ordinances providing for Non-Transient and Transient Hydrant Use
 - C. Second Reading of Ordinance No. 2023-02 To Amend Section 82-87 of the Town's Code of Ordinances to Provide Backflow Prevention Certification be Submitted Annually to Obtain a Business License
- VII. New Business**
 - A. Fiscal Year 2023-2024 Budget Calendar
 - B. Fiscal Year 2022-2023 Budget Adjustments
 - C. INTENTIONALLY LEFT BLANK
 - D. Resolution No. 2023-R02 Adopting 2023-2024 Town Council Goals
 - E. Recipient-Subrecipient Building Resilient Infrastructure and Communities 2021 Program Grant Agreement for the Edisto Beach Interior Lagoon Study
 - F. Work Authorization No. 2 Under Continuing Master Services Agreement with Davis and Floyd Inc. for Interior Lagoon Drainage Study
 - G. South Carolina Department of Parks, Recreation & Tourism Legislative/Earmarked Award Agreement for Edisto Beach Renourishment
 - H. First Extension to Master Consulting Agreement for Stormwater Management Services with American Engineering Consultants, Inc.
 - I. First Extension to Master Consulting Agreement for Stormwater Management Services with Davis and Floyd, Inc.
 - J. Request for Qualification No. 2022-16, Coastal Protection and Restoration Services
 - K. Special Event Application: Edisto Art Guild Arts in the Park Series, Summer 2023
- VIII. ATAX Board Recommendations**
 - A. Edisto Art Guild, Plein Air Paint Out
 - B. Edisto Beach Patrol ATV
- IX. Town Committees**
 - A. Committee Vacancy
 - 1. TIDE Committee – one vacancy
- X. Council Time**
- XI. Department Reports**
- XII. Adjournment**