



TOWN OF KIAWAH ISLAND

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Mayor
Charles R. Lipuma

Council Members
Mary Q. Johnson
John D. Labriola
Richard E. Murphy
Lauren N. Patch

Town Administrator
Tumiko Rucker

WAYS & MEANS COMMITTEE MEETING Kiawah Island Municipal Center Council Chambers August 26, 2014; 2:00 PM

AGENDA

- 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 July 22, 2014 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**

None
- VIII. **New Business:**
 - A. Agility Recovery – Business Emergency Recovery Service Agreement [Tab 2]
 - B. Perkins Cleaning Services Contract Amendment [Tab 3]
 - C. Building Permits 2nd Quarter Report [Tab 4]
 - D. Freshfields Annexation Revenue Update
- 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 KIU and to receive legal advice on the same.
 - B. To discuss a contractual matter related to PSSi contract amendment and to receive legal advice on the same.
 - C. To discuss the acquisition of real property and to receive legal advice on the same.
- XIV. **Adjournment:**