



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

March 25, 2014; 2:00 PM

AGENDA

Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson

John D. Labriola

Richard E. Murphy

Lauren N. Patch

Town Administrator

Tumiko Rucker

- 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 February 25, 2014 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
 - A. Business Interruption Policy [Tab 2]
- VIII. **New Business:**
 - A. First Reading Ordinance 2014-06- FY 2014 Budget Amendment [Tab 3]
 - B. Tidal Trails Franchise Agreement Amendment [Tab 4]
 - C. Public Safety Committee Quick Response Vehicle Recommendation [Tab 5]
- 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**