



The Town of Hilton Head Island
Town Council
 Tuesday, August 15, 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 Ames moved to adopt the Town Council Agenda of August 15, 2023, as presented. Councilmember Alfred seconded. Motion carried 7-0.

	<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

Councilmember Ames moved to approve all minutes. Councilmember Stanford seconded. Vote tallies are listed below.

a. Workshop Meeting Minutes of July 11, 2023

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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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

b. Regular Meeting Minutes of July 18, 2023

	<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		

Unfinished Business

a. Consideration of Proposed Ordinance 2023-07 Amending Sections Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Create a New Use Called Island Mixed-Use with the Sea Pines Circle District – First Reading

Councilwoman Becker moved for approval with the following amendments:

- Change the percentage of units utilized for workforce housing from 15% to 20%;
- Decrease the AMI from 130% to 120%; and
- Agree to increase the number of units tied to housing for local employers from 10 years to 15 years.

Mr. Alfred seconded. Motion carried 4-3. (Ames, Brison and Brown against)

	<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

At the conclusion of Unfinished Business, Councilmember Alfred was excused and left the dais. (7:00 p.m.)

New Business

a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Technology and Innovation Strategic Plan

Councilmember Ames moved to approve. Council Member Brison seconded. Motion carried 6-0. (Alfred – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

b. Consideration of a Resolution of the Town of Hilton Head Island, South Carolina to Support the Town’s Renewal Application to the League of American Bicyclists for the Bicycle Friendly Community Award

Councilmember Ames moved to approve. Council Member Brison seconded. Motion carried 6-0. (Alfred – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

c. Consideration of an Ordinance Authorizing and Directing the Town of Hilton Head Island to Enter into an Intergovernmental Agreement Relating to South Carolina Local Revenue Services; to Participate in one or more Local Revenue Service Programs; to Execute and Deliver one or more Participant Program Supplements; and Other Matters Relating Thereto – First Reading

Councilmember Ames moved to approve. Council Member Brison seconded. Motioncarried 6-0. (Afred – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

d. Consideration of Proposed Ordinance No. 2023-18 Amending the Millage Rate of the Town of Hilton Head Island General Fund and Debt Service Fund for the Fiscal Year Ending June 30, 2024, so as to Perform Required Rollback of Millage Pursuant to South Carolina Code of Laws Section 12-37-251

Councilmember Ames moved to approve. Council Member Stanford seconded. Motioncarried 6-0. (Afred – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

e. Consideration of a Resolution to Appoint a Town of Hilton Head Island Representative to the Beaufort County Sales Tax Advisory Committee

Councilmember Becker moved to table this item until consulting with legal counsel. Councilmember Brison seconded. Motion carried 6-0. (Alfed – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

Actions from Executive Session

12. Executive Session

c. 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:

- Pope Avenue Area

Mr. Ames moved that the Town Council authorize the Mayor and Town Manager be authorized to execute and deliver the agreement by and between the Town of Hilton Head Island, South Carolina, and Coligny Plaza Limited Partnership, for the purchase and sale of 1.80 acres, more or less, on Pope Avenue, and to take such other and further actions as may be necessary to complete the transaction described in the agreement. Councilmember Stanford seconded. Motion carried 5-1. (Becker opposed/Alfred – absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		

e. Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, or a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][1] and [2]) related to:

- **Town Attorney Contract**

Councilmember Ames moved that the Mayor be authorized to execute and deliver a contract by and between the Town of Hilton Head Island, South Carolina, and Curtis L. Coltrane for the engagement of Curtis L. Coltrane as Town Attorney. Councilmember Stanford seconded. Motion carried 6-0 (Alfred absent - left the meeting at 7:00 p.m.)

	<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			
Councilmember Glenn Stanford, Ward 6	X		