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

Date: Tuesday, August 23, 2018 Time: 2:30 p.m.

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

Absent from the meeting: Marc Grant, Council Member

**Present from Town Staff:** Steve Riley, *Town Manager;* Joshua Gruber, *Assistant Town Manager;* Charles Cousins, *Director of Community Development;* Shawn Colin, *Deputy Director of Community Development;* Nicole Dixon, *Development Review Administrator;* Teresa Haley, *Senior Admin-Community Development;* 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 2:32 p.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 2:34 p.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 6-0, as stated above, Mr. Grant was not present at the meeting.

Council returned to the dais at 2:43 p.m.

#### 4. Unfinished Business

a. Consideration of a Request to Waive All Conditions and Requirements Identified in the Declaration of Covenants, Easements, Conditions and Restrictions for Block A, Phase I, Northridge Park as it Applies to Development of Property Located at 407 William Hilton Parkway, Excluding, However, Consideration of any Waiver as it Applies to Curb Cut Access to the property.

With no discussion from Council or Town staff, Mrs. Likins moved that the Town Council for the Town of Hilton Head Island, acting in its capacity as the holder of the rights as declarant under those certain Declaration of Covenants, Easements, Conditions and Restrictions for Northridge Park and also for Block A, Phase I, Northridge Park recorded in the Office of the Beaufort County Register of Deed in Book 359 at Page 897 and in Book 359 at Page 930, respectively (collectively, the "Northridge Covenants") authorize the approval and execution of a written waiver of any and all restrictions, conditions and or limitations contained therein in favor of the owner of Lot 16-A, Phase 1 Northridge Park, to develop said property in accordance with DPR-2177-2016 and any and all permits or approvals issued in conjunction therewith except for the restriction related to the installation of a curb cut through the buffer from said Lot 16-A property to U.S. 278, Mr. Harkins seconded.

With no discussion from the members of Council, Mayor Bennett opened the discussion up to the public at large where one member of the public addressed Council about motorist speeding and the enforcement of the speed limit throughout the Island. Upon no further comments, the motion passed with a vote of 6-0.

## 5. Adjournment

Mayor Bennett adjourned the meeting at 2:47 p.m.	
	Krista M. Wiedmeyer, Executive Assistant/Town Clerk
Approved: 9/18/2018	
David Bennett, Mayor	