

**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Date: Tuesday, November 3, 2015

Time: 4:00 P.M.

Present from Town Council: David Bennett, *Mayor* Bill Harkins, *Mayor Pro Tem*; Marc Grant, Tom Lennox, Kim Likins, John McCann, Lee Edwards, *Council Members*

Present from Town Staff: Steve Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects & Facilities/Chief Engineer*; Joheida Fister, *Fire Marshal*; Brian Hulbert, *Staff Attorney*; Teri Lewis, *LMO Official*; John Valvo, *Systems Analyst*; Vicki Pfannenschmidt, *Executive Assistant/Town Clerk*

Present from Media: Zack Murdock, *Island Packet*

1) CALL TO ORDER

Mayor Bennett 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 distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

5) Proclamations and Commendations

a. Pancreatic Cancer Awareness Month

Mr. Richard Boccabella was present to accept the proclamation.

b. Port Royal Sound Month

Mr. Tom Henz and Mr. David Harter were present to accept the proclamation.

6) Approval of Minutes

a. Town Council Meeting, October 20, 2015

Mr. Harkins moved to approve. Mr. McCann seconded. The minutes of the October 20, 2015 regular Town Council meeting were unanimously approved by a vote of 7-0.

7) Report of the Town Manager

a. Town Manager's Items of Interest

Mr. Riley reported on some items of interest listed below.

(1) Town News

(2) Noteworthy Events

8) Reports from Members of Council

a. General Reports from Council

Mr. McCann reported the Accommodations Tax Committee continues to review applicants. He commented on the Memory Matters application and the Purple Angel Project noting the good work the agency does on behalf of our community and visitors.

Mr. Grant reported he met with representatives of the community regarding the proposed plaque for the Rowing and Sailing Center at Squire Pope Community Park. He stated they would like the plaque to depict the accomplishments and be created in memory of the Fishing Co-Op, noting the rich history related to the Co-Op and that it existing where the Center is today. He referenced materials with the pertinent information regarding the Co-Op and presented them to Mr. Riley.

b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman

No report.

c. Report of the Community Services Committee – Kim Likins, Chairman

Mrs. Likins stated the Arts & Cultural Strategic Planning Committee has completed their recommendations and will present them at the upcoming Town Council Workshop. She expressed her appreciation to the Committee for their hard work. She added that the Community Services Committee will be meeting November 4 to review the applicants for the Heritage Cultural Tourism Task Force.

d. Report of the Public Planning Committee – Tom Lennox, Chairman

Mr. Lennox stated the Committee will meet on November 12 at 3:00 p.m. to have follow-up discussion on the Visioning and Master Planning process.

e. Report of the Public Facilities Committee – Lee Edwards, Chairman

Mr. Edwards said the Committee met to review the public dedication of Main Street and they concluded there is an overarching public benefit to the Town taking over the road and they voted to recommend Council consider doing so. He explained that if Council agrees to move forward, the item would go back to his Committee to review the possibility and work out details.

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

Mr. Grant reported the Committee met on November 2 to review the 3rd Quarter Crime Statistics provided by the Beaufort County Sheriff's Office and recounted the details for each individual area. He added that they discussed how to improve in each area.

g. Report of the Finance and Administrative Committee - John McCann, Chairman

No report.

h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

Mr. Lennox said the Committee is scheduled to meet on November 4 to discuss the alternatives to remediation for the Sea Pines Circle and the effect of those alternatives.

9) Appearance by Citizens

Skip Hoagland and Peter Buonaiuto addressed Council regarding the proposed contract between the Town of Hilton Head Island the Hilton Head Island – Bluffton Chamber of Commerce and the need for an investigative audit requirement.

Andy Twisdale addressed Council regarding affordable housing.

Heather Rath addressed Council regarding the timeline for input and review with for the Coligny redevelopment.

Jim Gant addressed Council regarding his support of the redevelopment plan for the Coligny area.

Tom Coyle, Clint Ban Aswegan, Frank Anderson, Jim Thompson, Walt Laun, Kevin Hood, James Daniel, Joe Newton, Ryan McAvoy, Gino Miller, Andrea Miller, Ed Barry, Lorraine Berry, Marek Belka, and Barbara McAvoy addressed Council regarding Legendary Golf remaining on Town property dedicated for the Coligny redevelopment.

Jenny Cerroti addressed Council regarding the timeline for input and review and the benefits of the Sandbox Museum on the property dedicated for the Coligny redevelopment.

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2015-23

Second reading of Proposed Ordinance 2015-23 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO) , Chapters 2, 3, 4, 5, 6 and 10 and Appendices a and d to revise various sections. These amendments, commonly referred to as *2015 LMO Amendments* as noticed in the Island Packet on September 6, 2015, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

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

11) New Business

a. First Reading of Proposed Ordinance 2015-24

First Reading of Proposed Ordinance 2015-24 of the Town of Hilton Head, South Carolina, authorizing the execution of a deed for the conveyance of 1.288 acres of real property known as the “Proposed Fifth Street Extension” to Marriott Ownership Resorts, Inc., 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.

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

b. Recommendation from the Finance and Administrative Committee regarding selection of firm for Public Communication Program

Mr. McCann moved that the Town Manager be authorized to enter into a contract with Rawle Murdy and the Committee also recommended that Council Member Kim Likins and Town Manager designee, Greg DeLoach, manage the work of the firm. Mr. Harkins seconded. The motion was unanimously approved by a vote of 7-0.

12) Executive Session

Mr. Riley stated he needed an executive session for land acquisition items related to the proposed sale, lease or purchase of property; potential acquisition of property in the Stoney area; and potential acquisition of property in the Sea Pines Circle area; receipt of legal advice related to a pending litigation concerning appeal of a BZA decision.

At 5:28 p.m. Mr. McCann moved to add to the executive session agenda, under Contractual Matters, discussion of negotiations incident to a proposed contractual arrangement with the Hilton Head Island-Bluffton Chamber of Commerce in addition to the executive session items enumerated by the Town Manager. Mr. Harkins seconded. The motion was unanimously approved by a vote of 7-0.

Mayor Bennett called the meeting back to order at 6:18 p.m. and stated there was no action taken during executive session and asked if there was anything to take up as a result of Executive Session.

Mr. McCann moved that an item of New Business be added to the agenda for the next regular meeting of the Town Council, on November 17, 2015, as follows: Consideration of Adoption of a Contract for Professional Services with the Hilton Head Island-Bluffton Chamber of Commerce; provided that a copy of the contract can be made available to the public yet this week. Mr. Harkins seconded. The motion was unanimously approved by a vote of 7-0.

14) Adjournment

Mayor Bennett adjourned the meeting at 6:19 p.m.

Vicki L. Pfannenschmidt
Executive Assistant/Town Clerk

Approved: 11/17/2015

David Bennett, Mayor