



TOWN OF *Kiawah Island*

Mayor

Craig E. Weaver

Council Members

Jack Koach

Diana L. Mezzanotte

Chris Widuch

John R. Wilson

Town Administrator

Stephanie Monroe Tillerson

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WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

December 19, 2017; 2:00pm

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
 - A. Ways & Means Committee Meeting of September 26, 2017 [Tab 1]
- IV. **Citizens' Comments: (Agenda Items only)**
- V. **Old Business:**
None
- VI. **New Business:**
 - A. To Consider Recommendation to Town Council for Approval of the Town Attorney's Contract [Tab 2]
 - B. To Consider Recommendation to Town Council for Approval to Enter into a Beach Franchise Agreement with Island Beach Services [Tab 3]
 - C. To Consider Recommendation to Town Council for Approval to Enter into a Preventive Maintenance Contract with Triad Mechanical [Tab 4]
 - D. To Consider Recommendation to Town Council for Approval of The Greenery Kiawah Parkway Proposal [Tab 5]
- VII. **Discussion:**
None
- VIII. **Chairman's Report:**
- IX. **Treasurer's Report:**
- X. **Citizen Comments:**
- XI. **Committee Member's Comments:**
- XII. **Executive Session:**
None
- XIII. **Adjournment:**

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.