

WE DO NOT HAVE A QUORUM FOR MEMBERS PRESENT TO APPROVE THESE MINUTES

**TOWN OF HILTON HEAD ISLAND
Planning Commission – CIP Committee**

Minutes of the March 21, 2018
Regular Meeting

Members Present: Bryan Hughes, *Chairman*, Barry Taylor, Glenn Stanford, Lavon Stephens
Members Absent: None
Staff Present: Scott Liggett, Charles Cousins, Jeff Buckalew, James Cook
Others Present: Frank Babel, Peter Ovens
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

II. FREEDOM OF INFORMATION ACT 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.

III. COMMITTEE BUSINESS

None

IV. UNFINISHED BUSINESS

• **Capital Improvement Program Fiscal Year 2019 Proposed Priority Projects**

As was discussed in detail during, a significant number of previously established priority projects are funded and under construction or soon will be. While they are not yet “complete,” continued identification of these projects in the context of the above duty, seems unnecessary. As such, the projects listed below are not on included in the committee’s recommended list.

- US 278 – B (William Hilton Parkway) pathway segment, Shelter Cove Plaza to Beaufort County Sheriff’s Office.
- Office Park Road Intersection Improvements
- Extension of Lagoon Road
- Reconstruction of Nassau Street
- South Forest Beach Drive Improvements – Coligny Circle to Beach Park
- USCB Hospitality Management Program Building

After discussion, the below list reflects the recommendations of the Committee and will be forwarded to the Planning Commission.

Fiscal Year 2019 – Proposed Priority Projects

Numerical ranking provided within each project category

A. Pathways

1. Pathways Accessibility and Safety Enhancement Projects – Shelter Cove Corridor in particular
2. Shelter Cove Lane (William Hilton Parkway to Shelter Cove Park (survey and concept development)
3. Main Street (Whooping Crane Way to Wilborn Road) – (survey and concept development)
4. US 278 – B (William Hilton Parkway) Shelter Cove Lane to Mathews Drive-north - (design, construction)
5. Boggy Gut Pathway – Connecting Woodhaven Drive to Office Park Road (survey and design)
6. Lagoon Road Pathway (survey and design)

B. Roadway Improvements

1. William Hilton Parkway Improvements - Jenkins Island to Squire Pope Road
2. Intersection Improvements at Shelter Cove Town Center including pedestrian crosswalks - (FY 16 Funding for survey, concept development and design)
3. Dirt Road Paving (CDBG) – Murray Avenue
4. Dirt Road Paving (RUF) – Alice Perry Lane, Mitchellville Lane, Pinefield Road
5. Pope Avenue Resurfacing (including crosswalk improvements at Shipyard/Cordillo per Circle to Circle recommendation)

C. Park Development

1. Cordillo Tennis Courts – reconstruction of courts, plus pro shop building with storage

D. Existing Facilities & Infrastructure

1. Fire Station #2 Replacement – (construction including temp quarters)
2. Town Hall Remodeling- (construction)

E. New Facilities

1. Coligny Area Improvements – parking improvements, park/playground/performance shell, children’s museum - (construction)
2. Sewer Expansion Projects Year 3 – Gumtree Road, Squire Pope Road, Stoney Area

3. Fire Hydrant Expansion Projects
4. Emergency Operations Center Assessment (concept exploration and alternatives analysis)
5. Fuel Truck Shed

F. Beach Maintenance

1. Beach Management and Monitoring – (survey, data collection)

V. NEW BUSINESS

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 12:05 p.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant