

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 4, 2019
Regular Meeting

Members Present: Todd Theodore, *Chairman*, Michael Scanlon, Leslie McGowan
Members Absent: None
Staff Present: Scott Liggett, Jeff Buckalew, Brad Tadlock, Julian Walls
Others Present: David Ames, *Council Member*, Frank Babel
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 2:00 p.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

- Approval of Minutes: **January 8, 2019** – Michael Scanlon moved to approve. Leslie McGowan seconded. The Minutes of January 8, 2019 were unanimously approved.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- **Capital Improvements Program – Fiscal Year 2019 Update/Fiscal Year 2020 Proposed Priority Projects**

Scott Liggett proceeded to review with the Committee the listing of proposed priority projects.

After discussion, the Committee recommended the following Proposed Priority Projects for Fiscal Year 2020 in numerical order, as follows:

Pathways

1. High-speed crosswalk enhanced treatment (signage/pavement markings)
2. Crosswalk lighting at unsignalized locations as identified above.
3. Main Street (Whooping Crane Way to Wilborn Road) – survey and concept development)
4. US278-B (William Hilton Parkway) Arrow Road to Village at Wexford
5. US278-B (William Hilton Parkway) Shelter Cove Land to Mathews Drive north – (design, construction)

6. Shelter Cove (William Hilton Parkway to Shelter Cove Park (survey and concept development)
7. Boggy Gut Pathway – Connecting Woodhaven Drive to Office Park Road (survey and design)
8. Lagoon Road Pathway (survey and design)

Roadway Improvements

1. Intersection Improvements to Shelter Cove Town Center including pedestrian crosswalks and traffic signals – (FY20 construction)
2. Coligny Area Streetscaping (Pope/South Forest Beach Drive)
3. Dirt Road Paving (RUF) – Bligen Lane, Amelia Drive

Park Development

1. Shelter Cove Area Parking Lot Expansion (per developer agreement)
2. Park Upgrades (bathroom at Crossings Park, Soccer, playground/parking at Sailing Rowing, field lighting at Chaplin Park, batting cages at Crossings Park)
3. Island Recreation Association requests
4. Foundations for public art

Existing Facilities & Infrastructure

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

New Facilities

1. Fire Hydrant Expansion Projects

Beach Maintenance

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

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 3:05 p.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant