

THE TOWN OF HILTON HEAD ISLAND

REGULAR TOWN COUNCIL MEETING

Date: Tuesday, April 1, 2014

Time: 4:00 P.M.

Present from Town Council: Drew A. Laughlin, *Mayor*; Bill Harkins, *Mayor Pro Tem*; George Williams, Kim Likins, Lee Edwards, Marc Grant, John McCann, *Council Members*

Present from Town Staff: Steve Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Lavarn Lucas, *Fire Chief*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Susan Simmons, *Director of Finance*; Brad Tadlock, *Deputy Fire Chief of Operations*; Ed Boring, *Deputy Fire Chief of Support Services*; Joheida Fister, *Fire Marshal*; Cinda Seamon, *Fire Rescue Public Education Officer*; Cathy Jones-Gooding, *Communications Manager*; Patti Robinson, *Communications Dispatcher*; Brian Hulbert, *Staff Attorney*; Natalie Majorkiewicz, *Systems and Reporting Administrator*; Jill Foster, *Deputy Director of Community Development*; Shawn Colin, *Deputy Director of Community Development*; Heather Colin, *Development Review Administrator*; Marcy Benson, *Senior Grants Administrator*; Melissa Cope, *Systems Analyst*; Vicki Pfannenschmidt, *Executive Assistant*; Numerous members of Hilton Head Island Fire Rescue Department

Present from Media: Dan Burley, *Island Packet*

1) CALL TO ORDER

Mayor Laughlin called the meeting to order at 4:00 p.m.

2) PLEDGE TO THE FLAG

3) INVOCATION

4) **FOIA Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

5) Proclamations and Commendations

a. National Public Safety Telecommunications Week Proclamation

Cathy Jones-Gooding and Patti Robinson were present to accept the proclamation.

b. Donate Life Appreciation Month Proclamation

The proclamation was accepted by Debbie Yasenka, member of the Board of Directors of Donate Life South Carolina.

c. Lois Richardson Commendation

Mrs. Richardson was present to accept the commendation.

6) Approval of Minutes

a. Town Council Meeting – March 18, 2014

Mr. Harkins moved to approve. Mr. McCann seconded. The minutes of the March 18, 2014 Town Council meeting were unanimously approved by a vote of 7-0.

b. Town Council Budget Workshop – March 18, 2014

Mr. Harkins moved to approve. Mr. McCann seconded. The minutes of the March 18, 2014 Town Council Workshop were unanimously approved by a vote of 7-0.

7) Report of the Town Manager

a. Solicitor’s Award Presentation, Duffie Stone

Solicitor Duffie Stone presented the award to Jane Dyer, Past-President of the Lowcounty Coalition Against Human Trafficking.

b. Town Manager’s Items of Interest

Mr. Riley reported on some Items of Interest.

8) Reports from Members of Council

a. General Reports from Council

None.

b. Report of the Intergovernmental Relations Committee – George Williams, Chairman

None.

c. Report of the Personnel Committee – Lee Edwards, Chairman

None.

d. Report of the Planning & Development Standards Committee – John McCann, Chairman

None.

e. Report of the Public Facilities Committee – Kim Likins, Chairman

Mrs. Likins stated the Committee held a special meeting to review the proposed sale of 10 acres of land to Pineland Associates II, LLC. She stated the Committee was in support of the sale.

f. Report of the Public Safety Committee – Marc Grant, Chairman

No report.

g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member

Mrs. Likins stated there would be one more meeting in April and then the process for approval will begin.

9) Appearance by Citizens

None.

10) Unfinished Business

None.

11) New Business

a. First Reading of Proposed Ordinance 2014-05

First Reading of Proposed Ordinance 2014-05 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map with respect to that certain parcel identified as Parcel 347A on Beaufort County Tax Map 12, to apply the RFZ (Redevelopment Floating Zone Overlay District) to the existing PD-1 (Planned Development) Zoning District; and providing for severability and an effective date.

Mrs. Likins moved to approve. Mr. McCann seconded. The motion was unanimously approved by a vote of 7-0.

b. First Reading of Proposed Ordinance 2014-07

First Reading of Proposed Ordinance 2014-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2014; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

Mr. Harkins moved to approve. Mr. McCann seconded. The motion was unanimously approved by a vote of 7-0.

c. Consideration of a Resolution – Amended TIF Plan

Consideration of a Resolution of the Town of Hilton Head Island Town Council authorizing the distribution of an Amended Tax Increment Financing Plan for the Town of Hilton Head Island Redevelopment Area.

Mr. Harkins moved to approve. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0.

d. Consideration of a Resolution – Fair Housing Month

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to proclaim April, 2014 as Fair Housing Month.

Mr. Williams moved to approve. Mrs. Likins seconded. The motion was unanimously approved by a vote of 7-0.

12) Executive Session

Mr. Riley stated he needed an Executive Session for contractual matters pertaining to the proposed sale of the Pineland Station parcel; personnel matters pertaining to an appointment to the Beaufort-Jasper Water and Sewer Authority Board; and contractual matters pertaining to the proposed Memorandum of Understanding with USCB.

At 4:35 p.m. Mr. Harkins moved to go into Executive Session for the reasons given by the Town Manager. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0.

Mayor Laughlin called the meeting back to order at 4:56 p.m. and stated that as a result of Executive Session Item 11.e. would be carried over to a future Town Council meeting and addressed Item 11.f. below.

e. First Reading of Proposed Ordinance 2014-08

First Reading of Proposed Ordinance 2014-08 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a contract for purchase and sale and the execution of a deed for the sale of 10 acres of real property near William Hilton Parkway and Mathews Drive to Pineland Associates II, LLC pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

To be carried over to a future Town Council meeting.

f. Consideration of a Recommendation for a nomination to the Beaufort - Jasper Water and Sewer Authority

Mr. Edwards moved to nominate Jack Burke to the Beaufort – Jasper Water and Sewer Authority for a six year term beginning July 1. Mr. Harkins seconded. The motion was unanimously approved by a vote of 7-0.

13) Adjournment

Mr. Williams moved to adjourn. Mr. McCann seconded. The motion was unanimously approved by a vote of 7-0. The meeting was adjourned at 5:00 p.m.

Vicki Pfannenschmidt,
Executive Assistant/Town Clerk

Approved: 4/22/2014

Drew A. Laughlin, Mayor