

**WAYS & MEANS COMMITTEE MEETING**  
**Kiawah Island Municipal Center**  
**Council Chambers**  
**April 22, 2014; 2:00 PM**

**MINUTES**

**I. Call to Order:** *Mr. Labriola called the meeting to order at 2:00 pm.*

**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:**

**Present:**

**John D. Labriola, Mayor Pro Tempore**  
**Mary Q. Johnson**  
**Lauren N. Patch**  
**Richard D. Murphy**

**Absent:**

**Charles R. Lipuma, Mayor**

**Also Present:**

**Tumiko Rucker, Town Administrator**  
**Ken Gunnells, Town Treasurer**  
**Petra Reynolds, Town Clerk**

**V. Approval of Minutes:**

**A. Minutes of the Ways & Means Committee Meeting of March 25, 2014**

*Mr. Patch motioned to approve the minutes of the March 25, 2014 Ways and Means Committee Meeting. The motion was seconded by Mr. Murphy and the minutes were approved unanimously as amended*

**VI. Citizens' Presentations or Comments:**

None

**VII. Old Business:**

**A. Special Event Permit Application**

Mrs. Rucker stated that the Building Permitting staff met with all the Island entities on February 28<sup>th</sup> to present the Special Event Permit Application and get their feedback. She noted that the Town received a letter from the Resort expressing their concerns for consideration. Mrs. Rucker stated that all comments have been incorporated in to the document along with an annual fee provision for those applicants that

have multiple events. She recommended approval of the application so that entities may be given a thirty day notice and the application can be in place prior to Memorial Day.

Mr. Spicher confirmed the meeting with Mr. Warren and the event coordinators. He stated the coordinators that had more than one event scheduled throughout the year were not receptive to the individual event application fee. Mr. Spicher that the coordinators accepted the proposal of a \$500 annual fee.

Mr. Spicher stated that Mr. Warren submitted by email a list of items he felt should be deleted from the application. Mr. Spicher stated that all the deletions were incorporated with the exception of the vendor listing. He stated the listing was imperative to insure business licensing. Mr. Spicher indicated that suggested edits from by Committee Members were also incorporated.

Mr. Spicher stated that prior to approval, the application form is being used on a test basis, without a fee. He indicated the application form is routed to six different agencies to make them aware of the events that are taking place

*Mrs. Johnson made a motion to approve the Special Event Permit Application. The motion was seconded by Mr. Murphy.*

Mrs. Johnson thanked Mr. Spicher for the revised application and stated she felt it was easier to navigate. She discussed with Mr. Spicher the resolution of previous issues with the application.

Mr. Murphy clarified with Mr. Spicher that the application document and the fee structure had the unanimous approval of all the Island entities and Public Safety Agencies.

*Following further discussion, the approval of the application was unanimously approved.*

## **VIII. New Business:**

### **A. Coastal Science & Engineering Proposal/Agreement – East End Erosion Project**

Mrs. Rucker explained that as discussed at an Environmental Committee meeting and at a previous Council meeting, the Coastal Science & Engineering Proposal (CSE) was to begin the permit application process to mitigate the identified erosion identified on the East End of the Island. She stated that CSE recommended a more modest approach to the erosion project that was agreed to by the Environmental Committee and approved by Town Council.

Mr. Labriola noted that the approximate cost of \$100,000 to \$150,000 for the complete project would be included in the Fiscal Year 2015 Capital Budget.

*Mr. Murphy made a motion to recommend to Town Council to approve the Coastal Science & Engineering Proposal/Agreement. The motion was seconded by Mr. Patch and was unanimously passed.*

Committee Members discussed the proposed cost, permitting process and suggested edits to the language of the contract.

*Following further discussion, the motion was unanimously passed.*

**IX. Chairman's Report**

Mr. Labriola stated that the Ways and Means Committee would hold the Fiscal Year 2014-2015 Budget Workshop on Tuesday April 29<sup>th</sup> at 9:00 am.

**X. Treasurer's Report**

Mr. Gunnells explained that the books distributed were for the Committee to review the State ATAX Applications which were part of the budget. He stated that the members would receive the full budget package by the end of the week.

**XI. Citizen Comments**

**Wendy Kulick – 38 Marsh Edge Lane**

Mrs. Kulick requested that a copy of the detailed budget in advance of the Budget Workshop to make it easier to follow discussion at the meeting. Mr. Gunnells responded by stating that the budget would be posted on the Town's website on Friday when they are distributed to the Committee Members.

**Marilyn Larach – 1082 Terripan Court**

Mrs. Larach stated that she wanted to make her comment as a consideration in advance of the Budget Workshop. She indicated that it was her feeling that the Town should be proactive with the issue of public safety of pedestrians on the bike path along the Kiawah Island Parkway from the Round-a-bout to the Main Gate. She stated that it was her experience that vehicles do not obey the posted traffic signs and also drive through the grass area between the road and the bike path. She felt that it was only a matter of time before someone is hurt and asked the Town to consider Public Safety along with the aesthetics of the Parkway.

**XII. Committee Member's Comments**

None

*Mr. Labriola stated that there was not a need for the Executive Session.*

**XIII Executive Session:**

- A. To discuss a contractual matter related to the acquisition of the Kiawah Island Utility and to receive legal advice on the same.
- B. To discuss the acquisition of real property and to receive legal advice on the same.

**XIV. Adjournment**

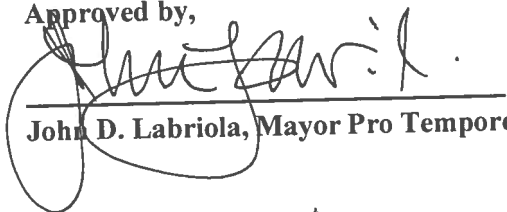
*Mr. Patch made a motion to adjourn the meeting at 2:19 pm. Mr. Murphy seconded the motion and it passed unanimously.*

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by,



John D. Labriola, Mayor Pro Tempore

9.30.2014

Date