



The Town of Hilton Head Island
Community Service & Public Safety Committee
Thursday, August 7, 2023, 10:00 am
ACTION SUMMARY

Committee Members in Attendance

	<u>Yes</u>	<u>No</u>
Councilmember Tamara Becker, Ward 4	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember David Ames, Alternate, Ward 3		

Adoption of the Agenda

Councilmember Alfred moved to approve. Councilmember Brison seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>
Councilmember Tamara Becker, Ward 4	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember David Ames, Alternate, Ward 3		

Approval of Minutes

a. Regular Meeting Minutes of June 12, 2023

Councilmember Brison moved to approve. Councilmember Alfred seconded. Motion carried 4-0.

New Business

a. Discussion and Presentation of the Broad Creek Public Service District-Ryan Fugate, Operations Manager Broad Creek Public Service District

Mr. Fugate was unable to attend.

b. Discussion of a Proposed Ordinance 2023-17 Amending Title 12 of the Municipal Code of the Town of Hilton Head Island, Motor Vehicles and Traffic Control, to Revise Regulations Related to Beach Parking – Josh Gruber, Deputy Town Manager

Additional data requested with anticipation the item will be rescheduled for the September Community Services and Public Safety Committee meeting.

- c. Discussion of Appointment of a Town of Hilton Head Island Representative on the Military Enhancement Committee of Beaufort County – Josh Gruber, Deputy Town Manager

Additional information requested with anticipation this item will be rescheduled for the September Community Services and Public Safety Committee meeting.

- d. Discussion of Appointment of a Town of Hilton Head Island Representative on the Beaufort County Sales Tax Advisory Committee – Josh Gruber, Deputy Town Manager

Consensus of the Committee to move the request to the next Town Council agenda as an Executive Session item for discussion with the Town Attorney.

Executive Session

- a. Discussion of Personnel Matters [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:

- 1. Town Council Appointments to Town Boards and Commissions

- i. Board of Zoning Appeals
- ii. Parks and Recreation Commission

Councilmember Alfred moved to go into executive session at 11:39 AM to discuss personnel matters (pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][1]) related to appointments to the Town Boards, Commissions, and Committees. Councilmember Brison seconded. Motion carried 4-0

	<u>Yes</u>	<u>No</u>
Councilmember Tamara Becker, Ward 4	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember David Ames, Alternate, Ward 3		

Councilmember Brison moved to come out of executive session at 12:16 PM. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>
Councilmember Tamara Becker, Ward 4	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember David Ames, Alternate, Ward 3		

Action from Executive Session

a. Discussion of Personnel Matters (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][1]) related to:

1. Town Council Appointments to Town Boards, Commissions, and Committees
 - i. Accommodations Tax Advisory Committee
 - ii. Board of Zoning Appeals
 - iii. Construction Board of Adjustments and Appeals
 - iv. Design Review Board
 - v. Parks and Recreation Commission
 - vi. Planning Commission

No action was taken as a result of executive session.