

**AGENDA
TOWN OF EDISTO BEACH
OCTOBER 9, 2014
REGULAR TOWN COUNCIL MEETING
6:00 P.M.**

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Approval of Minutes**
 - A. Regular Council Meeting Minutes, September 11, 2014
- IV. **Proclamations and Presentations**
 - A. 2014-R23 Safety Policy Resolution
 - B. 2014-26 Earthquake Awareness Week Proclamation
- V. **Old Business**
 - A. Second Reading of Ordinance 2014-19 to Enact and Establish a Temporary Moratorium on the Issuance and Approval of Building Permits and Record Plats for the Big Bay Creek and Scott Creek Property Owners sewer line project in the Town of Edisto Beach for (1) New or Additional Connections for Properties Situated Inside the Municipal Boundaries to the Town Sewer System through the Big Bay Creek and Scott Creek Property Owners sewer line project and (2) Additions to Existing Structures that access the Town Sewer System through the Big Bay Creek and Scott Creek Property Owners sewer line project if additional sewer capacity would be required for the addition.
 - B. Beach Nourishment Fund Raising Campaign
 - C. Capital Project Sales Tax Referendum
- VI. **New Business/Appearances**
 - A. Fiscal Year 2013-14 Audit
 - B. Special Event Application, Town of Edisto Beach, Trick of Treat at the Creek
 - C. Special Event Application, Edisto Chamber of Commerce, 2014 Fall Festival
 - D. Award of Bids
 - 1. RFP 2014-07 Garbage Container roll out/roll in
 - 2. RFP 2014-08 GPS Fleet Tracking Solution
 - 3. RFP 2014-09 6" Water Mains Cross Jungle Road
 - 4. RFP 2014-10 Valve Insertion Project
 - 5. RFP 2014-11 Water Distribution Supervisory Control and Data Acquisition System SCADA
 - E. Special Council Meeting November 12, 2014 at 11:00 a.m.
 - F. Council Goal Setting Retreat February 19, 2015
 - G. First Reading of Ordinance 2014-24 to Amend Section 10-37 of the Town's Code to Adopt Subsection (j) regarding shovels on the beach
- VII. **Committee Vacancies**
 - A. Construction Board of Adjustments and Appeals – 5 vacancies
 - B. The Image and Design of Edisto (TIDE) Committee – 2 vacancies
- VIII. **Departmental Reports and Committee Updates**
- IX. **Public Comment Period**
- X. **Council Time-Work Session Only**
- XI. **Adjournment**

Town of Edisto Beach
Safety Policy Resolution

No. 2014 – R23

WHEREAS, the Mayor and Town Council recognize that the prevention of accidental losses affecting employees, property, and the public will enhance the operating efficiency of Town government; and

WHEREAS, a pro-active loss control posture requires that sound loss prevention measures are of primary consideration and take precedence over expediency in all operations.

NOW, THEREFORE, BE IT RESOLVED that the Town of Edisto Beach provide a work environment free of recognized hazards through the establishment and implementation of loss control policies and procedures, and their subsequent amendments and additions, designed to provide protection to Town employees, public and private property, and members of the public.

BE IT FURTHER RESOLVED that the Town will support compliance with all Federal and State safety regulations; provide and require the use of personal protective equipment by all employees; and insure that all employees are advised of and understand their loss control responsibilities in the performance of their work.

SIGNED, SEALED AND ADOPTED BY Town Council this 9th day of October, 2014.

