



TOWN OF KIAWAH ISLAND

21 BEACHWALKER DRIVE • KIAWAH ISLAND, SC 29455 • (843) 768-9166 • FAX (843) 768-4764

Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson

John D. Labriola

Craig Weaver

John R. Wilson

TOWN COUNCIL MEETING

Kiawah Island Municipal Center

Council Chambers

October 6, 2015; 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. Town Council Executive Session Meeting of August 7, 2015 [Tab 1]
 - B. Town Council Special Meeting of August 20, 2015 [Tab 2]
 - C. Town Council Meeting of September 1, 2015 [Tab 3]
 - D. Town Council Executive Session Meeting of September 10, 2015 [Tab 4]
 - E. Town Council Executive Session Meeting of September 17, 2015 [Tab 5]
 - F. Town Council Special Meeting of September 17, 2015 [Tab 6]
- VI. **Citizens' Comments:**
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Audit Committee Charter [Tab 7]
 - B. Audit Committee Appointments [Tab 8]
 - C. Arts Council Appointment [Tab 9]
 - D. Satellite Phone Purchase [Tab 10]
 - E. Accurate Window Cleaning Contract Amendment [Tab 11]
 - F. Emergency Services Memorandum of Understanding with Northwoods Retail [Tab 12]
 - G. Town Administrator Employment Agreement [Tab 13]
 - H. Status FY 2014/2015 Closing/Audit
 - I. Human Resources Committee Discussion
- IX. **Committee Reports:**
- X. **Mayors Report:**
- XI. **Correspondence:**
- XII. **Citizen Comments:**
- XIII. **Council Member Comments:**
- XIV. **Executive Session:**
 - A. To Review the Status of the McGill Law Suit and Receive Legal Advice on the Same.
 - B. To Review the Status of the Salthouse Law Suits and Receive Legal Advice on the Same.
 - C. To discuss a contractual matter related to the KICA Municipal Center lease and to receive legal advice on the same
- XV. **Adjournment:**