THE TOWN OF HILTON HEAD ISLAND TOWN COUNCIL SPECIAL MEETING/PUBLIC HEARING

Date: Tuesday, August 21, 2018 Time: 9:00 a.m.

Present from Town Council: David Bennett, *Mayor;* Kim Likins, *Mayor Pro Tempore;* John McCann, Bill Harkins, Marc Grant, Tom Lennox, David Ames, *Council Members*

Present from Town Staff: Steve Riley, *Town Manager;* Joshua Gruber, *Assistant Town Manager;* Charles Cousins, *Director of Community Development;* Scott Liggett, *Director of Public Projects & Facilities/Chief Engineer;* Brian Hulbert, *Staff Attorney;* Brad Tadlock, *Fire Chief;* Shawn Colin, *Deputy Director of Community Development;* Nicole Dixon, *Development Review Administrator;* Krista Wiedmeyer, *Executive Assistant/Town Clerk*

Present from Media: Katherine Kokal, Island Packet

1. Call to Order

Mayor Bennett called the meeting to order at 9:00 a.m.

2. FOIA Compliance - Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Executive Session

Mr. Riley stated that he needed an Executive Session for: (a) Legal Advice; receipt of legal advice related to pending, threatened, or potential claim related to; (i) property located at 407 William Hilton Parkway.

At 9:02 a.m. Mrs. Likins moved to go into Executive Session for matters mentioned by the Town Manager, Mr. Harkins seconded. The motion to go into Executive Session was approved by a vote of 7-0.

Council returned to the dais at 9:54 a.m.

4. Unfinished Business

a. Consideration of a Request for a curb cut at 407 William Hilton Parkway

Upon no discussion from Council or Town staff, Mayor Bennett invited Walter Nester, the attorney representing the property owner if he wanted to address Council concerning this matter. Mr. Nester did address Council reiterating the points he had made when he spoke to Council during the August 14, 2018 meeting. He encouraged Council to approve the request for the curb cut and allow his client to continue with the project as he had originally applied for.

Mrs. Likins moved that Town Council deny the request for a curb cut through the buffer onto William Hilton Parkway at 407 William Hilton Parkway for four main reason, (i) public safety, (ii) the impact on traffic management, (iii) the LMO requirements related to curb cuts, and (iv) the applicable covenants affecting the property, Mr. Harkins seconded.

Two citizens addressed the members of Council in support of the motion made to deny the request for the curb cut. Of the two citizens, one of them showed several exhibits to support his comments about the public's safety within crosswalks. With no further comments from the public or from the members of Council, the motion was approved by a vote of 7-0.

Mayor Bennett said before he adjourned the meeting, he wanted to report on one last item. He said at last week's meeting, Council discussed the matter concerning the DMO's 30 percent promotional fund, and Council voted to assign that to a committee. He said in order to move that forward expeditiously, he had decided to assign that to the Finance and Administrative Committee. Mayor Bennett said after contacting each member of Council individually, in conjunction with that Committee, they would incorporate four non-voting, non-committee members, two from the Chamber and two citizens at large. Mayor Bennett said the two citizens would be David Fingerhut and Carlton Dallas. He said that would like to work with both Mr. Riley and Mr. McCann to establish the agenda and set the meeting date, which will be distributed via the Town.

Mayor Bennett adjourned the meeting at 10:07 a.m.	
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	Krista M. Wiedmeyer,
	Executive Assistant/Town Clerk
Approved: 9/18/2018	
David Bennett, Mayor	