

# WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

December 1, 2020; 2:00 pm

## Minutes

- I. Call to Order: Mayor Pro Tem Widuch called the meeting to order at 2:00.

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

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

- II. Approval of Minutes:

- A. Ways & Means Committee Meeting of October 27, 2020

*Committee Member Prickett made a motion to approve the minutes of the October 27, 2020 Ways and Means Committee Meeting. Committee Member Connelly seconded the motion, and the minutes were unanimously approved.*

- III. Old Business:

None

- IV. New Business:

- A. Consideration and Recommendation to Town Council for Approval of Resolution 2020-06 – A Resolution Authorizing the Mayor of the Town of Kiawah Island to Execute an Easement Agreement by Which Haulover Creek Development Company, LLC. is Deeding a Landscape, Recreation and Utility Easement to the Town of Kiawah Island.

Ms. Tillerson stated that as part of the Parkway project, the Town agreed to the request from the Resort and its parent company Haulover Creek Development Company, to install a right turn lane into the Andell tract. The bike path had to be re-aligned to the Town's Right-of-Way edge to accommodate the new lane. Without a right-of-way, the Town would be unable to make any adjustments or additional modifications to the bike path or add landscaping. She indicated that Haulover Creek has agreed to give the Town an easement along that area of the Parkway to allow any future improvements. Both attorneys have reviewed the agreement, and the required survey has been completed and recorded.

Mayor Weaver stated that despite initial safety concerns that the bike path was too close to the turn lane, the Town has made certain that the bike path meets all national requirements and is comfortable with the safety of its current location.

*Committee Member Said made a motion to recommend to Town Council the approval of Resolution 2020-06 Authorizing the Mayor to Execute an Easement Agreement by Which Haulover Creek*

*Development Company, LLC. is Deeding a Landscape, Recreation and Utility Easement to the Town of Kiawah Island. Committee Member Connelly seconded the motion and was unanimously passed.*

*Committee Member Prickett made a motion to move to Executive Session to discuss the Town Attorney's contract renewal. Mayor Weaver seconded the motion, and it was unanimously passed*

**B. Executive Session – To Discuss Town Attorney Contract Renewal**

*Committee Member Prickett made a motion to move back to Regular Session. Committee Member Connelly seconded the motion and was unanimously passed.*

Chairman Widuch stated that during the Executive Session, no decisions were made, and no votes were taken.

**C. Consideration and Recommendation to Town Council for Approval of the Town Attorney Contract for Joseph Wilson**

*Committee Member Connelly made a motion to recommend to Town Council the Town Attorney contract's approval for Joseph Wilson. Committee Member Connelly seconded the motion and was unanimously passed.*

**V. Chairman's Report:**

None

**VI. Treasurer's Report:**

None

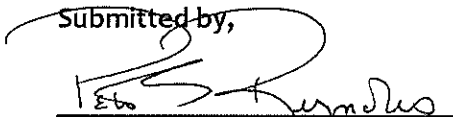
**VII. Committee Member's Comments:**

None

**VIII. Adjournment:**

*Committee Member Prickett motioned to adjourn the meeting at 1:46 pm. Committee Member Connelly seconded the motion and was unanimously passed.*

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by,



F. Daniel Prickett, Chairman

3-5-21

Date