

TOWN COUNCIL MEETING

Kiawah Island Municipal Center

Council Chambers

February 4, 2020; 2:00 PM

AGENDA

I. **Call to Order:** *Mayor Weaver called the meeting to order at 2:00 pm.*

II. **Pledge of Allegiance**

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

Absent: Maryanne Connelly, Councilmember
Klaus Said, Councilmember

Also Present: Joe Wilson, Town Attorney
Petra Reynolds, Town Clerk

Notice of the meeting was posted with the Media 24 hours in advance, according to the Freedom of Information Act. All Town Council meetings are recorded for a complete transcript.

III. **Approval of Minutes:**

A. Minutes of the Town Council Meeting of January 7, 2020

Mayor Pro Tem Widuch made a motion to approve the minutes of January 7, 2020, Town Council Meetings. The motion was seconded by Councilmember Prickett, and the minutes were unanimously approved.

IV. **Mayor's Update:**

Mayor Weaver explained that Councilmember Connelly, along with Ms. Tillerson, was not in attendance today due to attending the annual Municipal Association *Hometown Legislative Action Day* in Columbia. He noted that Councilmember Said was out-of-town today; nonetheless, the members present provided a quorum which allowed business to be conducted.

Mayor Weaver stated that the request for bid on the Kiawah Island Parkway project went out last week with the Town receiving proposals from three qualified bidders. He indicated the bids would be analyzed and evaluated by the members of the Public Works Committee (PSC), along with a representative with McCormick Taylor at a special call PSC meeting tomorrow. At this time, there has been no recommendation made on a contractor selection. After a recommendation from the PSC, and due to the restricted timeline, a special call Ways and Means Committee meeting immediately followed by Town Council meeting is scheduled for Tuesday, February 11 at 3:00 pm. to consider and then approve the selection.

Mayor Weaver announced that the Town had been given notice that despite having been located at Town Hall, the election commission has decided to move the polling location for Kiawah back to the Sandcastle.

V. **Citizens' Comments (Agenda Items Only):**

None

VI. Old Business:

None

VII. Consent:

- A. To Consider Approval of the of HR&A Contract
- B. To Consider Approval of Beach Patrol Extension Contract
- C. To Consider Approval of the Amendment of the Tidal Trails Contract
- D. To Consider Approval of the 2020 Off Duty CCSO Deputy Contract
- E. To Consider Approval of the Purchase of One (1) Tidal Station to be located on the Kiawah Island Parkway Bridge

Mayor Weaver stated the five consent agenda items were reviewed and discussed at the Ways and Means Committee last week and were recommended for approval. Council members indicated the items needed no further discussion.

Councilmember Prickett made a motion to approve items A through E on the consent agenda. The motion was seconded by Mayor Pro Tem Widuch, and the motion was unanimously passed.

VIII. New Business:

- A. To Consider Approval of the Amendment of the Arts and Cultural Events Council and Arts Board Charter

Mayor Weaver stated the Arts and Cultural Events Council had requested approval of the amendment of its charter to reflect the only change as an increase in the membership from a maximum of nine members to a maximum of eleven members.

Mayor Pro Tem Widuch made a motion to approve the Amendment of the Arts and Cultural Events Council and Arts Board Charter. The motion was seconded by Councilmember Prickett, and the motion was unanimously passed.

- B. 2020 Committee Appointments
 - Arts and Cultural Events Council

Mayor Weaver stated that the membership to the Arts and Cultural Events Council is an annual membership. The current members of the Council, Gary Rice, David Wohl, Bill Blizard, Judy Chitwood, Becky Hilstad, Jodi Rush, and Joan Collar, were requesting reappointment along with the appointment of new members Patrick Kerin and Richard Ames.

Councilmember Prickett made a motion to accept the appointments and reappointments to the Arts and Cultural Events Council. The motion was seconded by Mayor Pro Tem Widuch, and the motion was unanimously passed.

