



Town of Hilton Head Island
Planning Commission-CIP Committee
Wednesday, February 2, 2022 – 2:00 p.m.
MINUTES

Present from the Commission: Mark O'Neil, *Chairman*; Stephen Alfred, *Vice Chairman*; Michael Scanlon, *Ex-Officio*; Tom Henz, Rick D'Arienzo

Present from Town Council: Glenn Stanford; Tamara Becker

Others Present: Alan Perry, *Vice Chairman, Planning Commission*; John Campbell, *Planning Commission*

Present from Town Staff: Shawn Colin, *Interim Director of Community Development*; Jennifer Ray, *Capital Program Manager*; Brad Tadlock, *Fire Chief*; Aaron Black, *Facilities Manager*; Karen Knox, *Senior Administrative Assistant*

1. Call to Order

Chairman O'Neil called the meeting to order at 2:00 p.m.

2. FOIA Compliance – Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

3. Roll Call – Attendance of all members was confirmed by way of roll call.

4. Approval of Minutes - None

5. Appearance by Citizens – Frank Babel addressed the Committee regarding Bike Walk Hilton Head Island, pedestrian and bicycle safety and complete streets.

6. Unfinished Business - None

7. New Business

a) Fiscal Year 2023 Capital Improvement Program

Jennifer Ray reviewed the FY23 Capital Improvements Program and list of both Carry Forward Projects and Proposed New Projects for each category and stated the recommendation today is that the Planning Commission-CIP Committee make a recommendation to the Planning Commission for Priority Projects for consideration by Town Council as part of their FY23 Capital Budget review process. The role of the

Planning Commission is to prepare an annual listing of projects for consideration by Town Council as they develop their budget each year.

After discussion, Commissioner Henz motioned that the Committee move the list of priority projects forward to the Planning Commission with the following changes. Add Extend pathway from Greens Shell Park to the new Ford Shell Ring Park with connection to the Rowing & Sailing Center; Pathway improvements on South Forest Beach; Move Dillon Road improvements up to top priority in Roads. Commissioner Alfred seconded. The Motion passed with a vote of 4-0.

8. Adjournment

The meeting was adjourned at 3:34 p.m.

Submitted by: Karen D. Knox, Secretary

Approved: January 18, 2023

The recording of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov