

MAYOR:
John Labriola

TOWN ADMINISTRATOR:
Stephanie Monroe Tillerson

TOWN ATTORNEY:
Joseph Wilson



TOWN COUNCIL MEMBERS:
John Moffitt
Bradley D. Belt
Michael Heidingsfelder
Russell A. Berner

TOWN COUNCIL
Municipal Center Council Chambers
August 1, 2023; 1:00 pm

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Roll Call:**
- IV. **Approval of Minutes:**
 - A. Minutes of the Town Council Meeting of June 6, 2023 [Tab 1]
 - B. Minutes of the Town Council Meeting of July 11, 2023 [Tab 2]
 - C. Minutes of the Town Council Public Hearing of July 11, 2023 [Tab 3]
- V. **Updates:**
 - A. Mayor
 - B. Council Members
 - C. Administrator
 - D. Attorney
- VI. **Citizens' Comments (Agenda Items Only): Limited to 30 Minutes**
Each speaker shall be limited to five minutes
- VII. **Presentation:**
 - A. Health & Wellness Village (Betsy Kerrison Parkway) - Presenter: John Skerchek, Developer
 - B. Seafields Update - Richard Ackerman, CEO, Big Rock Partners
- VIII. **Old Business:**
 - A. To Consider Approval of the Proposal from Elko Consulting to Conduct a Feasibility Study for Improvements to the Kiawah River Public Access [Tab 4]
- IX. **Consent:**
 - A. To Consider Approval of **Ordinance 2023-08** - An Ordinance To Amend The Town of Kiawah Island Municipal Code Article 14 - General Regulations, Chapter 1 – Flood Damage Prevention, Division 3 – Provisions For Flood Hazard Reduction, Section 14-173 - Special Standards – **Second and Final Reading** [Tab 5]
 - B. To Consider Approval of **Ordinance 2023-09** - An Ordinance To Amend The Town of Kiawah Island Municipal Code Article 14 - General Regulations, Chapter 1 – Flood Damage Prevention, Division 3 – Provisions For Flood Hazard Reduction, Section 14-178 – Elevated Buildings – **Second and Final Reading** [Tab 6]

- C. To Consider Approval of **Ordinance 2023-10** - An Ordinance to Amend the Town of Kiawah Island Comprehensive Plan Map IX.2, Future Land Use; to Change the Future Land Use Designation for the Subject Property (209-06-00-344) From “Commercial” to “Active Recreation and Open Space - **Second and Final Reading** [Tab 7]
- D. To Consider Approval of **Ordinance 2023-11** - An Ordinance to Amend Chapter 12 – Land Use Planning and Zoning, Article II. - Zoning, Division 2. - Zoning Map/Districts, Section 12-62. – Zoning Map by Rezoning the Property (209-06-00-344) From the “Commercial” (C) Zoning District to the “Parks and Recreation” (PR) Zoning District of the Zoning Ordinance of the Town of Kiawah Island, South Carolina - **Second and Final Reading** [Tab 8]

X. New Business:

- A. To Consider Approval of **Resolution 2023-02** - A Resolution to Adopt the Town of Kiawah Island Volunteer Policy [Tab 9]
- B. To Consider Approval of **Ordinance 2023-12** - An Ordinance to Amend The Town of Kiawah Island Municipal Code Article 2. - General Government and Administration, Chapter 3. – Meetings of Council and Rules of Procedure; Ordinances and Resolutions, Section 2-308. – Appearance of Citizens [Tab 10]
- C. To Consider Approval of **Ordinance 2023-13** - An Ordinance to Amend The Town of Kiawah Island Municipal Code Article 4 – Finance and Taxation, Chapter 4. – Purchasing, Sections 4-412. – Sole source Procurement and 4-415. – Professional Services [Tab 11]
- D. To Consider Approval of the Engagement Agreement with McCullough Khan Appel [Tab 12]
- E. To Consider Approval of the Proposal for Municipal Center Janitorial Services [Tab 13]
- F. Discussion and Approval of the Proposed Kiawah Island Parkway Roundabout Concept in Relation to the Andell West Project [Tab 14]
- G. Discussion of the Benefits/Costs Analysis Alternatives on Kiawah Island Parkway & Beachwalker Drive Intersection Improvements and the Next Steps - Dillon Turner

XI. Council Member Comments:

XII. Citizens' Comments:

Each speaker shall be limited to five minutes

XIII. Adjournment: