

TOWN OF HILTON HEAD ISLAND
Public Planning Committee Regular Meeting
April 7, 2016
3:00p.m. – Benjamin M. Racusin Council Chambers

Committee Members Present: Chairman Tom Lennox, Kim Likins, and John McCann

Committee Members Absent: None

Town Council Present: None

Town Staff Present: Teri Lewis, LMO Official
Jill Foster, Deputy Director of Community Development
Don Kirkman, Executive Director of Economic Development Corporation
Teresa Haley, Administrative Assistant

Others Present: Jim Gant, Chairman of the LMO Committee

1. Call to Order

2. Freedom of Information Act Compliance

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

3. Approval of Agenda

The Public Planning Committee **approved** the agenda as submitted by general consent.

4. Approval of Special Meeting Minutes – March 17, 2016

The minutes of the Special Public Planning Committee Meeting held on March 17, 2016 were **approved** as submitted by general consent.

5. Old Business

a) Vision – Next Steps

Chairman Lennox discussed the Public Planning Committee’s following recommendation for creating a Visioning Process:

“Working with and encouraging the participation of civic, public and private partners, Town Council should authorize the development of a comprehensive long range Vision for Hilton Head Island. The purpose in developing the Vision is:

- to protect and enhance our quality of life,
- to coalesce the needs and desires of residents, visitors, and business owners, and
- to create a vision statement and long range plan which defines the program of work.

The process should be developed by a Steering Committee appointed by Town Council and managed by a project coordinator working closely with the Public Planning Committee, assisted by the Planning Commission and Town Staff. A consultant should be engaged at the commencement of the project, at critical intervals during the process, and at its conclusion.”

Chairman Lennox stated that the Committee’s recommendation was approved unanimously by Town Council at their April 5, 2016 meeting. Chairman Lennox then led the discussion into the next steps in the Visioning Process. Chairman Lennox identified available resources to the Visioning Process as the Public Planning Committee, Planning Commission, Town Staff, the Community, USCB/TCL, Chamber of Commerce, GIC Vision Committee, Community Foundation of the Lowcountry, Beaufort County, and Business and Trade Associations – and further identified additional resources as the Steering Committee, Project Coordinator, and Vision and Planning Consultant(s). Chairman Lennox recommended that the Public Planning Committee hold an upcoming Special Meeting to define the role and responsibilities of the “to-be-formed” Committee(s) and the “to-be-identified” Project Coordinator; and to define the method by which the Committee is populated and the Project Coordinator is identified. Chairman Lennox opened the meeting for public comment and there was none.

6. New Business

b) Proposed 2016 LMO Amendments – First Set

Mr. Gant introduced the Proposed 2016 LMO Amendments – First Set by stating that the LMO Committee has extensively reviewed the proposed amendments and voted unanimously in favor of them. Ms. Lewis presented the Proposed 2016 LMO Amendments – First Set attached in the Staff Memo and included in the Committee’s packet. Staff recommends that the Public Planning Committee forward the LMO Amendments to Town Council with a recommendation of approval. Ms. Lewis further noted that at this time Staff is excluding Appendix D.D-4 from the proposed LMO Amendments. Staff will further review Appendix D.D-4 and bring to the Committee at a future date. Ms. Lewis answered a question from the public regarding vehicle charging stations. The Committee then discussed with Ms. Lewis the substantive changes set forth in the proposed amendments.

Ms. Likins made a motion to **approve** the Proposed 2016 LMO Amendments – First Set with the exclusion of Appendix D.D-4 and **forward** to Town Council for their approval. Mr. McCann **seconded** the motion. The motion **passed** with a vote of 3-0-0.

7. Committee Business – None

8. Adjournment

The meeting was adjourned at 3:35 p.m.

Submitted By:

Approved By: April 27, 2016

Teresa Haley
Administrative Assistant

Tom Lennox
Chairman