



The Town of Hilton Head Island  
**Town Council**  
 Tuesday, June 6, 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	

**Adoption of the Agenda**

Councilmember Ames moved to adopt the Town Council Agenda of June 6, 2023. Councilmember Brison seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

**Approval of the Minutes**

**a. Regular Meeting- May 4, 2023**

Councilmember Ames moved to approve the regular meeting minutes of May 4, 2023. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

	<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	
Councilmember Glenn Stanford, Ward 6	<b>X</b>

**b. Regular Meeting- May 9, 2023**

Councilmember Ames moved to approve the regular meeting minutes of May 9, 2023. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

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

**c. Regular Meeting- May 11, 2023**

Councilmember Ames moved to approve the regular meeting minutes of May 11, 2023. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

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

**d. Regular Meeting- May 16, 2023**

Councilmember Ames moved to approve the regular meeting minutes of May 16, 2023. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

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

## Public Hearing

**a. Second and Final 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 approve the Second and Final 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 Stanford seconded. Motion carried 5-1. (Becker opposed & Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

## Unfinished Business

**a. Second and Final 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 approve second and final 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 corresponding good faith effort program. Councilmember Brison seconded. Motion carried 5-1. (Becker opposed & Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

## New Business

**a. Consideration of a Resolution Supporting the Proposed Approach to Complete a Strengths, Weaknesses, Opportunities & Threats (SWOT) and Resilience Plan for Hilton Head Island – Bryan McIlwee, Assistant Community Development Director**

Councilmember Ames moved to adopt the resolution supporting the proposed approach to complete a strengths, weakness, opportunities & threats (SWOT) and resilience plan for Hilton Head Island. Councilmember Brison seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

**b. Consideration of a Resolution Approving the William Hilton Parkway Gateway Corridor Independent End-to-End Analysis Request for Qualifications and Scope of Work – Shawn Colin, Assistant Town Manager, Community Development**

Councilmember Ames moved to adopt the resolution approving the William Hilton Parkway Gateway Corridor Independent End-to-End Analysis request for qualifications and scope of work. Councilmember Becker seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

**c. Consideration of a Resolution of the Town of Hilton Head Island Adopting the Town of Hilton Head Island FY2023 – 2025 Strategic Action Plan – Josh Gruber, Deputy Town Manager**

Councilmember Ames moved to adopt the resolution adopting the Town of Hilton Head Island FY 2023 – 2025 Strategic Action Plan. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

**d. Consideration of a Resolution Authorizing the Execution of Standardized Stormwater Agreements for Ashton Cove, Carolina Isles, Peregrine Point, Beach City Place, and Chinaberry Ridge**

Councilmember Ames moved to adopt the resolution authorizing the execution of standardized stormwater agreements for Ashton Cove, Carolina Isles, Peregrine Point Beach City Place and Chinaberry Ridge. Councilmember Stanford seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		

## Actions from 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. Shelter Cove Area**

Councilmember Ames moved that the Mayor and Town Manager be authorized to execute and deliver a contract by and between the Town of Hilton Head Island, South Carolina, and KLR, LLC, for the purchase and sale of 3.04 acers, more or less, located at 71 Shelter Cove Lane, and to authorize the Mayor and Town Manager to take all other and further actions as may be necessary to complete the transaction described in the contract. Councilmember Brison seconded. Motion carried 6-0. (Alfred absent).

	<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			
Councilmember Glenn Stanford, Ward 6	X		