

**THE TOWN OF HILTON HEAD ISLAND  
TOWN COUNCIL MEETING**

**Date: Tuesday, March 19, 2019**

**Time: 4:00 P.M.**

**Present from Town Council:** John J. McCann, *Mayor*; Marc Grant, Tom Lennox, David Ames, Tamara Becker, Glenn Stanford, *Council Members*

**Absent from Town Council:** Bill Harkins, *Mayor Pro-Tempore*

**Present from Town Staff:** Joshua Gruber, *Assistant Town Manager*; Charles Cousins, *Assistant to the Town Manager*; Shawn Colin, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities*; Brian Hulbert, *Staff Attorney*; Brad Tadlock, *Fire Chief*; Jennifer Ray, *Deputy Director of Community Development*; Teri Lewis, *Deputy Director of Community Development*; Jayme Lopko, *Senior Planner*; Andrew Nicholls, *Systems Analyst*; Krista Wiedmeyer, *Executive Assistant/Town Clerk*

**Present from Media:** Katherine Kokal, *Island Packet*

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**1. Call to Order**

Mayor McCann called the meeting to order at 4:00 p.m.

**2. FOIA Compliance** - Public notification of this meeting was published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

**3. Pledge to the Flag**

**4. Invocation**

Rabbi Brad Bloom from Congregation Beth Yam delivered the invocation.

**5. Approval of Minutes**

**a. Town Council Meeting March 5, 2019.**

Mr. Grant moved to approve the Town Council meeting minutes from March 5, 2019. Mr. Ames seconded, the motion was approved by a vote of 6-0.

**6. Report of Town Manager**

**a. Planning Commission Biannual Update – Chairman, Alex Brown**

Alex Brown, Chairman, provided the members of Town Council with an update that covered the six three months of business. He highlighted the importance of the Comprehensive Planning Project and the selection of the members for the Development Teams. Mr. Brown thanked the members of Council as this was his last update, since his term with the Commission ends in June. Each member of Council individually thanked Mr. Brown for his dedication and service as the Planning Commission Chair.

**b. Historic Mitchelville Freedom Park Update – Executive Director, Ahmad Ward**

Ahmad Ward, Executive Director, gave a brief overview of the Project's accomplishments over the past six months. He also discussed some of the upcoming items currently being worked on.

**c. Items of Interest**

Mr. Gruber reviewed the Items of Interest, including Town news, upcoming Town meetings, and noteworthy events taking place throughout the Island over the coming weeks.

**7. Reports from Members of Council**

**a. General Reports from Council**

No general reports from the members of Council.

**b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins, Chairman**

Mr. Harkins was absent from the meeting, no update was provided.

**c. Report of the Community Services Committee – Marc Grant, Chairman**

Mr. Grant stated that the Committee would be meeting to begin reviewing and discussing the applicants for the Comprehensive Planning Development Teams. He said that he hoped to have a recommendation to Council in time for the next meeting on April 2, 2019.

**d. Report of the Public Planning Committee – David Ames, Chairman**

Mr. Ames stated that he did not have a report this week.

**e. Report of the Public Facilities Committee – Marc Grant, Chairman**

Mr. Grant stated that he did not have a report this week.

**f. Report of the Finance & Administrative Committee – Tom Lennox, Chairman**

Mr. Lennox reported that the next meeting for the Committee would take place on Tuesday, April 2, 2019.

**8. Appearance by Citizens**

**David Schweiger**, addressed the members of Town Council on the use of short term rental throughout the Island.

**Skip Hoagland**, addressed the members of Council regarding the Town and Chamber matters.

**Taiwan Scott**, addressed the members of Town Council regarding his concerns with the zoning of his residential property.

**9. Consent Agenda – None**

**10. Proclamations & Commendations - None**

**11. Unfinished Business**

**a. Second Reading of Proposed Ordinance 2019-06**

Second Reading of Proposed Ordinance 2019-06 of the Town of Hilton Head Island, South Carolina authorizing the execution of a Renewed Memorandum of Understanding and Amended Lease with the Mitchelville Preservation Project, Inc., related to Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

Mr. Lennox moved to approve. Mr. Grant seconded, the motion was approved by a vote of 6-0.

**c. Second Reading of Proposed Ordinance 2019-10**

Second Reading of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Lease with the Heritage Library Foundation, related to the Lease of Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

Mr. Grant moved to approve. Mrs. Becker seconded. With some discussion from the public, the motion was approved by a vote of 6-0.

## **11. Unfinished Business (cont.)**

### **d. Consideration of a Recommendation – 2019 Town Council Priorities**

Consideration of a Recommendation of for the adoption of the 2019 Town Council Priorities.

Mr. Lennox moved to approve. Mr. Grant seconded. With some discussion from both the public and Town Council, the motion was approved by a vote of 6-0.

## **12. New Business**

### **a. Consideration of a Resolution – Fire Rescue Strategic Plan**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Hilton Head Island Fire Rescue Strategic Plan.

Mr. Grant moved to approve. Mr. Lennox seconded, the motion was approved by a vote of 6-0.

### **b. Consideration of a Resolution – HUD/CDBG Entitlement Program 2017 Annual Action Plan Amendment**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) Entitlement Program Fiscal Year 2017-2018 (Program Year 2017) Annual Action Plan Substantial Amendment.

Mr. Grant moved to approve. Mr. Lennox seconded. With discussion from both the public and Town Council, the motion was approved by a vote of 6-0.

### **c. First Reading of Proposed Ordinance 2019-07**

Consideration of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and effective date.

Mr. Grant moved to approve. Mr. Lennox seconded. Some discussion was had concerning this item, with Mr. Liggett, Director of Public Projects and Facilities, answering questions. Additional discussion from the public at large and Town Council continued, with the motion passing by a vote of 5-1, Mrs. Becker opposing.

### **d. First Reading of Proposed Ordinance 2019-11**

First Reading of Proposed Ordinance 2019-11 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

Mr. Grant moved to approve. Mrs. Becker seconded. After some discussion from the members of Council, this item was tabled until the April 2, 2019 Town Council meeting, where it would be reviewed again.

### **e. First Reading of Proposed Ordinance 2018-14**

First Reading of Proposed Ordinance 2018-14 to amend Title 17 (Noise Control) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Sections 17-4-113 and 115; and provide for severability and an effective date.

Mr. Grant moved to approve. Mrs. Becker seconded.

Mrs. Becker moved to amend § 17-4-115(12) to read that the noise exception for the hours of loading and unloading of tree trunks shall be between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, excluding Federal and State holidays. Mr. Grant seconded. With discussion from both the members of Council and the public at large, the motion was approved as amended.

### **13. Executive Session**

Mr. Gruber stated that an Executive Session was needed to review the following matters; (a) Legal Advice, the receipt of legal advice related to pending, threatened, or potential claim related to Taiwan R. Scott, et. al. vs. Board of Zoning Appeals, Town of Hilton Head Island; and (b) Land Acquisition, discussion of negotiations incident to the proposed contractual arrangements, sale or purchase of property in the William Hilton Parkway area of Shipyard Plantation.

At 4:55 Mr. Grant moved to go into Executive Session for the items mentioned by the Assistant Town Manager. Mrs. Becker seconded, the motion was approved by a vote of 6-0.

### **14. Possible actions by Town Council concerning matters discussed in Executive Session.**

### **15. Adjournment**

At 5:42 p.m., Mr. Stanford moved to adjourn, Mrs. Becker seconded, the motion to adjourn was approved by a vote of 6-0

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Krista M. Wiedmeyer  
Executive Assistant/Town Clerk

Approved: 04/02/2019

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John J. McCann, Mayor