



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

May 27, 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 Budget Workshop of April 29, 2014 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
 - A. Second Reading of **Ordinance 2014-07** – An Ordinance to Adopt the Fiscal Year 2014-2015 Budget for the Town of Kiawah Island, South Carolina (7/1/14 through 6/30/15) [Tab 2]
- VIII. **New Business:**
 - A. St. John's Fire District Budget [Tab 3]
 - B. Emergency Services RFP Recommendations [Tab 4]
 - C. SAFEbuilt Contract Amendment [Tab 5]
 - D. Debris Monitoring Agreement Amendment with Atkins [Tab 6]
 - E. Debris Reduction Site Agreement Amendment with Kiawah Island Golf Resort [Tab 7]
 - F. Comprehensive Annual Financial Report (CAFR) [Tab 8]
 - G. Popular Annual Financial Report (PAFR) [Tab 9]
- IX. **Chairman's Report**
- X. **Treasurer's Report**
- XI. **Correspondence:**
 - A. Letters of Support [Tab 10]
- XI. **Citizen Comments**
- XII. **Committee Member's Comments**
- XIII. **Executive Session:**
 - A. To discuss a contractual matter related to the acquisition of the Kiawah Island Utility and to receive legal advice on the same.
 - B. To discuss the acquisition of real property and to receive legal advice on the same.
 - C. To consider pending legal action to docks located on Salthouse Lane.
- XIV. **Adjournment**