



Town of Hilton Head Island  
**Our Plan Development Team**

Monday, June 3, 2019 at 4:00 pm  
The Living Lab at Town Hall

## **MEETING MINUTES**

**Present From the Development Team:** Vice-Chairman Peter Kristian, Jean Antonuccio, Morris Campbell, John Carroll, David D'Amico, Michael Scanlon

**Present from Town Council:** None

**Present from Town Staff:** Taylor Ladd, Senior Planner

**Present from Media:** None

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

Vice-Chairman Kristian called the meeting to order at 4:00 p.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. Approval of Agenda**

Vice-Chairman Kristian asked for a motion to approve the agenda. Mr. D'Amico moved to approve. Mr. Campbell seconded. The motion passed with a vote of 6-0.

### **4. Approval of Minutes**

Vice-Chairman Kristian asked for a motion to approve the minutes of the May 20, 2019 meeting. Mr. Campbell moved to approve. Mr. D'Amico seconded. The motion passed with a vote of 6-0.

### **5. New Business**

#### **a. Review and Discussion of Core Values**

Taylor Ladd led a discussion about the Core Values. At this meeting, the discussion began with a focused on the over-arching theme of "Reinventing Sustainability... Again," and the definition of sustainability in general and within the context of Our Plan. This was followed by a review of the concepts and intent with the following Core Values: Building a Connected and Collaborative Community Fabric, Revitalize and Modernize the Economy, Redefining Environmental Sustainability and Relentless Pursuit of Excellence.

The presentation for each Core Value was based on information from Chapter 8 in the Town's adopted "Our Future Vision and Strategic Action Plan" report. Staff specifically reviewed four of the Core Values with the Development Team and facilitated a discussion for each item.

During this discussion, Mr. Scanlon suggested it would be a good idea for each Work Group to conduct a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis to serve as a benchmark that can enable the Development Team to assist each group with their process. There was unanimous consensus with all members present that staff should investigate this as an activity for each Work Group to pursue. Staff agreed to review this as part of the work plan for the groups and report back about it.

## **6. Staff Report**

Taylor Ladd provided an overview of the Work Group meeting progress to date.

## **7. Appearance by Citizens**

Vice-Chairman Kristian opened the floor to comments from the public and none were received.

## **8. Adjournment**

The meeting was adjourned at 5:09 p.m.

**Submitted by:** Taylor Ladd

**Approved:** 06-03-2019