

**TOWN COUNCIL MEETING
KIAWAH ISLAND MUNICIPAL CENTER
COUNCIL CHAMBERS
JANUARY 10, 2012; 2:00 PM**

Agenda

- I. Call to Order:**
- II. Pledge of Allegiance:**
- III. 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.
- IV. Roll Call:**
- V. Approval of Minutes:**
 - A. Town Council Meeting Minutes of December 6, 2011 [Tab 1]
- VI. Citizens' Presentations or Comments:**
- VII. Old Business:**
 - A. Second Reading of Ordinance 2011-08 Business License [Tab 2]
 - B. Greenbelt Project Contract Approval [Tab 3]
 - C. GovQA – Communications Tool Selection [Tab 4]
 - D. Final Approval of the Municipal Center ADA Improvements [Tab 5]
- VIII. New Business:**
 - A. First Reading of Ordinance 2012-01 Short Term Rentals [Tab 6]
 - B. Reaffirmation of 2011 Ordinances [Tab 7]
 - C. Appointment of Town Clerk
 - D. Appointment of Town Treasurer
 - E. 2012 Committee Appointments [Tab 8]
 - Arts Council
 - BZA
 - Communications Committee
 - Environmental Committee
 - Planning Commission
 - Public Safety Committee
 - SATAX Committee
 - F. Town Strategic Planning Retreat
 - G. Comprehensive Plan Report Card [Tab 9]
 - H. Dune Walkovers Greg VanDerwerker [Tab 10]
 - I. Charitable Contributions Applications [Tab 11]
 - J. Beach Franchise Selection [Tab 12]
 - K. Kiawah Island Utility Acquisition Update Charles Lipuma
- IX. Committee Reports:**
- X. Town Administrator's Report:**
- XI. Mayors Report:**
- XII. Correspondence:**
 - A. Letter from Charleston County Re: Community Rating System [Tab 13]
 - B. Letter from KICA Re: Welcome to Kiawah [Tab 14]
- XIII. Citizen Comments:**
- XIV. Council Member Comments:**
- XV. Executive Session:** To Discuss a Legal and Contractual Matter Relating to the Town Attorney's Appointment.
- XVI. Adjournment:**