

Town of Hilton Head Island TOWN COUNCIL Tuesday, June 1, 2021 at 4:00 p.m. MEETING MINUTES

Present from Town Council: John J. McCann, *Mayor;* Bill Harkins, *Mayor Pro-Tempore;* David Ames, Tamara Becker, Alex Brown, Tom Lennox, Glenn Stanford, *Town Council Members*

Present from Town Staff: Marc Orlando, *Town Manager;* Josh Gruber, *Deputy Town Manager;* Shawn Colin, *Senior Advisor to the Town Manager;* Angie Stone, *Assistant Town Manager;* Jennifer Ray, *Capital Projects Manager;* Jeff Buckalew, *Interim Director of Public Projects & Facilities/Chief Engineer;* Teri Lewis, *Deputy Director of Community Development;* Krista Wiedmeyer, Town Clerk

1. Call to Order

Mayor McCann called the meeting to order at 4:00 p.m. By way of roll call, attendance of all members of Town Council was confirmed.

2. FOIA Compliance: Public notification of this meeting has been 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 - Pastor Michael Carr, Central Church

Pastor Carr delivered the invocation.

5. Approval of Agenda

Mr. Harkins moved to approve the agenda. Mr. Stanford seconded. By way of roll call, the agenda was approved by a vote of 7-0.

6. Approval of Minutes

- a. Workshop May 11, 2021
- b. Regular Meeting May 18, 2021

Mr. Harkins moved to approve the minutes as noted on the agenda. Mr. Stanford seconded. By way of roll call, the minutes were approved by a vote of 7-0.

7. Report of the Town Manager

a. Items of Interest

Mr. Orlando reported that EMS Captain Tina Sanders in collaboration with TCL secured scholarships for six new firefighters to begin their EMT program. He also reported that the Regional Rescue Team received grant funding to secure and purchase a custom built 17 foot Prodigy shallow water boat with jet drive outboard motor.

8. Reports from Members of Town Council

a. General Reports from Council

There were no general report from Town Council.

b. Report of the Community Services & Public Safety Committee – Bill Harkins

Mr. Harkins reported that the Committee finished the interviews for new appointments to boards and commissions, and would bring forward the recommendations to the next Town Council meeting for review and consideration.

c. Report of the Public Planning Committee - David Ames

Mr. Ames reported that the Committee would meet on June 2, 2021 where they would discuss the Family Compound and Family Subdivision LMO Amendments, review the 2020 Lowcountry Natural Hazard Mitigation plan, review the research related to a Short-Term Rental ordinance, and review the first set of the 2021 LMO Amendments.

d. Report of the Finance & Administrative Committee - Tom Lennox

Mr. Lennox stated that the Committee will meet on June 15, 2021 where they will discuss the Town's current financial report and review the proposed changes to the Business License ordinance.

9. Proclamations/Commendations - NONE

10. Appearance by Citizens

Ed Bray addressed the Mayor and Town Council concerning the need and funding for a Saturday child care program.

Frank Babel addressed the Mayor and Town Council concerning matters related to eBikes and eScooters.

Skip Hoagland addressed Town Council concerning matters related to the Town and Chamber.

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2021-15 – Amendments to the Official Zoning Map

Second Reading of Proposed Ordinance 2021-15 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map by amending the Planned Development Mixed-Use (PD-1) Zoning District, specifically for the Sea Pines Master Plan, to change the allowed use of a property identified as parcel R550 014 000 0508 000, located at 61 Club Course Drive, from Residential to Golf Course; the subject property would remain in the PD-1 Zoning District; and provide for severability and an effective date.

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion from the members of Town Council, by way of roll call, the motion carried by a vote of 7-0.

12. New Business

a. Consideration of a Resolution – Honoring the Legacy of Scott Parker Liggett

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, honoring the legacy of Scott Parker Liggett by dedicating the lake at Jarvis Creek Park in his honor and naming it "Lake Liggett".

Mr. Harkins moved to approve. Mr. Stanford seconded. Ms. Wiedmeyer made a few remarks related to this item, explaining how it originated and what future plans to honor Mr. Liggett would be. With no discussion, by way of roll call, the motion carried by a vote of 7-0.

13. Executive Session

At 4:22 p.m., Mr. Harkins moved to enter into Executive Session. Mr. Stanford seconded. The motion carried by a vote of 7-0.

14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

At 4:59 p.m., the Mayor and Town Council returned from Executive Session with no action to be taken.

15. Public Hearing and Final Reading – 5:00 p.m.

a. Second Reading of Proposed Ordinance 2021-14 – Final Reading of the FY22 Budget Ordinance.

Second Reading of Proposed Ordinance 2021-14 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2022; to establish a Property Tax Levy; to establish funds; to establish policy and acquisition of rights of way and easements; and providing for severability and an effective date.

Mayor McCann called the Public Hearing to order at 5:00 p.m. With no public discussion the Public Hearing immediately closed.

Mr. Harkins moved to approve the second reading of Proposed Ordinance 2021-14. Mr. Stanford seconded. Mr. Orlando made a brief presentation to the Mayor and Town Council, touching on what the primary goals for this budget are. He spoke about the Strategic Plan currently being drafted and how the budget will play into the execution of the plan. He also talked about several long range planning initiatives, including the William Hilton Parkway road project. Upon the conclusion of the presentation, he answered questions from the Mayor and Town Council. By way of roll call, the motion to approve the final reading carried by a vote of 6-0, Mr. Harkins' lost connection to the virtual meeting.

16. Adjournment

By unanimous vote, the meeting was adjourned at 5:25 p.m.

Approved: June 15, 2021	
	Krista M. Wiedmeyer, Town Clerk
John J. McCann, Mayor	