

MAYOR:
Bradley D. Belt

TOWN ADMINISTRATOR:
Stephanie Tillerson

TOWN ATTORNEY:
Stafford J. McQuillin III



MAYOR PRO TEMPORE:
Russell A. Berner

COUNCIL MEMBERS:
Dr. Michael Heidingsfelder
E. Luke Farrell
Madeleine Kaye

TOWN COUNCIL
Municipal Center Council Chambers
August 6, 2024, 1:00 pm

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Roll Call:**
- IV. **Approval of Minutes:**
 - A. Minutes of the Town Council Special Call Hearing of July 2, 2024 [Tab 1]
 - B. Minutes of the Town Council meeting of July 2, 2024 [Tab 2]
- V. **Citizens Comments (Agenda Items Only):**
- VI. **Updates:**
 - A. Mayor
 - B. Council Members
 - C. Administrator
- VII. **Discussion:**
 - A. Discussion of Litigation Management
 - B. Discussion of Beach Safety Issues and Emergency Beach Access
- VIII. **Old Business:**
 - A. To Consider Approval of **Ordinance 2024-04** - An Ordinance to Amend the Town Of Kiawah Island Municipal Code Article 2 – General Government and Administration, Chapter 2. – Municipal Council, Section 2-205. – Mayor Pro Tempore – **Second and Final Reading** [Tab 3]
 - B. To Consider Approval of **Ordinance 2024-22** - An Ordinance to Amend Article 4, Finance And Taxation, Chapter 3, - Municipal Business Licenses, Section 4-321. – Classification And Rates, Appendix A: Business License Rate Schedule - **Second and Final Reading** [Tab 4]
- IX. **New Business:**
 - A. To Consider Approval of **Ordinance 2024-23** - An Ordinance to Amend Article 9. – Buildings and Building Codes, Chapter 4. – Permits, Licenses and Fees, Division 3. – Fees, Section 9-215. – Schedule of Permit Fees – **First Reading** [Tab 5]
 - B. To Approve and Authorize the Mayor to Enter into the East Beach Club Operations Agreement [Tab 6]
 - C. To Consider Approval of **Resolution 2024-04** - to Adopt a Gift Policy for Municipal Officers and Employees [Tab 7]
 - D. To Consider Approval of the CARTA (Charleston Area Regional Transportation Authority) Fiscal Year 2025 Budget [Tab 8]

*Each speaker shall be limited to five minutes. No more than 30 minutes shall be allowed for citizen presentations, comments, and/or questions, and the time shall be divided equally among those requesting to speak.

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.

E. To Consider Approval of the Contract Amendment with LS3P for Additional Costs on the KiawahNext Comprehensive Plan [Tab 9]

X. **Executive Session:**

A. Executive Session to receive legal advice protected by the Attorney-Client Privilege (S.C. Code Ann. 34-4-70-(a)(2)) concerning pending litigation matters. The Council may take action after the Executive Session.

XI. **Citizens Comments:**

XII. **Council Member Comments:**

XIII. **Adjournment:**

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