



# 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**

Stephanie Monroe Tillerson

## WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

April 26, 2016; 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. Ways & Means Committee Meeting of March 29, 2016 [Tab 1]
  - B. Ways & Means Executive Session Meeting of April 18, 2016 [Tab 2]
- VI. **Citizens' Comments: (Agenda Items only)**
- VII. **Presentations**
  - A. Kiawah Island Motoring Retreat – Post Event Review - Bruce Stemerman
  - B. Party in the Park - Townsend Clarkson and Chris Randolph
  - C. Overview of the Kiawah Conservancy – Donna Windham
- VIII. **Old Business:**

None
- IX. **New Business:**
  - A. SATAX Recommendations [Tab 3]
  - B. FY 2016-2017 Budget [Tab 4]
  - C. To discuss for Consideration the Approval of the Contract of and Stipulation of Settlement as it Pertains to the McGill Lawsuit
  - D. To discuss for Consideration the Approval of the Mutual Release Agreement as it Pertains to the McGill Lawsuit
- X. **Chairman's Report:**
- XI. **Treasurer's Report:**
- XII. **Citizen Comments:**
- XIII. **Committee Member's Comments:**
- XIV. **Adjournment:**