

TOWN OF HILTON HEAD ISLAND
Planning Commission – CIP Committee

Minutes of the September 23, 2013

Regular Meeting

Members Present: Tom Lennox, Chairman, Gail Quick, Ex- Officio, Bryan Hughes,
Barry Taylor, Alex Brown
Members Absent: None
Staff Present: Scott Liggett, Jeff Buckalew, Shawn Colin
Others Present: None
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

II. 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.

III. COMMITTEE BUSINESS

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- a) Fiscal Year 2014 CIP Update
- b) Review of Proposed Fiscal Year 2015 CIP

Scott Liggett proceeded to give an update of the Fiscal Year 2014 and the proposed Fiscal Year 2015 Capital Improvement Program.

Scott Liggett reviewed the Fiscal Year 2015 Proposed Priority Projects. It was unanimously decided to schedule another meeting within the next few weeks so that the Committee would have enough time to review the list.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 1:50 p.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant