

# TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: November 26, 2018

Time: 9:00 A.M.

Members Present: Marc Grant, David Ames, Tom Lennox

Members Absent: None

Staff Present: Scott Liggett, Josh Gruber, Jennifer Lyle

Others Present: Gregory J. Creeden, *Palmetto Electric Cooperative, Inc.*

Media Present: None

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## 1. **Call to Order:**

The meeting was called to order at 9:00 a.m.

## 2. **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.

## 3. **Committee Business:**

**Approval of Minutes: August 27, 2018** – Councilman Ames moved to approve. Councilman Lennox seconded. The minutes from the August 27, 2018 meeting were unanimously approved.

**Approval of Proposed 2019 Meeting Dates:** The Committee tabled this until the new Mayor makes a decision as to who will be on the Committee. We can still have the January 28, 2019 meeting, but going forward will wait to see if there are any changes.

## 4. **Unfinished Business**

None

## 5. **New Business**

- **Recommendation to grant Palmetto Electric Cooperative a Utility Easement on the Town's Ashmore Tract [PIN R510 008 000 0153 0000]**

Jennifer Lyle, Assistant Town Engineer, stated staff is recommending the Public Facilities Committee endorse a recommendation to Town Council that the Town grant Palmetto Electric Cooperative, Inc. (PECI) a permanent utility easement over and across the Town owned parcel of land known as the Ashmore Tract [PIN R510 008 000 0153 000.]

After a brief discussion, Councilman Lennox moved to approve as presented. Councilman Ames seconded. The motion passed unanimously.

## 6. **Adjournment**

Councilman Grant adjourned the meeting at 9:05 am.

Respectfully submitted,

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Karen D. Knox  
Senior Administrative Assistant