Burley L. Lyons, Mayor

Jane S. Darby, Mayor Pro Tempore

Patti Smyer, Council Member

Susan Hornsby, Council Member

Pete Anderson, Council Member

**TOWN OF EDISTO BEACH PROCLAMATION
EARTHQUAKE AWARENESS WEEK 2014**

WHEREAS, earthquakes pose a potential threat to the citizens of South Carolina and their property; and

WHEREAS, South Carolina experiences an average of 15 to 20 small earthquakes each year; and

WHEREAS, on February 14, 2014, a 4.1 magnitude earthquake in Edgefield was felt across the entire state; and

WHEREAS, an earthquake similar in intensity to the one that occurred in 1886 with an epicenter near Charleston would today be catastrophic in nature and would cause great loss of life, damage to property, and economic loss amounting to billions of dollars; and

WHEREAS, despite advances in science and technology, earthquakes remain unpredictable; and

WHEREAS, South Carolina has partnered with the states of North Carolina, Georgia, Maryland, Virginia and the District of Columbia for one of the largest earthquake drills in the United States, the Great Southeast ShakeOut; and

WHEREAS, the Town of Edisto Beach has taken part in the Great Southeast ShakeOut for the past 3 years; and

WHEREAS, because we cannot prevent earthquakes from happening, it is important for the citizens of the Town of Edisto Beach to prepare today for the earthquake that could happen tomorrow.

THEREFORE, BE IT RESOLVED that Edisto Beach Town Council formally declares the week of October 12 – 18 as Earthquake Awareness Week.

Mayor Burley L. Lyons

Mayor Pro Tem Jane S. Darby

Patti Smyer

Pete Anderson

Susan Hornsby

TOWN OF EDISTO BEACH

AN ORDINANCE

An Ordinance to Enact and Establish a Temporary Moratorium on the Issuance and Approval of Building Permits and Record Plats for the Big Bay Creek and Scott Creek Property Owners sewer line project in the Town of Edisto Beach for (1) New or Additional Connections for Properties Situated Inside the Municipal Boundaries to the Town Sewer System through the Big Bay Creek and Scott Creek Property Owners sewer line project and (2) Additions to Existing Structures that access the Town Sewer System through the Big Bay Creek and Scott Creek Property Owners sewer line project if additional sewer capacity would be required for the addition.

WHEREAS, The Town of Edisto Beach operates a sanitary sewer system for the benefit of its citizens. The system includes a wastewater treatment plant licensed by the South Carolina Department of Health and Environmental Control (SCDHEC); and

WHEREAS, the sanitary sewer system is seriously deficient in the following particulars: There are currently 46 sewer taps at an estimated capacity of 15,500, exceeding the systems permitted capacity of 10,320; Lift Station B has had high volume alarm failures and has had to be pumped to prevent overflow.

This deficiency taxes the system beyond its licensed capacity; and

WHEREAS, these deficiencies may lead to and constitute serious environmental hazards, create public health and safety risks, result in additional stress on the wastewater treatment plant, increase its operating costs, require additional attention of Town personnel, and expose the Town to fines and other enforcement and disciplinary action by SCDHEC and the federal government;

WHEREAS, the Town Staff has made recommendations relating to, and has outlined a plan to address, the deficiencies in the sewer system; and

WHEREAS, the Mayor and Council have determined that the deficiencies in the sanitary sewer system create potential for and may result in serious environmental, health and safety hazards, and that such hazards are a nuisance prejudicial to the health, safety and comfort of the public; and

WHEREAS, the Town of Edisto Beach has experienced increased development and growth in the number of new residential housing units constructed and the number of building permits applied for, and there are currently plans on the part of landowners to

construct additional housing units which, if constructed and connected to the Town sewer system will place additional burdens on that system; and

WHEREAS, by restricting and precluding municipal approval of building permits and record plats that would increase demand for and/or the volume of sanitary sewage into the Big Bay Creek and Scott Creek Property Owners Sewer Line Project and by restricting and precluding (1) any further connections to the municipal sewer system for properties by way of the Big Bay Creek and Scott Creek Property Owners Sewer Line Project, and (2) additions to existing structures which utilize the Big Bay Creek and Scott Creek Property Owners Sewer Line Project if the additions would effect an increase on the sewer capacity and demand of the sewer system, the Town can reduce, to a limited degree, the impact which new additions to the Town sewerage system would otherwise have on the deficiencies which currently characterize that system; and

WHEREAS, in order to give the Town time to address the sewer system deficiencies and make appropriate and needed studies, repairs and improvements to its infrastructure, the Town intends by this Ordinance to establish, for a temporary and limited period of time, a moratorium on the approval of building permits and record plats for (1) new and additional connections to the Town sewer system for properties through tie-in to the Big Bay Creek and Scott Creek Property Owners Sewer Line Project, and (2) additions to existing structures utilizing the Big Bay Creek and Scott Creek Property Owners Sewer Line Project if the additions would effect an increase on the sewer capacity and demand of the sewer system.

