



# TOWN OF KIAWAH ISLAND

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

## WAYS & MEANS COMMITTEE MEETING Kiawah Island Municipal Center Council Chambers January 30, 2014; 2:00 PM

Mayor  
Charles R. Lipuma

Council Members  
Mary Q. Johnson  
John D. Labriola  
Richard E. Murphy  
Lauren N. Patch

Town Administrator  
Tumiko Rucker

### 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 Ways & Means Committee Meeting of November 26 , 2013 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
  - A. None
- VIII. **New Business:**
  - A. Budget Calendar [Tab 2]
  - B. Charitable Contributions [Tab 3]
  - C. SATAX Committee Appointment [Tab 4]
  - D. Special Events Procedure Forms and Fees [Tab 5]
  - E. Kiawah Bridge Joint Contractor Selection [Tab 6]
- IX. **Chairman's Report**
- X. **Treasurer's Report**
- XI. **Citizen Comments**
- XII. **Committee Member's Comments**
- XIII. **Executive Session:**
  - A. To discuss a contractual matter related to the acquisition of the KIU and to receive legal advice on the same.
- XIV. **Adjournment**