

## Town of Hilton Head Island Finance & Administrative Committee Tuesday, March 1, 2022, 10:00 a.m. MEETING MINUTES

Present from the Committee: Tom Lennox, Chairman; Bill Harkins; Glenn Stanford;

Alexander Brown, Jr.; Tamara Becker, Alternate

Present from Town Council: David Ames

Present from Town Staff: Marc Orlando, Town Manager; Josh Gruber, Deputy Town Manager; Angie Stone, Assistant Town Manager; Carolyn Grant, Communications Director Jacob Deuel, Enterprise Applications Manager; Matthew Carey, GIS Administrator; Kris Kronlein; Senior GIS Analyst; Krista Wiedmeyer, Town Clerk; Karen Knox, Senior Administrative Assistant

#### 1. Call to Order

The Chairman called the meeting to order at 10:00 a.m.

#### 2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the South Carolina Freedom of Information Act.

3. Roll Call as noted above.

#### 4. Approval of the Agenda

Mr. Harkins moved to approve the agenda. Mr. Stanford seconded. Motion carried 4-0.

#### 5. Appearance by Citizens

Skip Hoagland addressed members of the Committee regarding the DMO Contract and illegal funding.

#### 6. New Business

# a. Consideration of the Preferred Map for the 2020 Census Redistricting for the Town of Hilton Head Island.

Mr. Lennox stated they received the data for the 2020 Census late last year and were asked to review, assess, and recommend any required redrawing of Town Council Wards. This Committee held a series of four Workshops in February to solicit public input and to review the preliminary GIS Generated Map and any alternative maps which grew out of each subsequent Workshop. The product of those discussions and Workshops is six maps which we are here to review.

Mr. Lennox reviewed the charge of the Committee. Noting they were to evaluate and analyze options which are in compliance with the 1965 Voting Rights Act as Amended and recommend a preferred option which clearly defines each of the Town's six Wards.

Mr. Gruber took a moment to thank the public for all their input and stated staff recommends that the Finance and Administration Committee evaluate the various redistricting map alternatives that have been developed as a part of its public engagement process and select the option or options that ultimately reflects the best interests of the Hilton Head Island community.

Matthew Carey stated that redistricting is the process of redrawing lines for voting areas, and they are conducted after the Census every ten years before the next major Election. Our next Election coming up is in November 2022. We have been working for the past two months to put together maps based on what we received from the Census. Mr. Carey reviewed the requirements that must be met to produce a proper map.

Mr. Carey proceeded to review with the Committee all the various redistricting map alternatives that have been developed as a part of its public engagement process.

After Mr. Carey's presentation, he answered questions posed at him from the Committee and citizens present at the meeting. Mr. Stanford moved that the Finance & Administrative Committee recommend that Town Council adopt Alternate 5 Consolidated Map as the new Ward Map for Hilton Head Island for the next ten years. Mr. Harkins seconded. The Motion carried 4-0.

### 7. Adjournment

By unanimous vote, the meeting adjourned at 10:41 a.m.

Submitted by: Karen D. Knox

Senior Administrative Assistant

Approved: March 15, 2022

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