



TOWN OF KIAWAH ISLAND

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Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson

John D. Labriola

Craig Weaver

John R. Wilson

Town Administrator

Stephanie Monroe Tillerson

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

May 24, 2016; 2:00 PM

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.
- IV. **Roll Call:**
- V. **Approval of Minutes:**
 - A. Ways & Means Budget Workshop of April 19, 2016 [Tab 1]
 - B. Ways & Means Committee Meeting of April 26, 2016 [Tab 2]
- VI. **Citizens' Comments: (Agenda Items only)**
- VII. **Old Business:**

None
- VIII. **New Business:**
 - A. Request to Approve financing with Wells Fargo for New Municipal Center [Tab 3]
 - B. Request to approve the purchase or lease of three (3) Tacoma pickup trucks for the Building Department in the FY15-16 Budget [Tab 4]
 - C. Request to approve the purchase or lease of one (1) Tundra pickup truck for the Codes Enforcement Department in the FY 16-17 Budget [Tab 4]
 - D. Request Decision On: [Tab 5]
 - 1) Charitable Contributions
 - 2) Party in the Park
 - 3) Two New Positions
 - a. Communications Assistant
 - b. Business License/Permit Clerk
 - 4) Organizational Chart [Tab 6]
- IX. **Chairman's Report:**
- X. **Treasurer's Report:**
- XI. **Citizen Comments:**
- XII. **Committee Member's Comments:**
- XIII. **Executive Session:**
 - A. To discuss Annual Performance Appraisal for each employee.
- XIV. **New Business (continued):**
 - E. Request to approve Annual Performance Appraisals.
- XV. **Adjournment:**