

TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: August 7, 2012

Time: 3:00 P.M.

Members Present: Kim Likins, George Williams, Bill Harkins

Members Absent: None

Staff Present: Shea Farrar, Jeff Buckalew, Shawn Colin

Others Present: Ken Heitzke, Bill Ferguson, *Councilmen*

Media Present: None

1. Call to Order.

The meeting was called to order at 3:00 P.M.

2. FOIA 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. Committee Business:

1. Approval of Minutes: July 3, 2012

Councilman Williams moved to approve the Minutes of July 3, 2012. Chairman Likins seconded. The Minutes of July 3, 2012 were unanimously approved. Councilman Harkins did not vote as he was not present at the meeting.

4. Unfinished Business: None

5. New Business

• **Spanish Wells Sewer Pump Station Location**

Shea Farrar stated staff is requesting the Public Facilities Committee recommend to Town Council the conveyance of permanent easement rights to Hilton Head Public Service District (HHPSD) for the establishment and operation of a sewer pump station and its required infrastructure on Town owned property located on Spanish Wells Road, with the following conditions:

- The easement area is limited to a 45 x 45 square foot area.
- Access to the site is to be relocated to share access with any future development that occurs on the property.

After a brief discussion, Councilman Williams moved the Public Facilities Committee recommend to Town Council the conveyance of permanent easement rights to Hilton Head Public Service District for the establishment and operation of a sewer pump station and its required infrastructure on Town owned property located on Spanish Wells Road

with the above listed conditions. Councilman Harkins seconded. The motion unanimously passed. This item will be heard by Town Council at today's meeting at 4:00 p.m.

6. Adjournment:

Councilman Williams moved to adjourn. Councilman Harkins seconded the motion. The meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

Karen D. Knox
Senior Administrative Assistant