- State Accommodations Tax Committee

Mayor Weaver stated the State Accommodations Tax (SATAX) Committee meets annually, and its seven members are defined by state statute to include four representatives of the tourism business. The advisory committee makes a recommendation on the allocation of Accommodations Tax funding to be approved by Council. The current members of the SATAX Committee, Roger Warren - *Kiawah Island Golf Resort*, Pam Harrington - *Harrington Exclusives*, Don Semmler - *Andell Inn* and Diana Mezzanotte - *Property Owner Representative* requesting reappointment along with the appointment of new members of Gary Rice - *Arts and Cultural Events Council*, John Wilson - *Property Owner Representative* and Amy Anderson - *Kiawah Partners Marketing Director*. Mayor Pro Tem Widuch is taking on the role of the Committee Chairman, and

that role will be a non-voting member. Mayor Weaver thanked Mr. Bill Blizard, former Arts Council representative member of the SATAX Committee, for all his time and effort that was given with his long-time service as a member of the Committee.

Councilmember Prickett made a motion to accept the new appointments and reappointments to the State Accommodations Tax Committee. The motion was seconded by Mayor Pro Tem Widuch, and the motion was unanimously passed.

IX. Town Administrator's Report:

None

X. Council Member:

- a. Committee Updates
- b. General Comments

Councilmember Prickett reviewed the statics and highlighted the programs and performances presented by the Arts and Cultural Events Council in the fourth quarter of 2019. He noted the electronic ticketing system was working well, most of the performance was sold out, and he thanked the Kiawah Island Golf Resort, Seabrook Club House, and local churches for their support and the use of their venues.

Kiawah Arts & Cultural Events Council
2019 Quarter 4 At A Glance

By the Numbers

1,190*
Tickets Distributed by Town

7
Programs & Performances

5
Free Events

500+
Property Owners Registered for Resident Access

5
Venues Used

5
Musical Genres Represented

*Excludes ticket sales that are conducted and retained by outside event producers.
Ex: The Charleston Jazz Orchestra

Highlight Reel



Guests were thrilled by Columbia City Ballet's performance of Dracula at East Beach Conference Center.

The Art Council held their first event in the Grand Oaks Ballroom at the Sanctuary. It was a perfect setting for the CSO performance following the Tour of Homes.





David Holt has long been a Kiawah favorite and his performance at the Seabrook Island Club, with son Zeb and fiddler Josh Goforth, did not disappoint!

The Taylor Festival Choir & Na Fidiere performed for a packed audience at Church of Our Saviour.



Councilmember Prickett stated there had been a trend in the requests presented to the Board of Zoning Appeals (BZA) and Planning Commission wherein homeowners are having encroachment or erosion relative issues to the marshland. He indicated he would be attending a meeting with the head of the Planning Commission to discuss if a broader marsh edge planning effort should be considered rather than taking individual requests.

Mayor Weaver also thanked Dan Hubbard for his efforts and years of service on the SATAX Committee as its Chairman.

3 | Page

XI. Citizens' Comments:

Wendy Kulick – 38 Marsh Edge Lane

Ms. Kulick's Comments were concerning the Town Council Strategic Planning Retreat held the prior week;

- Ms. Kulick noted that it was clear from not only the agenda but the materials and discussion that a lot of time, effort and thought went into the planning of the retreat.
- Ms. Kulick thanked the Mayor for allowing her to ask questions and provide historical information input because there is no formal place for comments. She suggested that for future retreats, the addition of an official vehicle to provide for public comments.
- Ms. Kulick stated that the retreat made clear that education is critical for residents, visitors, and renters to the Island. She suggested the consolidation of all the incoming calls to a centralized number, which could then direct calls to the appropriate entity.

Mayor Weaver indicated he shared the concern with how to best communicate to the community and is the subject of his "Mayor Corner" in the next edition of *Town Notes*.

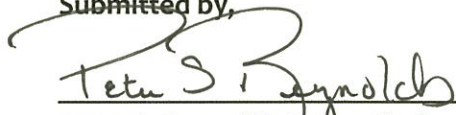
XII. Executive Session:

None

XIII. Adjournment:

Mayor Pro Tem Widuch motioned to adjourn the meeting at 2:25 pm. The motion was seconded by Councilmember Prickett and carried unanimously.

Submitted by,


Petra S. Reynolds, Town Clerk

Approved by,


Craig E. Weaver, Mayor

3-6-2020
Date