



The Town of Hilton Head Island

**Town Council**

Tuesday, June 20, 2023, 3:00 pm

**ACTION SUMMARY**

**Town Council Members in Attendance**

	<u>Yes</u>	<u>No</u>
Mayor Alan Perry	X	
Mayor Pro-Tem David Ames, Ward 3		X
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Tammy Becker, Ward 4	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	

**Adoption of the Agenda**

Councilmember Alfred moved to adopt the Town Council Agenda of June 20, 2023, as presented, with the removal of item 8.b. Councilmember Bryson seconded. Motion carried 6-0. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

**Approval of the Minutes**

**a. Special Meeting- May 23, 2023**

Councilmember Stanford moved to approve the Special Meeting minutes of May 23, 2023. Councilmember Becker seconded. Motion carried 6-0. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		

Councilmember Steve Alfred, Ward 5	<b>X</b>
Councilmember Glenn Stanford, Ward 6	<b>X</b>

**b. Ad-Hoc Meeting- May 30, 2023**

Councilmember Stanford moved to approve the Ad-hoc Meeting minutes of May 30, 2023. Councilmember Becker seconded. Motion carried 6-0. (Ames absent)

	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Alan Perry	<b>X</b>		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	<b>X</b>		
Councilmember Patsy Brison, Ward 2	<b>X</b>		
Councilmember Tammy Becker, Ward 4	<b>X</b>		
Councilmember Steve Alfred, Ward 5	<b>X</b>		
Councilmember Glenn Stanford, Ward 6	<b>X</b>		

## Unfinished Business

**a. Second and Final Reading of Proposed Ordinance 2023-14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel – Josh Gruber, Deputy Town Manager**

Councilmember Stanford moved to approve Second and Final Reading of Proposed Ordinance 2023-14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel as a Consent Agenda Item, in addition to item 11.b., Consideration of a Resolution Authorizing an Amendment to the Agreement to Sell and Purchase Real Property with Beaufort County for the Exchange of Barker Field, the Old School House Property, the Cross island Boat Landing, and a One Acre Parcel Located on Jenkins Road. Councilmember Alfred seconded.

Councilmember Brison amending the motion by only adding the Second and Final Reading of Proposed Ordinance 2023-14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel as a Consent Agenda Item. Alfred seconded. Motion carried 6-0. (Ames absent)

	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Alan Perry	<b>X</b>		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	<b>X</b>		
Councilmember Patsy Brison, Ward 2	<b>X</b>		
Councilmember Tammy Becker, Ward 4	<b>X</b>		
Councilmember Steve Alfred, Ward 5	<b>X</b>		
Councilmember Glenn Stanford, Ward 6	<b>X</b>		

**b. Consideration of a Resolution Authorizing an Amendment to the Agreement to Sell and Purchase Real Property with Beaufort County for the Exchange of Barker Field, the Old School House Property, the Cross Island Boat Landing, and a One Acre Parcel Located on Jenkins Road– Josh Gruber, Deputy Town Manager**

Councilmember Stanford moved to amend the Town of Hilton Head Island Resolution 2022-29 to Remove all References to “Parcel F” as it has been determined that “Parcel F” does not appear to exist separate and apart from “Parcel E”. The remainder of the Resolution shall remain as previously adopted. Alfred seconded. Motion carried 6-0. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

**Actions from Executive Session**

**a. Discussion of Personnel Matters (pursuant to the South Carolina Freedom of Information Act 30-4-70 [a][1]) related to:**

**1. Town Council Appointments to Town Boards, Commissions, and Committees:**

- i. Accommodations Tax Advisory Committee**
- ii. Board of Zoning Appeals**
- iii. Construction Board of Adjustments and Appeals**
- iv. Design Review Board**
- v. Gullah Geechee Land and Cultural Preservation Task Force**
- vi. Housing Action Committee**
- vii. Parks and Recreation Commission**
- viii. Planning Commission**

Councilmember Stanford made a motion to appoint the following to the Town of Hilton Head Island Housing Action Committee:

Candace Birkenhauer, Stuart Bell, Sandy West, Aylaks Castellanos, Marc Okner, and Sandy Gillis

Councilmember Alfred seconded with the understanding that there will be additional appointments made to the Committee. Motion carried 5-1. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		

Councilmember Tammy Becker, Ward 4	<b>X</b>
Councilmember Steve Alfred, Ward 5	<b>X</b>
Councilmember Glenn Stanford, Ward 6	<b>X</b>

Councilmember Stanford made a motion to appoint/reappoint the following to the following various Town of Hilton Head Island Boards, Commissions, and Committees:

- Keith Schiegel, Martin Lesch, and Cecile Eck to the Accommodations Tax Advisory Committee
- Steve DeSimone to the Board of Zoning Appeals
- Michael Lynes, Doug pine, Jay Owen, and Will Okey to the Construction Board of Zoning Appeals
- Annette Lippert, Judd Carstens, and Theodore Todd to the Development Review Board
- Ray Kisiah to the Parks and Recreation Commission
- Jospeh DuBois and Albert Mealer to the Planning Commission

Councilmember Alfred seconded. The motion carried 5-1. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	<b>X</b>		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	<b>X</b>		
Councilmember Patsy Brison, Ward 2	<b>X</b>		
Councilmember Tammy Becker, Ward 4	<b>X</b>		
Councilmember Steve Alfred, Ward 5	<b>X</b>		
Councilmember Glenn Stanford, Ward 6	<b>X</b>		

**b. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][2]) related to:**

- 1. Main Street Area**
- 2. Palmetto Bay Road Area**
- 3. Marshland Road Area**
- 4. Pope Avenue Area**
- 5. Union Cemetery Road**

Councilmember Stanford made a motion to authorize the Mayor and Town Manager to execute and deliver the agreement by and between the Town of Hilton Head Island and United General Holdings, LLC for the purchase and sale of 0.52 acres more or less on Matthews Drive and to take any other or further actions as may be necessary to complete the transaction described in the agreement. Brison seconded the motion. The motion carried 6-0. (Ames absent)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	<b>X</b>		
Mayor Pro-Tem David Ames, Ward 3			
Councilmember Alex Brown, Ward 1	<b>X</b>		
Councilmember Patsy Brison, Ward 2	<b>X</b>		

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Councilmember Tammy Becker, Ward 4	X
Councilmember Steve Alfred, Ward 5	X
Councilmember Glenn Stanford, Ward 6	<b>X</b>

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