



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

TOWN COUNCIL MEETING

Kiawah Island Municipal Center

Council Chambers

June 7, 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. Minutes of the Town Council Meeting of May 3, 2016 [Tab 1]
 - B. Minutes of the Town Council Public Hearing of May 3, 2016 [Tab 2]
 - C. Minutes of the Special Town Council Meeting of May 16, 2016 [Tab 3]
- VI. **Citizens' Comments (Agenda Items Only):**
- VII. **Presentations:**
 - A. LS3P Presentation of New Municipal Center Interior Furniture, Fixtures & Equipment Overview
- VIII. **Old Business:**
 - A. **Ordinance 2016-03** – An Ordinance to Adopt the Fiscal Year 2016-2017 Budget for the Town of Kiawah Island, SC (7/1/16 through 6/30/17) – 2nd Reading [Tab 4]
- IX. **New Business:**
 - A. Request approval of Municipal Center Committee appointment [Tab 5]
 - B. Request approval of Kiawah Conservancy Alligator Documentary Funding Request [Tab 6]
 - C. Request approval of Kiawah Conservancy Alligator Research Project Funding Request [Tab 7]
 - D. Request approval of Financing with Wells Fargo for New Municipal Center [Tab 8]
 - E. Request approval of the purchase of two (2) pickup trucks for the Building Services Department in the FY15-16 Budget [Tab 9]
 - F. Request approval of the purchase of one (1) pickup truck for Code Enforcement Department in the FY 16-17 Budget [Tab 9]
 - G. Request approval of Purchase and Sale Agreement with the Kiawah Island Community Association (KICA) [Tab 10]
 - H. Request approval of Municipal Center Lease Back Agreement from KICA [Tab 11]
- X. **Committee Reports:**
- XI. **Town Administrator's Report:**
- XII. **Mayors Report:**
- XIII. **Citizen Comments:**
- XIV. **Council Member Comments:**
- XV. **Adjournment:**