



Town of Hilton Head Island
Board of Zoning Appeals
Special Meeting

Monday, July 15, 2019 at 2:30 p.m.
Benjamin M. Racusin Council Chambers

MEETING MINUTES

Present from the Board: Chairman Jerry Cutrer, Vice Chair Patsy Brison, Robert Johnson, Lisa Laudermilch, Anna Ponder, Charles Walczak, John White

Absent from the Board: None

Present from Town Council: Tamara Becker, Tom Lennox, Glenn Stanford

Present from Town Staff: Nicole Dixon, Development Review Administrator; Josh Gruber, Assistant Town Manager; Teri Lewis, Deputy Director of Community Development; Missy Luick, Senior Planner; Teresa Haley, Senior Administrative Assistant

1. **Call to Order**
Chairman Cutrer called the meeting to order at 2:30 p.m.
2. **Pledge of Allegiance**
3. **FOIA Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the South Carolina Freedom of Information Act and the Town of Hilton Head Island requirements.
4. **Swearing in Ceremony for Reappointed Members Lisa Laudermilch and Robert Johnson, and New Member Anna Ponder** – Josh Gruber, Assistant Town Manager, performed the swearing in ceremony.
5. **Roll Call** – See as noted above.
6. **Welcome and Introduction to Board Procedures**
Chairman Cutrer welcomed the public and introduced the Board's procedures for conducting the business meeting.
7. **Approval of Agenda**
Chairman Cutrer asked for a motion to approve the agenda. Vice Chair Brison moved to approve. Mr. Johnson seconded. The motion passed with a vote of 7-0-0.
8. **Approval of Minutes** – Regular Meeting of June 24, 2019
Chairman Cutrer asked for a motion to approve the minutes of the June 24, 2019 meeting. Vice Chair Brison moved to approve. Ms. Laudermilch seconded. The motion passed with a vote of 7-0-0.
9. **Unfinished Business** – None
10. **New Business**

- a. **APL-001261-2019** – Request for Appeal from Nate Jones with Broad Creek Marina Adventures. The appellant is appealing staff’s determination, dated May 24, 2019, that an outdoor electric go-cart track is not an allowed Outdoor Commercial Recreation use in the Waterfront Mixed Use (WMU) zoning district.

For a full description of the above-referenced appeal hearing, see the certified transcript attached hereto as **Exhibit A** and made a part of the record hereof.

11. Board Business

- a. Review of revised amendments to the Rules of Procedure

The Board reviewed the amendments and made a minor administrative correction. Staff will present the revised amendments for the Board’s approval at the next meeting.

12. Staff Report – None

13. Adjournment

Chairman Cutrer adjourned the meeting at 4:10 p.m.

Submitted by: Teresa Haley, Secretary

Approved: October 28, 2019