



# 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

February 9, 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 January 5, 2016 [Tab 1]
  - B. Minutes of the Town Council Public Hearing of January 15, 2016 [Tab 2]
  - C. Minutes of the Special Town Council Meeting of January 15, 2016 [Tab 3]
  - D. Minutes of the Town Council Retreat of January 20, 2016 [Tab 4]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
  - A. None
- VIII. **New Business:**
  - A. Charitable Contributions [Tab 5]
  - B. Organizational Chart [Tab 6]
  - C. 2016 Committee Appointments and Charters [Tab 7]
    - Arts & Cultural Events Council
    - Audit Committee
    - Board of Zoning Appeals *one member to reappoint – Ron Hacker*
    - Construction Board of Appeals
    - Environmental Committee *one member appoint – Lynne Sager*
    - Planning Commission *two members to be reappointed Dan Prickett and Jack Koach*
    - Public Safety Committee
    - State Accommodations Tax Committee *two members to appoint William Pittman w/ Andell Inn and new Chairman*
  - D. Freedom of Information Act Request Rate Structure [Tab 8]
- 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 receive an update and Receive Legal Advice on the 2011-2012 Forensic Audit Report
  - B. To receive update from counsel on US Attorney and SLED investigation for former Administrator and Treasurer
  - C. 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
  - D. To discuss a contractual matter related to the KICA Municipal Center lease and to receive legal advice on the same.
- XVI. **Adjournment:**