NOW, THEREFORE, BE IT RESOLVED, ENACTED AND ORDAINED by the Mayor and Council of the Town of Edisto Beach as follows:

SECTION I. There is hereby imposed, on a temporary and interim basis, and for the immediate preservation of the public health and safety, and for the protection of the sanitary sewerage system of the Town of Edisto Beach, a moratorium on any new or additional building permit approvals and any new or additional record plat approvals for (1) new and additional connections to the Town sewer system for properties through tie-in to the Big Bay Creek and Scott Creek Property Owners Sewer Line Project, and (2) additions to existing structures utilizing the Big Bay Creek and Scott Creek Property Owners Sewer Line Project if the additions would affect an increase on the sewer capacity and demand of the sewer system. Until such moratorium is terminated by the Town, the Town shall not approve any new or additional building permits or record plats and shall not authorize or permit any new or additional connections to the Town sewer system for (1) new and additional connections to the Town sewer system for properties through tie-in to the Big Bay Creek and Scott Creek Property Owners Sewer Line Project, and (2) additions to existing structures utilizing the Big Bay Creek and Scott Creek Property Owners Sewer Line Project if the additions would affect an increase on the sewer capacity and demand of the sewer system. This moratorium shall not be applicable to any property presently utilizing Town sewer services on the first reading date of this Ordinance, but which subsequently requires a new site building permit after,

and as a result of, disruption to its existing service due to damage to or destruction of improvements situated on the property.

SECTION II. The Town shall promptly, and as soon as reasonably practical, formulate, establish, adopt and implement a program to study, evaluate, repair, improve and correct the deficiencies in the Town sewer system. The Town shall regularly, and at no less than 90 day intervals, review the program and shall make any such revisions to the program as may be necessary to correct the sewer system deficiencies with all due haste.

SECTION III. This moratorium shall continue for a limited time in order to complete the evaluation and studies required to address the deficiencies in the system, and to undertake and complete the necessary improvements so as to eliminate those deficiencies.

SECTION IV. This moratorium shall not apply to any building projects which have received a building permit and sewer tie in approval prior to the date of first reading of this ordinance. This moratorium shall not apply to requests for building permits accompanied by two (2) sewer tap certificates originally purchased by Warren Smith due to an agreement executed by the Town wherein Warren Smith agreed to retire to the Town one sewer tap certificate at no cost to the Town. This ordinance also shall not apply to the PUD zoning district because property owners in that district have previously secured approval from the Town to tie in to the sewer system and paid the requisite fees.

SECTION V. The recitals set forth above are herein incorporated as if fully re-written.

This Ordinance shall take effect upon approval by Council.

By: _____
Burley L. Lyons, Mayor

First Reading: _____
Adopted: _____

ATTEST: _____
Deborah Hargis, Municipal Clerk

Approved as to form: _____

TOWN OF EDISTO BEACH

AN ORDINANCE

TO AMEND SECTION 10-37 OF THE TOWN'S CODE
TO ADOPT SUBSECTION (j)

WHEREAS, The Town Council of Edisto Beach has become aware that the existence of man-made holes in the sand on the beach and soft areas where holes have been filled in continue to be both a safety hazard and a problem for sea turtles, and further sand mounds left behind after holes have been dug erode with the tide causing faster than natural sand erosion on the beach.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Edisto Beach, South Carolina, in council duly assembled that Section 10-37 of the Town's Code be amended to add subsection (j) which shall read as follows:

Sec. 10-37. - Camping, picnicking and the use of tents, canvas awnings, and umbrellas on the beach and beach access; holes on the sandy beach.

