

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

February 1, 2018; 11:30am

Minutes

I. **Call to Order:** Mr. Wilson called the meeting to order at 11:30 am.

II. **Pledge of Allegiance**

Present at the meeting: John R. Wilson, Chairman
Craig Weaver, Mayor
Diana Mezzanotte
Chris Widuch
Jack Koach

Also Present: Stephanie Monroe Tillerson, Town Administrator
Dwayne Green, Town Attorney
Dorota Szubert, Town Treasurer
Petra Reynolds, Town Clerk

III. **Approval of Minutes:**

A. Ways & Means Committee Meeting of December 19, 2017

Mr. Widuch made a motion to approve the minutes of the Ways and Means Committee Meeting of December 19, 2017. The motion was seconded by Mrs. Mezzanotte and the minutes were passed.

IV. **Citizens' Comments: (Agenda Items only)**

None

V. **Old Business:**

None

VI. **New Business:**

A. To Consider Recommendation to Town Council for Approval of the Kucera Proposal for 2018 Aerial Orthophotography Services

Mr. Jordan stated the Town has conducted high-resolution aerial photography of all of Kiawah Island in 2000, 2005, 2010, and 2014 and it is used by all Town departments.

The current aerial photography is four years old and is obsolete for mapping purposes. Over the last 4 years, a number of new roads and developments have been completed, the beach has shifted dramatically, and new homes have been constructed. Updated photography will allow Town Staff to update a variety of mapping layers within the GIS environment. The new photography is also vital to the Town's Sea Level Rise Project, and will provide needed data to ensure that flooding and sea level rise maps are as accurate as possible. In addition, this aerial photography will satisfy the final mitigation requirement under the Town's 2015 East End Beach Restoration Project.

Discussion included the potential uses of the photography, if the aerial photography that the County does can be used even though it is done at a higher level, and the need for higher resolution of aerial photography to detect minute changes in the Island's elevations to be used in flood and sea level rise mapping along with changes in vegetation.

Mr. Widuch made a motion to recommend to Town Council to approve the Kucera Proposal for 2018 Aerial Orthophotography Services in the amount of \$29,900.00. The motion was seconded by Mrs. Mezzanotte and the motion was unanimously passed.

VII. Discussion:
None

VIII. Chairman's Report:

Mr. Wilson stated that a number of financial items will be discussed during the Council Retreat along with a Ways and Means Budget Workshop that is scheduled for February 20th.

IX. Treasurer's Report:
None


X. Committee Member's Comments:
None

XI. Executive Session:
None

XII. Adjournment:

Mayor Weaver made a motion to adjourn the meeting at 11:37 am. The motion was seconded by Mr. Koach and was unanimously approved.

Submitted by,

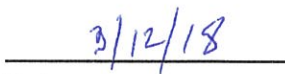


Petra S. Reynolds, Town Clerk

Approved by,



John R Wilson, Chairman



Date