



The Town of Hilton Head Island
Town Council
 Tuesday, January 17, 2023, 3:00 pm
ACTION SUMMARY

Town Council Members in Attendance

	<u>Yes</u>	<u>No</u>
Mayor Alan Perry	X	
Mayor Pro-Tem David Ames, Ward 3	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Tammy Becker, Ward 4	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	

New Business

a. Mayoral Appointment to the Southern Lowcountry Regional Board

Mayor Perry appointed Councilmember Glenn Stanford to serve as a Town Council representative for the Town of Hilton Head Island. Further, Mayor Perry will serve on the board in his role as Mayor for the Town of Hilton Head Island.

b. First Reading of Proposed Ordinance 2023-01 Updating the Local Comprehensive Beach Management Plan for the Town of Hilton Head Island Pursuant to the Requirements of the South Carolina Beachfront Management Act

Councilmember Brison moved to remand the Proposed Ordinance 2023-01 to the Public Planning Committee for additional review and consideration. Mayor Pro-Tem Ames seconded.
Motion carried 6-1.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4		X	
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

c. First Reading of Proposed Ordinance 2023-02 Amending Section 2-5-10 of the Municipal Code for the Town of Hilton Head Island Related to the Date, Time, and Place of a Regularly Scheduled Town Council Meeting

Mayor Pro-Tem Ames moved to approve the First Reading of Proposed Ordinance 2023-02. Councilmember Stanford seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

d. First Reading of Proposed Ordinance 2023-03 Amending the Municipal Budget for the Town of Hilton Head Island for the Fiscal Year Budget Ending June 30, 2023

Mayor Pro-Tem Ames moved to approve the First Reading of Proposed Ordinance 2023-03. Councilmember Stanford seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

e. First Reading of Proposed Ordinance 2023-05 Authorizing the Execution of a Deed Conveying a Portion of Real Property Owned by the Town of Hilton Head Island Located at 137 Squire Pope Road

Mayor Pro-Tem moved to approve the First Reading of Proposed Ordinance 2023-05. Councilmember Stanford seconded. *Motion carried 6-1.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4		X	
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

f. Consideration of a Resolution of the Town of Hilton Head Island Approving the Recommendation from the Accommodations Tax Advisory Committee for the Calendar Year 2023 Accommodations Tax Grants

MOTION 1: Mayor Pro-Tem moved to approve the Resolution, with the exception of the supplemental funding request from the Hilton Head Island-Bluffton Chamber of Commerce. Councilmember Stanford seconded. *Motion carried 6-1.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2		X	
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

MOTION 2: Councilmember Brown moved to table the discussion concerning the supplemental funding request from the Hilton Head Island-Bluffton Chamber of Commerce. Councilmember Stanford seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Actions Taken by Town Council Concerning Matters Discussed in Executive Session

a. Appointment to the Beaufort County Economic Development Corporation

Mayor Pro-Tem Ames moved to appoint Alan Perry to represent the Town of Hilton Head Island in his capacity as Mayor to the Beaufort County Economic Development Corporation. Further, Councilmember Tamara Becker will serve as the Mayor’s designee when he is not available to attend a meeting. Councilmember Stanford seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

b. Consideration of a Resolution amending the makeup of the Northpoint Public Private Partnership Housing Advisory Committee

Mayor Pro-Tem Ames moved to approve the Resolution amending the makeup of the Northpoint Public Private Partnership Housing Advisory Committee, to add an additional citizen seat. Ms. Becker seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

c. Appointments to the Northpoint Public Private Partnership Housing Advisory Committee

Mayor Pro-Tem Ames moved to appoint Councilmember Glenn Stanford to fill the vacant Town Council seat and Thomas Lennox to fill the new citizen seat on the Northpoint Public Private Partnership Ms. Becker seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

d. Authorization of the Execution of a Sponsorship Agreement with Heritage Classic Foundation for the 2023 RBC Heritage Golf Tournament Sponsored by Boeing

Mayor Pro-Tem Ames moved to authorizing the execution of a Sponsorship Agreement with the Heritage Classic Foundation for the 2023 Heritage Golf Tournament Sponsored by Boeing. Ms. Becker seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		