



The Town of Hilton Head Island
Town Council
Tuesday, May 2, 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- April 18, 2023

Councilmember Ames moved to approve the regular meeting minutes of April 18, 2023. 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		

Councilmember Brison moved to amend the approved regular meeting minutes of April 18, 2023. Councilmember Becker seconded. Motion carried 7-0.

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

Councilmember Steve Alfred, Ward 5	X
Councilmember Glenn Stanford, Ward 6	X

Public Hearing

a. First Reading of Proposed Ordinance 2023-10 Adopting the Municipal Budget for the Town of Hilton Head Island for Fiscal Year 2024 Ending June 30, 2024.

Councilmember Ames moved to First Reading of Proposed Ordinance 2023-10 Adopting the Municipal Budget for the Town of Hilton Head Island for Fiscal Year 2024 Ending June 30, 2024. 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		

Unfinished Business

a. Second Reading of Proposed Ordinance 2023-09 Amending Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Remove Divisible Dwelling Units as an Accessory use and to Modify Multifamily and Single-Family Definitions.

Councilmember Ames moved to second reading of proposed ordinance 2023-09 amending title 16 of the Municipal Code of the Town Hilton Head Island, the Land Management Ordinance, to remove divisible dwelling units as an accessory use and to modify multifamily and single-family definitions. Councilmember Brison 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. Consideration of Resolution Approving the 2023-2024 Hilton Head Island Destination Marketing Organization (DMO) Marketing Plan & Budget.

Councilmember Ames moved to adopt the resolution approving the Town’s Destination Marketing Organization 2023-2024 marketing plan with and approved budget not to exceed \$4.1 million representing the anticipated funding level of 30% of the Town’s State Accommodation Taxes. Councilmember Stanford seconded. Motion carried 6-1 (Brison 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. Consideration of a Resolution Supporting the Proposed Approach to Complete a Strength, Weakness, Opportunities, and Threats (SWOT) Assessment for Solid Waste and Recycling for Hilton Head Island.

Councilmember Ames moved to adopt the resolution supporting the proposed approach to complete a strength, weakness, opportunities, and threats (SWOT) assessment for solid waste and recycling for Hilton Head Island. 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		

c. First Reading of Proposed Ordinance 2023-11 Amending Section 4-10-100 (Management and Use of Local Accommodation Taxes) of the Town of Hilton Head Island Code of Ordinances Pertaining to the Event Management and Hospitality Training Program Fund.

Councilmember Ames moved to adopt first reading of proposed ordinance 2023-11 amending section 4-10-100 (Management and use of Local Accommodation Taxes) of the Town of Hilton Head Island Code of Ordinances pertaining to the event management and hospitality training program. 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		

**Actions Taken by Town Council Concerning Matters
Discussed in Executive Session**

- a. **Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Related to:**

1. Bryant Road Area

Councilmember Ames moved that Town Council authorize the Mayor and Town Manager to execute and deliver the agreement by and between the Town of Hilton Head Island, SC and HHSC, LLC, for the lease purchase and sale of 7.19 acers, more or less, on Bryant Road, and to take such other and further actions as may be necessary to complete the transaction described in the agreement. 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		