

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
September 5, 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 August 9, 2023 [Tab 1]
- V. **Updates:**
 - A. Mayor
 - B. Council Members
 - C. Administrator
- VI. **Citizens' Comments (Agenda Items Only):**
- VII. **Old Business:**
 - A. 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 – **Second and Final Reading** [Tab 2]
 - B. 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 - **Second and Final Reading** [Tab 3]
- VIII. **New Business:**
 - A. Webb Management Performing Arts Feasibility Study Presentation and Discussion [Tab 4]
 - B. Sea Turtle Research Donation Letter Discussion [Tab 5]
 - C. To Consider Approval of the Proposal for Municipal Banking Services [Tab 6]
 - D. To Consider Approval of the Amendment to the Town Attorney Contract Services Agreement with Joseph Wilson [Tab 7]
 - E. To Consider Approval of **Resolution 2023-01** - A Resolution To Amend The Town Of Kiawah Island Planning Department Fee Schedule. [Tab 8]
 - F. To Consider Approval of **Resolution 2023-03** - A Resolution To Adopt the Conflict-Of-Interest Policy [Tab 9]
 - G. To Consider Approval of **Ordinance 2023-15** - An Ordinance to Amend The Town of Kiawah Island Municipal Code Article 14 - General Regulations, Chapter 1 - Flood Damage Prevention, Chapter 5 - Rental Applications And Regulations, Section 14-503 – Permit And Operating Requirements - **First Reading** [Tab 10]

- H. To Consider Approval of **Ordinance 2023-16** - An Ordinance to Amend The Town of Kiawah Island Article 2 – General Government and Administration, Chapter 5 – Offices and Departments, Section 2-505, - Town Treasurer – **First Reading** [Tab 11]
- I. To Consider Approval to Complete the Marsh Restoration and Public Access Feasibility Proposal [Tab 12]

IX. **Executive Session:**

- A. Executive Session Pursuant to Section 30-4-70(a)(2) – Contractual, Real Estate Building and Site located at 1 Kiawah Island Parkway. To Discuss the Negotiation of the Purchase and Site of the Kiawah Island Real Estate Office

X. **Council Member Comments:**

XI. **Citizens' Comments:**

XII. **Adjournment:**