

**TOWN COUNCIL MEETING
EXECUTIVE SESSION
KIAWAH ISLAND MUNICIPAL CENTER
COUNCIL CHAMBERS
SEPTEMBER 22, 2008, 2:00 PM
Minutes**

I. Call to Order: Mayor Wert called the meeting to order at 2:00PM.

II. 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.

III. Roll Call:

Present: William Wert, Mayor
Al Burnaford
G. Steven Orban
Charles R. Lipuma

Also Present: Tumiko Rucker, Town Administrator

IV. Executive Session- Legal Matters-KIGR Development Agreement

Mayor Wert motioned to go into executive session at 2:01PM. Mr. Burnaford seconded the motion. Motion carried unanimously.

No votes were taken.

Executive session was exited at 2:25PM. Entered into open session at 2:25PM.

Mayor Wert motioned without exception to add an item to the agenda for discussion of the Kiawah Island Parkway.

V. Kiawah Island Parkway Discussion

Mr. Orban stated that the original Parkway deed contained language that allowed KDP aesthetic discretion on the parkway design and that the final design must have ARB approval. Mr. Orban stated that the Town has been working on this project for four years. Mr. Orban asked if it is possible for KDP to construct the Bikepath and Roadway.

Mayor Wert stated that this item should be deferred until the regular meeting for public consumption. With consensus, the item was deferred until the October 7, 2008 meeting.

VI. Adjournment

Mr. Burnaford motioned to adjourn the meeting at 2:29PM. Mr. Lipuma seconded the motion. Motion carried unanimously.

Submitted by:

Catherine C. Wilson, Town Clerk

Approved by:

William G. Wert, Mayor

Date