



The Town of Hilton Head Island  
**Town Council**  
Tuesday, May 16, 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	

**Approval of the Minutes**

a. **Regular Meeting- May 2, 2023**

Councilmember Stanford moved to approve the regular meeting minutes of May 2, 2023. Councilmember Alfred 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		

Councilmember Alfred moved to amend the approved regular meeting minutes of May 2, 2023. Councilmember 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		

## New Business

**a. First Reading of Proposed Ordinance 2023 – 13 Amending Provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to Provide for a Small and Minority-Owned Disadvantaged Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program**

Councilmember Ames moved to adopt first reading of proposed ordinance 2023-13 amending provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to provide for a small and minority-owned disadvantaged business enterprise utilization program and a corresponding good faith effort program. Councilmember Brison seconded. Motion carried 6-1 (Becker Opposed).

	<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. First Reading of Proposed Ordinance 2023 – 14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel**

Councilmember Ames moved to adopt first reading of proposed ordinance 2023-14 to amend the franchise agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. concerning the allocation of lifeguard personnel. Councilmember Alfred 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. Consideration of a Resolution Authorizing the Creation of the Housing Action Committee for the Town of Hilton Head Island**

Councilmember Stanford moved to adopt the resolution authorizing the creation of the Housing Action Committee for the Town of Hilton Head Island. Councilmember Ames 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		

Councilmember Brison moved to amend the adopted resolution authorizing the creation of the Housing Action Committee for the Town of Hilton Head Island with the following changes: (Page 2 item 2) *The Housing Action Committee is hereby created, and its membership shall consist of no less than seven (7) and no more than eleven (11) appointed community representatives with varying backgrounds and expertise related to housing and community development. Members shall represent to the extent feasible, the following areas of expertise and background: general home building, banking/finance, affordable workforce housing developer (for-profit), affordable workforce housing developer (non-profit), community representative (concerned citizen), affordable housing tenant or homeowner (and an alternate), employment sector representative, realtor or real estate professional, and workforce housing advocate (or social service representative) and a representative of a philanthropic organization.* Councilmember Ames 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**

No action was taken as a result of Executive Session.