

THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING

Date: Tuesday, April 22, 2014

Time: 4:00 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*; Greg DeLoach, *Assistant Town Manager*; Lavarn Lucas, *Fire Chief*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Bret Martin, *Deputy Director of Finance*; Brad Tadlock, *Deputy Fire Chief of Operations*; Brian Hulbert, *Staff Attorney*; Natalie Majorkiewicz, *Systems and Reporting Administrator*; Heather Colin, *Development Review Administrator*; Marcy Benson, *Senior Grants Administrator*; Melissa Cope, *Systems Analyst*; Vicki Pfannenschmidt, *Executive Assistant*

Present from Media: Dan Burley, *Island Packet*

1) CALL TO ORDER

Mayor Laughlin called the meeting to order at 4:00 p.m.

2) PLEDGE TO THE FLAG

3) INVOCATION

4) 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.

5) Proclamations and Commendations

a. Sexual Assault Awareness and Prevention Month and Child Abuse Awareness Month

Mr. Glenn Neff, Hope Haven Board Member was present to accept the proclamation.

b. Bike Month

Mr. Frank Babel, Co-chair of the Hilton Head Island Bicycle Advisory Committee was present to accept the proclamation.

6) Approval of Minutes

a. Town Council Meeting – April 1, 2014

Mr. Harkins moved to approve. Mr. McCann seconded. The minutes of the April 1, 2014 Town Council meeting were unanimously approved by a vote of 7-0.

7) Report of the Town Manager

a. Heritage Library Request – Linda Piekut, Executive Director

Ms. Piekut conducted a power point presentation detailing plans for History Day 2014 and asked Council for financial support towards that effort.

- b. Know2 - South Carolina High Education Foundation Request – Jeff Bradley
Mr. Bradley conducted a power point presentation detailing the Know2 Program and asked Council for a five year commitment of financial support.

- c. Town Manager’s Items of Interest

Mr. Riley reported on some items of interest.

- d. March, 2014 Policy Agenda, Management Targets and CIP Updates

Mr. Riley stated he would gladly answer any questions concerning the update.

8) Reports from Members of Council

- a. General Reports from Council

Mr. Williams stated he had been contacted concerning damage to the fields at Honey Horn due to the parking for the RBC Heritage presented by Boeing PGA Tournament and asked if the Town could work with the Coastal Discovery Museum and the Heritage Classic Foundation on repairing the damage.

- b. Report of the Intergovernmental Relations Committee – George Williams, Chairman

Mr. Williams reported the Committee had met on Monday, April 21 to review two Intergovernmental Agreements with SCDOT concerning intersection improvements along US Route 278 at the Windmill Harbour entrance and the bridge replacement over Jarvis Creek along Spanish Wells Road and voted unanimously to recommend approval to Town Council. He added the Committee also agreed to recommend that Council approve sending a letter under the Mayor’s signature to the South Carolina House Members in support of S.569 – The Competitive Insurance Act. It was the consensus of Council to send the letter.

- c. Report of the Personnel Committee – Lee Edwards, Chairman

No report.

- d. Report of the Planning & Development Standards Committee – John McCann, Chairman

Mr. McCann stated the Committee met earlier in the day and unanimously approved to recommend that Town Council approve rezoning of the Dolphin Head Drive Telecommunications Facility.

- e. Report of the Public Facilities Committee – Kim Likins, Chairman

No report.

- f. Report of the Public Safety Committee – Marc Grant, Chairman

No report.

- g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member

Ms. Likins stated the Committee is working on a date for the final meeting and it is hopeful there will be public hearing in May before the Planning Commission.

9) Appearance by Citizens

None.

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2014-05

Second Reading of Proposed Ordinance 2014-05 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map with respect to that certain parcel identified as Parcel 347A on Beaufort County Tax Map 12, to apply the RFZ (Redevelopment Floating Zone Overlay District) to the existing PD-1 (Planned Development) Zoning District; and providing for severability and an effective date.

Mrs. Likins moved to approve. Mr. McCann seconded. The motion was unanimously approved by a vote of 7-0.

b. Second Reading of Proposed Ordinance 2014-07

Second Reading of Proposed Ordinance 2014-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2014; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

Mr. Harkins moved to approve. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0.

12) Executive Session

Mr. Riley stated he needed an Executive Session for contractual matters pertaining to land acquisition, including requests to purchase town-owned land and a proposed sale to Pineland Associates, II, LLC. At 4:50 p.m. Mr. Harkins moved to go into Executive Session for the reasons given by the Town Manager. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0. Mayor Laughlin called the meeting back to order at 5:34 p.m. and stated that as a result of Executive Session Item 11.a. (listed below) would be addressed.

11) New Business

a. First Reading of Proposed Ordinance 2014-08

First Reading of Proposed Ordinance 2014-08 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a contract for purchase and sale and the execution of a deed for the sale of 10 acres of real property near William Hilton Parkway and Mathews Drive to Pineland Associates II, LLC pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

Mr. Harkins moved to approve. Mrs. Likins seconded. The motion was unanimously approved by a vote of 7-0.

13) Adjournment

Mr. Harkins moved to adjourn. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0. The meeting was adjourned at 5:36 p.m.

Vicki Pfannenschmidt,
Executive Assistant/Town Clerk

Approved:

Drew A. Laughlin, Mayor