



TOWN OF KIAWAH ISLAND

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Mayor

Charles R. Lipuma

Council Members

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

Town Administrator

Tumiko Rucker

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

April 22, 2014; 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 Ways & Means Committee Meeting of March 25, 2014 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
 - A. Special Event Permit Application [Tab 2]
- VIII. **New Business:**
 - A. Coastal Science & Engineering Proposal/Agreement – East End Erosion Project [Tab 3]
- 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 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.
- XIV. **Adjournment**