

WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

May 7, 2019; 1:45 pm

Special Call Meeting

Minutes

I. Call to Order: Chairman Widuch called the meeting to order at 1:45 pm.

Present at the meeting: Chris Widuch, Chairman
Craig Weaver, Mayor
Maryanne Connelly, Committee Member
Dan Prickett, Committee Member
Klaus Said, Committee Member

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

II. New Business:

A. To Consider Recommendation to Town Council for the Approval of the Fiscal Year 2019-2020 Budget. Chairman Widuch highlighted some changes to the proposed FY20 Budget since the Ways and Means Committee meeting on April 23, 2019;

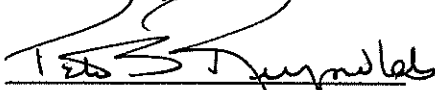
1. An Increase in maintenance cost of \$15K to reflect an increase in the landscaping contract with the Greenery (pending TC approval).
2. An Increase of \$3K in turtle patrol cost to reflect the increase in the number of volunteers. The additional cost is used for the purchase of volunteer shirts and other supplies.
3. A Reduction of \$32K in capital expenditures reflects the removal of purchasing a replacement vehicle for the 2013 Toyota 4Runner.
4. Twenty percent of the revenue in the Hospitality Budget fund and 20% of the revenue in the Local State Accommodations Tax Budget was transferred to the Emergency Fund line item.

Committee Member Prickett made a motion to recommend to Town Council the approval of the Fiscal Year 2019-2020 Budget. The motion was seconded by Mayor Weaver and was unanimously passed.

III. Adjournment:


Committee Member Connelly motioned to adjourn the meeting at 1:48 pm. The motion was seconded by Committee Member Prickett and carried unanimously.

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by



A handwritten signature in black ink, appearing to read "Chris Widuch", written over a horizontal line.

Chris Widuch, Chairman

9-17-2019

Date