(j) It shall be unlawful for a person to possess on the sandy beach a metal or wooden shovel of the variety purchased commonly in hardware stores. This provision shall not apply to the possession of shovels for permitted construction projects or possession of shovels by town officials.

This ordinance shall take effect upon final reading.

Burley L. Lyons, Mayor

First Reading: _____

ATTEST:

Final Reading: _____

Deborah Hargis, Municipal Clerk

Approved as to form: _____

THE CAPITAL PROJECTS

SALES TAX COMMISSION

A funding mechanism to address the critical capital projects needs of Colleton County & its municipalities, to improve quality of life & encourage economic development.

A 6 member panel of representatives from across Colleton County, established in September 2013. Their purpose was to equally serve the people of Colleton County in the selection & prioritization of projects for the Capital Projects Sales Tax Program.

AT A GLANCE – CPST

Capital Projects Sales Tax

Referendum on General Election ballot on **NOVEMBER 4, 2014**

Penny tax effective **MAY 1, 2015**

CPST EFFECTIVE FOR 8 YEARS. Can be extended by a maximum of 7 years with the passing of a separate referendum

Applies to **RETAIL GOODS**

EXEMPT GOODS are off-premises consumed foods, drugs & durable medical equipment, as well as residents over 85 years of age

Will generate **\$31.6 million**

Money then **INVESTED BACK INTO 13 KEY PROJECTS** across Colleton County

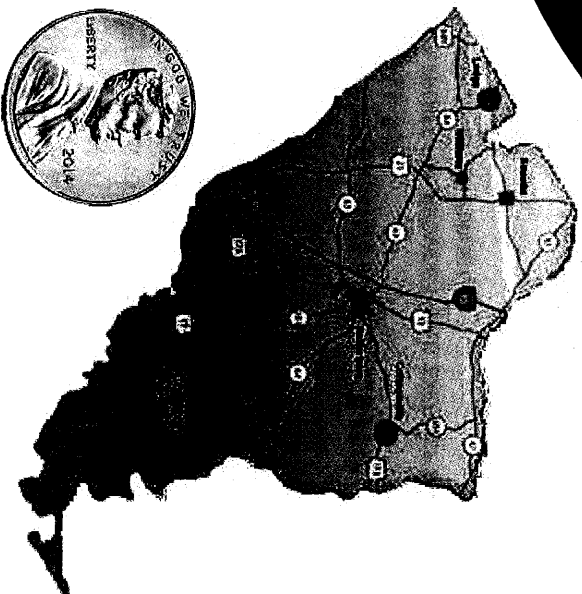
of the sales tax revenue will come from outside the county.

to issue general obligation bonds supported by property tax for these projects.

For more information on the CPST for Colleton County, please visit www.colletoncounty.org.

understanding

UNDERSTANDING



Capital
Projects
Sales
Tax

WHAT IS THE CAPITAL PROJECTS SALES TAX PROGRAM?

FINANCING NEEDS FOR CONCRETE STRUCTURES, UTILITIES, AND OTHER PROJECTS NEAR OR COLLECTOR COUNTY'S BOUNDARIES TO IMPROVE QUALITY OF LIFE & ENCOURAGE ECONOMIC DEVELOPMENT.

THE PROJECTS

1. EDISTO BEACH RENOURISHMENT

\$4,000,000

A PROJECT TO RENOURISH EDISTO BEACH. A TOTAL \$10M PROJECT WITH \$8M ADDITIONAL FUNDS SECURED BY THE TOWN OF EDISTO BEACH BOLSTERING TOURISM & INVESTMENT AT EDISTO BEACH.

2. 1-95 LOOP STREETSCAPE BEAUTIFICATION

\$6,646,947

A 10 YEAR INVESTMENT PROJECT TO IMPROVE STREETSCAPE BETWEEN EXITS 53 & 57 INCL. STREET LIGHTING TO ENCOURAGE INVESTMENT & DEVELOPMENT.

