

The Town of Hilton Head Island

Community Service & Public Safety Committee

Monday, April 17, 2023, 10:00 am

ACTION SUMMARY

Committee Members in Attendance			
	Yes	<u>No</u>	
Councilmember Tamara Becker, Ward 4	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Steve Alfred, Ward 5	Х		
Councilmember David Ames, Alternate, Ward 3			

Approval of the Minutes

a. Regular Meeting - March 20, 2023

Councilmember Alfred moved to approve the regular meeting minutes of March 20, 2023. Councilmember Brison seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Tamara Becker, Ward 4	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember David Ames, Alternate, Ward 3			

New Business

a. Consideration of a Resolution supporting the proposed approach to complete a Strengths, Weaknesses, Opportunities, and Threats (SWOT) assessment for solid waste and Recycling for Hilton Head Island

Councilmember Brison moved to approve and forward a recommendation supporting the resolution to complete the strengths, weaknesses, opportunities, and threats (SWOT) assessment for solid waste and recycling for Hilton Head Island. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Tamara Becker, Ward 4	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		

Councilmember Steve Alfred, Ward 5	X	
Councilmember David Ames, Alternate, Ward 3		

Review of proposed amendments to the franchise agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. concerning the allocation of lifeguard personnel

Councilmember Brison moved to approve and forward a recommendation to adopt the proposed amendments to the franchise agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. concerning the allocation of lifeguard personnel. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Tamara Becker, Ward 4	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Steve Alfred, Ward 5	X		
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Councilmember David Ames, Alternate, Ward 3

Executive Session

- a. Discussion of Personnel Matters [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:
 - i. Appointments to Town Boards, Commissions, and Committees
 - 1. Accommodations Tax Advisory Committee
 - 2. Board of Zoning Appeals
 - 3. Parks and Recreation Commission
 - 4. Planning Commission

No action was taken as a result of executive session.