

TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: April 23, 2018

Time: 9:00 A.M.

Members Present: Marc Grant, David Ames, Tom Lennox

Members Absent: None

Staff Present: Scott Liggett, Shawn Colin, Jennifer Ray

Others Present: Kim Likins, *Council Member*

Media Present: None

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:

• **March 26, 2018**

Councilman Ames moved to approve the Minutes of March 26, 2018. Councilman Lennox seconded. The Minutes were unanimously approved.

4. Unfinished Business

5. New Business

• **Historic Gullah Neighborhood Signs**

Jennifer Ray indicated it was staff's recommendation the Public Facilities Committee forward a recommendation that Town Council approve funding for implementation of a sign project to identify Historic Gullah Neighborhoods on the Island, and authorize installation of up to four signs on Town-owned land.

Approval of the funding for the eleven Historic Gullah Neighborhood signs and authorization to use Town property for the installation of up to five of the eleven proposed signs would allow staff to move forward with implementation of the recommendation made by NIBCAA in 2009. If approved, staff will work to pursue easements or encroachment permits for proposed signs not located on Town-owned property and coordinate fabrication and installation of the eleven signs.

After a brief discussion, Councilman Ames moved to approve staff's recommendation. Councilman Lennox seconded. The motion passed unanimously.

6. Adjournment

Chairman Grant adjourned the meeting at 9:10 am.

Respectfully submitted,

Karen D. Knox
Senior Administrative Assistant