



# TOWN OF *Kiawah Island*®

## Mayor

Craig E. Weaver

## Council Members

Jack Koach

Diana L. Mezzanotte

Chris Widuch

John R. Wilson

## Town Administrator

Stephanie Monroe Tillerson

4475 Betsy Kerrison Parkway | Kiawah Island, SC 29455 | (843) 768-9166 | Fax (843) 768-4764 | [www.kiawahisland.org](http://www.kiawahisland.org)

## WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

December 19, 2017; 2:00pm

### AGENDA

- I. Call to Order:
- II. Pledge of Allegiance
- III. Approval of Minutes:
  - A. Ways & Means Committee Meeting of September 26, 2017 [Tab 1]
- IV. Citizens' Comments: (Agenda Items only)
- V. Old Business:  
None
- VI. New Business:
  - A. To Consider Recommendation to Town Council for Approval of the Town Attorney's Contract [Tab 2]
  - B. To Consider Recommendation to Town Council for Approval to Enter into a Beach Franchise Agreement with Island Beach Services [Tab 3]
  - C. To Consider Recommendation to Town Council for Approval to Enter into a Preventive Maintenance Contract with Triad Mechanical [Tab 4]
  - D. To Consider Recommendation to Town Council for Approval of The Greenery Kiawah Parkway Proposal [Tab 5]
  - E. To Consider Recommendation to Town Council for Approval of the Parkway Engineering Services Proposal from Soil Consultants, Inc. [Tab 6]
- VII. Discussion:  
None
- VIII. Chairman's Report:
- IX. Treasurer's Report:
- X. Citizen Comments:
- XI. Committee Member's Comments:
- XII. Executive Session:  
None
- XIII. Adjournment:

**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.