

TOWN COUNCIL MEETING
Kiawah Island Municipal Center
Council Chambers
February 11, 2020; 3:30 pm

Special Call Meeting

AGENDA

I. Call to Order: Mayor Weaver called the meeting to order at 3:47 pm.

Present at the meeting: Craig Weaver, Mayor
Chris Widuch, Mayor Pro Tem
Maryanne Connelly, Councilmember
Dan Prickett, Councilmember

Absent: Klaus Said, Councilmember

Also Present: Stephanie Monroe Tillerson, Town Administrator
Joe Wilson, Town Attorney
Petra Reynolds, Town Clerk

II. New Business:

A. To Consider Approval to Award of Construction Services to Banks Construction to Proceed with Road Improvements on Kiawah Island Parkway

Mayor Weaver stated that Banks Construction proposal for the road improvement on the Parkway was reviewed, discussed, and recommended for approval by the Public Works Committee along with the Ways and Means Committee.

Councilmember Connelly motioned to approve for the Mayor to negotiate and enter into a contract with Banks Construction Company for the Kiawah Island Parkway improvement project in the amount not to exceed \$2,548,962.00. The motion was seconded by Councilmember Prickett, and the motion was unanimously passed.

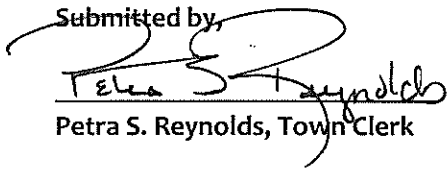
B. To Consider Approval of the Outdoor Spatial Design Parkway Landscape Design Plan

The item was discussed at the February 11, 2020, Special Call Ways and Means Meeting. Project direction was provided to Outdoor Spatial Design, so it was determined at the Town Council meeting that no further direction is needed. No contract approval was discussed.

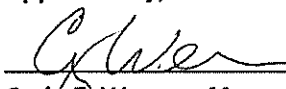
III. Adjournment:

Mayor Pro Tem Widuch motioned to adjourn the meeting at 3:49 pm. The motion was seconded by Councilmember Prickett and carried unanimously.

Submitted by,


Petra S. Reynolds, Town Clerk

Approved by,


Craig E. Weaver, Mayor

3-16-2020
Date