

THE TOWN OF HILTON HEAD ISLAND
TOWN COUNCIL BUDGET WORKSHOP

Date: Tuesday, March 18, 2014

Time: 5:50 P.M.

Present from Town Council: Drew A. Laughlin, *Mayor*; Bill Harkins, *Mayor Pro Tem*; George Williams, Kim Likins, Lee Edwards, Marc Grant, John McCann, *Council Members*

Present from Town Staff: Steve Riley, *Town Manager*; Charles Cousins, *Director of Community Development*; Lavarn Lucas, *Fire Chief*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Brad Tadlock, *Deputy Fire Chief of Operations*; Julian Walls, *Facilities Manager*; Brian Hulbert, *Staff Attorney*; Joheida Fister, *Fire Marshal*; Bret Martin, *Deputy Director of Finance*; Victoria Shanahan, *Accounting Manager*; Natalie Majorkiewicz, *Systems and Reporting Administrator*; Jill Foster, *Deputy Director of Community Development*; Shawn Colin, *Deputy Director of Community Development*; Melissa Cope, *Systems Analyst*; Vicki Pfannenschmidt, *Executive Assistant*

Present from Media: Dan Burley, *Island Packet*

1. Call to Order

Mayor Laughlin called the workshop to order at 5:50 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. Big Picture Issues/Budget Planning

Mr. Riley said the workshop was intended to get a conversation going and not to make any decisions. He said there are an amazing amount of requests for funds, resources and time. He explained there are issues with revenue sources over time and the demands that are before Council adding that outside agencies have requested over one million dollars in new funding. Mr. Riley pointed out concerns about staff's ability to deliver capital projects in the timeliness Council would like to see them accomplished. He asked Susan Simmons to approach the dais and conduct her power point.

Ms. Simmons reviewed, in detail, the Reassessment/Appeals & Act 388 issues, Beach Renourishment Sustainability, the proposed TIF Extension details and timeline, Operating Budget Impacts, Capital Projects Impacts, Unknown Impacts and Future Revenue Sources with Council and answered questions. Discussions ensued on each subject. Ms. Simmons reviewed the timeline for the budget workshops.

4. Adjournment

Mr. Edwards moved to adjourn. Mr. McCann seconded. The workshop was adjourned at 7:45 p.m.

Vicki Pfannenschmidt, Executive Assistant/Town Clerk

Approved: 4/1/2014

Drew A. Laughlin, Mayor