

# TOWN COUNCIL MEETING

Kiawah Island Municipal Center

Council Chambers

September 5, 2017; 2:00 PM

## Minutes

I. **Call to Order:** *Mayor Weaver called the meeting to order at 2:00pm.*

II. **Pledge of Allegiance**

**Present at the meeting:** Craig Weaver, Mayor  
John R. Wilson  
Diana Mezzanotte  
Jack Koach  
Chris Widuch

**Also Present:** Stephanie Monroe Tillerson, Town Administrator  
Dwayne Green, Town Attorney  
Petra Reynolds, Town Clerk

III. **Approval of Minutes:**

A. Minutes of the Town Council Meeting of August 1, 2017

*Mr. Widuch made a motion to approve the minutes of the August 1, 2017 Town Council Meeting. The motion was seconded by Mrs. Mezzanotte and the minutes were unanimously passed.*

IV. **Mayor's Update:**

Mayor Weaver welcomed everyone to the second meeting held in the New Town Hall. Work is still in progress making final modifications.

Mayor Weaver indicated that with a Hurricane Irma threatening our area. The Town, Resort, and Community Associations are monitoring the storm, and meeting to make preparations for plans or actions that may have to be taken. Communications will be sent out to keep everyone up to date on any new information as it becomes available.

Mayor Weaver reminded everyone of the new Municipal Center dedication and open house which will be held on September 7<sup>th</sup> from 4:00 to 6:00 pm, with an additional open house will be on September 8<sup>th</sup> from 4:00 to 6:00 pm.

V. **Citizens' Comments (Agenda Items Only):**

None

VI. **New Business:**

Mayor Weaver stated both of the new business items were reviewed by the Ways and Means Committee and recommended to Town Council for approval.

A. Approval of the McSweeney Engineering Proposal for Bridge Repair Design and Shoreline Erosion Design and Permitting

*Mr. Wilson made a motion to approve the McSweeney Engineering Proposal for Bridge Repair Design and Shoreline Erosion Design and Permitting in the amount not to exceed of \$28,200.00. The motion was seconded by Mrs. Mezzanotte and was unanimously passed.*

B. Approval of the Crest Construction Proposal for Additional Construction on the Municipal Center Garage

*Mr. Widuch made a motion to approve the Crest Construction Proposal for Additional Construction on the Municipal Center Garage in the amount of \$19,900.00. The motion was seconded by Mrs. Mezzanotte and was unanimously passed.*

VII. **Other Business:**  
None

VIII. **Town Administrator's Report:**  
None

IX. **Council Member:**  
a. Committee Updates  
b. General Comments

Mr. Koach announced the resignation of Mr. Clawson from the BZA (Board of Zoning Appeals) and asked that advertisement of the opening be posted.

Mr. Widuch encouraged everyone to pick up a hurricane preparedness guide which will is available in the lobby.

Mr. Wilson reported on the Public Works Committee scheduled for September 18<sup>th</sup> at 10:00 am.

Mrs. Mezzanotte reported on current Arts Council events and stated that in mid to late October the Arts Council is preparing to send out surveys to property owners to help determine impact of the Arts Council programming in the Community, and also seeking suggestions on attracting a broader audience.

Mrs. Mezzanotte reported on the Sea Level Rise Subcommittee meeting with Mr. Marcy in the NOAA Office for Coastal Management. The meeting was to gain a better understanding of Kiawah's elevation profile and how it will be impacted by sea level rise.

Mrs. Mezzanotte reported the Audit Committee met with the auditors to discuss areas of risk that will be emphasized in this year's audit.

Mrs. Mezzanotte reported that as of last night, the land swap there was at 46% of quorum and still needs people to vote.

Mrs. Mezzanotte reported in environmental news:

- Beach Patrol issued an additional eighteen "dog off leash warnings" during August.
- Alligators:

- Code Enforcement issued another alligator feeding ticket last Friday in the amount of \$465.00
- No additional alligators have been removed
- Alligator calls and complaints have dropped dramatically during this month.

**X. Citizens' Comments:**

**Wendy Kulick – 38 Marsh Edge Lane**

Mrs. Kulick commented on an article in the Post and Courier on the Sea Island Comprehensive Health Care Fair which will be taking place later this month and chaired by the former Town Administrator. She expressed her annoyance that to date there had been no accountability. She stated that while Council has no control over what the US Attorney's office does, she wanted urged Council to do everything in its power to include a civil suit that was discussed at earlier meetings.

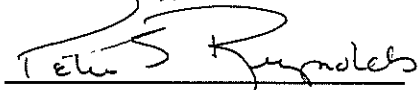
Mr. Green stated that the US Attorney is nearing the end of their investigation and have asked that information be kept confidential. Mayor Weaver added there is still a number of months before the expiration of the period to file a civil suit.

**XI. Executive Session:  
None**


**XII. Adjournment:**

*Mr. Widuch motioned to adjourn the meeting at 2:12 pm. The motion was seconded by Mrs. Mezzanotte and carried unanimously.*

Submitted by,

  
\_\_\_\_\_  
Petra S. Reynolds, Town Clerk

Approved by,

  
\_\_\_\_\_  
Craig E. Weaver, Mayor

10/4/17  
Date