3. AIRPORT TERMINAL EXPANSION

\$1,690,000

A PROJECT TO UPGRADE & ADD TO THE 37 YEAR-OLD TERMINAL TO ATTRACT INVESTMENT AT THE LOWCOUNTRY REGIONAL AIRPORT.

4. LAW ENFORCEMENT CENTER

\$5,170,000

TO REPLACE OUTDATED & OVERCROWDED LAW ENFORCEMENT FACILITIES & RELOCATE SHERIFFS OFFICE FROM OLD HAMPTON STREET SCHOOL.

5. COLLETON WASTE TRANSFER STATION

\$1,880,000

REPLACING AN 18 YEAR-OLD FACILITY MEETING NEW STATE & FEDERAL REGULATIONS WHILE OFFERING IMPROVED SAFETY & EFFICIENCY WITH ADDITIONAL COST SAVINGS TO THE COUNTY.

6. HAMPTON STREET AUDITORIUM RENOVATION

\$1,732,000

PRESERVING A COMMUNITY RESOURCE, HISTORIC LANDMARK & HOME OF THE COLLETON CHILDRENS THEATER, BY WEATHERIZATION & EQUIPMENT MODERNIZATION.

7. HAMPTON/WASHINGTON/IVANHOE WATER LINE

\$691,810

A PROJECT TO IMPROVE CITY OF WALTERBORO WATER SERVICE BY INCREASING PRESSURE & CONSISTENCY IN WATER LINE ALONG THESE AREAS.

8. COLLETON COUNTY RURAL WATER SYSTEM

\$1,560,000

A PROJECT TO PROVIDE RELIABLE WATER SERVICE TO LODGE, SMOAKS & WILLIAMS IMPROVING PROPERTY INSURANCE ISO FIRE RATINGS.

9. WELL PUMP & BACKUP GENERATOR FOR WILLIAMS, LODGE & SMOAKS

\$210,000

TO UPGRADE WELL PUMPS FOR LODGE & GENERATORS REPLACING EQUIPMENT OVER 20 YEARS OLD FOR LODGE, SMOAKS & WILLIAMS TO ENSURE CONSISTENT WATER SOURCE

10. RECREATIONAL CENTER IMPROVEMENTS

\$3,220,000

RENOVATION & EXPANSION OF A 54 YEAR-OLD FACILITY & ADD SPLASHPAD, BASKETBALL COURTS & FITNESS CENTER.

11. INFRASTRUCTURE TO AIRPORT PARCEL C & VENTURE PARK

\$700,000

A PROJECT TO ADD WATER & WASTEWATER SERVICES TO SITE TO INCREASE ABILITY FOR ECONOMIC DEVELOPMENT.

12. TAX PAYER SERVICE CENTER

\$1,910,000

EXPANSION TO THE 38 YEAR-OLD HARELSON BUILDING TO INCREASE FUNCTIONALITY & REDUCE WAIT TIMES BY OFFERING A ONE-STOP LOCATION FOR TAX ASSESSORS OFFICE, THE TREASURERS OFFICE, AUDITORS OFFICE ETC. & BRING UP TO ADA STANDARDS.

13. COTTAGEVILLE RECREATION AREA

\$290,000

A PROJECT TO PROVIDE TRAILS, EXERCISE STATIONS & SHELTERS FOR PUBLIC USE.

TOTAL \$29,700,757

DIVISION OF FUNDS

ACCORDING TO THE SOUTH CAROLINA BUDGET & CONTROL BOARD THE CAPITAL PROJECT SALES TAX (CPST) IS EXPECTED TO GENERATE \$31.6 MILLION OVER AN 8 YEAR PERIOD & WILL BE INVESTED IN THE COLLETON COUNTY ECONOMY TO PROVIDE WORK FOR COLLETON COUNTY RESIDENTS & BUSINESSES.

understanding