



TOWN OF KIAWAH ISLAND

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

TOWN COUNCIL MEETING Kiawah Island Municipal Center Council Chambers December 1, 2015; 2:00 PM

Mayor
Charles R. Lipuma

Council Members
Mary Q. Johnson
John D. Labriola
Craig Weaver
John R. Wilson

Town Administrator
Stephanie Monroe Tillerson

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 Meeting of October 1, 2015 [Tab 1]
 - B. Town Council Meeting of November 3, 2015 [Tab 2]
- VI. Citizens' Comments:
- VII. Old Business:
None
- VIII. New Business:
 - A. First Reading of ORDINANCE 2015-08 - An Ordinance for the Town of Kiawah Island to Amend the Town of Kiawah Island's Comprehensive Plan [Tab 3]
 - B. 2016 Holiday Schedule [Tab 4]
 - C. 2016 Meeting Schedule [Tab 5]
 - D. Audit Committee Appointment [Tab 6]
 - E. Preparation of CAFR by Greene Finney & Horton [Tab 7]
- IX. Committee Reports:
- X. Town Administrator's Report:
- XI. Mayors Report:
- XII. Correspondence:
- XIII. Citizen Comments:
- XIV. Council Member Comments:
- XV. Executive Session:
 - A. To discuss a personnel matter of employment, disposition of accrued employee benefits, appointment, compensation, promotion, demotion, discipline or release of an employee by a public body.
 - B. To receive a status report and legal advice on the claims process regarding loss of public monies as set forth in the Forensic Accounting Report
- XVI. Adjournment: