



TOWN OF KIAWAH ISLAND

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Mayor
Charles R. Lipuma

Council Members
Mary Q. Johnson
John D. Labriola
Craig Weaver
John R. Wilson

Town Administrator
Tumiko Rucker

WAYS & MEANS COMMITTEE MEETING Kiawah Island Municipal Center Council Chambers March 24, 2015; 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 February 24, 2015 [Tab 1]
- VI. **Citizens' Presentations or Comments:**
- VII. **Old Business:**
 - A. Budget Calendar Review [Tab 2]
- VIII. **New Business:**
 - A. Beach Franchise Request For Proposal (RFP) Results [Tab 3]
 - B. Planning Intern Stipend [Tab 4]
 - C. Municipal Center Architectural Services Request for Proposal (RFP) [Tab 5]
 - D. Review of Pending Building Permit Ordinance Amendment
- IX. **Chairman's Report:**
- X. **Treasurer's Report:**
- XI. **Correspondence:**
 - A. Charitable Contributions Response Letters
 - a. Kiawah Island Conservancy [Tab 6]
 - b. Sea Island Habitat for Humanity [Tab 7]
 - c. Our Lady of Mercy Community Outreach [Tab 8]
 - d. Backpack Buddies Seabrook Island [Tab 9]
- XII. **Citizen Comments:**
- XIII. **Committee Member's Comments:**
- XIV. **Adjournment:**