



TOWN OF KIAWAH ISLAND

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Mayor
Craig E. Weaver

Council Members
Jack Koach
Diana L. Mezzanotte
Chris Widuch
John R. Wilson

Town Administrator
Stephanie Monroe Tillerson

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

March 28, 2017; 2:00 PM

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
 - A. Ways & Means Committee Budget Workshop of February 21, 2017 [Tab 1]
 - B. Ways & Means Committee Meeting of February 28, 2017 [Tab 2]
- IV. **Citizens' Comments: (Agenda Items only)**
- V. **Old Business:**
 - A. Review and Discuss the FY 2017 – 2018 Proposed Budget (Expense side of the budget only) [Tab 3]
- VI. **New Business:**
 - A. Recommendation to Town Council for Approval to Enter into a Contract with The Mercer Group to Conduct an Operations Review of the Business License/Permit, Support Services/Code Enforcement and Building Services Departments [Tab 4]
 - B. Recommendation to Town Council for Approval to Enter into a Contract with The Mercer Group to Complete a Classification and Compensation Study [Tab 5]
 - C. Recommendation to Town Council for Approval of the extension of AirMedCare contract for an additional year. [Tab 6]
 - D. Recommendation to Town Council the Approval of Municipal Center Change Order Number 005 [Tab 7]
- VII. **Chairman's Report:**
- VIII. **Treasurer's Report:**
- IX. **Citizen Comments:**
- X. **Committee Member's Comments:**
- XI. **Adjournment:**