

**TOWN COUNCIL MEETING  
KIAWAH ISLAND MUNICIPAL CENTER  
COUNCIL CHAMBERS  
MARCH 2, 2010; 2:00PM**

**MINUTES**

- I. Call to Order: Mayor Wert called the meeting to order at 2:00pm.**
- 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:**  
**Present:** William G. Wert, Mayor  
Alan L. Burnaford, Mayor Pro Tem  
Charles R. Lipuma  
G. Steven Orban  
Harry H. McHugh
- Also Present:** Tumiko Rucker, Town Administrator  
Dennis Rhoad, Town Attorney  
Catherine Wilson, Town Clerk
- V. Approval of Minutes:**  
Mr. Lipuma motioned to approve the minutes of February 2, 2010. Mr. Burnaford seconded the motion. Mr. Lipuma changed the word "Kiawah" to "Johns" on page six of the minutes. With that correction the minutes were approved unanimously.
- VI. Old Business:**  
**A. Second Reading-Ordinance 2010-2, Amendments to Article 12A-303-C and 12D (Fence)**  
  
Mr. Burnaford motioned to approve the second reading of Ordinance 2010-2. Mr. Lipuma seconded the motion. Mayor Wert noted that a Public Hearing was held at 1:40pm on March 2, 2010 and no comments were received from the public. The motion carried unanimously.

## **VII. New Business:**

### **A. KICA Landscape Contract Amendment**

Mrs. Rucker stated that the proposed contract amendment is between the Town and KICA to change the scope of work and reduce the annual costs associated with landscape maintenance. The revised scope of work includes maintenance of the grounds at Town Hall, the flag poll median, and Beachwalker Drive at an annual cost of \$32,460.00.

The amendment was discussed during the January 26, 2010 Ways and Means Committee Meeting and necessitated by warranties associated with the Greenery's landscape work on the Parkway Project.

The Greenery will assume landscape maintenance responsibility for the Roundabout and Town's portion of the Kiawah Island Parkway.

Mayor Wert asked for the price of the former KICA Landscape Contract. Mrs. Rucker stated that the former contract amount was \$54,000.

**Mr. Burnaford motioned to approve the KICA Landscape Contract Amendment. Mr. Orban seconded the motion. The motion carried unanimously.**

### **B. Parkway Project Change Orders**

Mr. Orban stated that the change orders are presented for information only. Change order 13 is for the Bridge Abutment and Flume for a total of \$11,865.36. Change order 14 is a balancing change order and for additional survey and clearing work. Change Order 15 is for the storm drain line for a total of \$192,330.29. Mr. Orban stated that Change Order 15 is fairly substantial and should be the final item of work. He noted that the drain line work is actually outside the scope of the original Parkway Project but that the project needs to be completed. The total contract with Gulfstream is nearly \$1,800,000.

Mr. McHugh asked the total cost of the project. Mr. Orban stated that the cost is \$2.8 million. Mayor Wert stated that the original projection was \$4.5 million and noted it is almost \$2 million under budget.

## **VIII. Committee Reports:**

### **Arts Council**

Mr. Lipuma stated that the Spiritual Ensemble was rescheduled for March 5, 2010 due to the February snow. The other events were the *Frida* film, the Chinese New Year, the Andrew Thieland Big Band and the Charleston Ballet Theatre's *Masterpieces of Dance*. He stated that one of the most unusual events was the Amori Vini, or the "Celebration of Wine." The Amori Vini event included incredible music by Yuriy Bekker and Natalia Khoma. Ed Hart, a classical composer, and associate professor at the College of