<u>AGENDA</u> TOWN OF EDISTO BEACH REGULAR TOWN COUNCIL MEETING September 12, 2024 6:00 p.m.

Please silence or turn off phones

- I. Call to Order
- II. Pledge of Allegiance and Invocation
- III. Approval of Minutes
 - A. Town Council Regular Meeting Minutes, August 8, 2024

IV. Proclamations and Presentations

- A. Starfish Awards
 - Bob Redfearn
 - Pheobe Allen
 - Joshua Perryman
 - Caleb Davis
 - JJ Lamb
- B. 5-Year Service Pin
 - Morgan Viars
- 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

VII. New Business

- A. Resolution 2024-R12 to Declare September 2024 as South Carolina State Guard Month
- B. Approval of Victim Assistance Agreement with Colleton County
- C. Contract Change Order No. 1 for American Engineering for Pump Station A (\$11,110)
- D. Commercial Sub-Lease Agreement Civic Center Auditorium with Redeemer Fellowship of Edisto Island
- E. Emergency Purchase/Sole Source with Lowcountry Landscapers, Inc. for Storm Damage Cleanup (\$19,600)
- F. Emergency Purchase/Sole Source with Lyons Contracting Service for Storm Damage Cleanup (\$17,346)
- G. Emergency Purchase/Sole Source with ClearWater, Inc., for Immediate Replacement of Duplex HDPE Skid for the Water Treatment Facility (\$15,230.82)
- H. Approval of Bid Award for RFB #2024-03, Design-Build Services at Burley Lyons Park (\$97,000)
- I. Approval of Bid Award for RFB #2024-04, Construction Services at Jungle Road Park (\$76,510)
- J. Dominion Energy Easement for EOC/Town Hall Project
- K. DM's Cleaning Service Contract Renewal
- L. Town Committee Appointment: ATAX Board
- M. Special Event Application: Town of Edisto Beach Trick or Treat on the Creek, Bay Creek Park, October 29, 2024
- N. Special Event Application: Town of Edisto Beach Pre-Thanksgiving Wednesday Market, Bay Creek Park, November 27, 2024
- O. Special Event Application: Edisto Music Festival, Bay Creek Park, November 29, 2024
- P. First Reading of Ordinance No. 2024-12 to Terminate the Temporary Moratorium as Established by Ordinance No. 2021-13

VIII. Department Reports

- IX. Council Time
- X. Adjournment