



The Town of Hilton Head Island Planning Commission CIP Committee Meeting

Thursday, April 24, 2014

9:00 a.m.

Conference Room 3

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting.

- 1. Call to Order**
- 2. Freedom of Information Act 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.
- 3. Committee Business**
 - Approval of Minutes of October 14, 2013
- 4. Unfinished Business**
- 5. New Business**
 - a. Review of Proposed Fiscal Year 2015 CIP
- 6. Adjournment**

Please note that a quorum of the Planning Commission or of Town Council may result if four (4) or more of their members attend this meeting.

TOWN OF HILTON HEAD ISLAND
Planning Commission – CIP Committee

Minutes of the October 14, 2013

Regular Meeting

Members Present: Tom Lennox, Chairman, Bryan Hughes, Barry Taylor, Alex Brown
Members Absent: None
Staff Present: Scott Liggett, Jill Foster
Others Present: None
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

II. FREEDOM OF INFORMATION ACT 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.

III. COMMITTEE BUSINESS

Chairman Lennox asked the Committee if there were any changes to the Minutes of October 4, 2012 and September 23, 2013. Seeing none, the Minutes of October 4, 2012 and September 23, 2013 were approved by general consent.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- a) Fiscal Year 2015 CIP Update
- b) Review of Proposed Fiscal Year 2015 CIP

Scott Liggett proceeded to give an update of the Fiscal Year 2015 Capital Improvement Program.

Scott Liggett reviewed the Fiscal Year 2015 Proposed Priority Projects and asked the Committee to vote on the top priority projects that would be forwarded to Town Council. A motion was made by Barry Taylor to forward the below ten priority projects to Town Council. The motion was seconded by Bryan Hughes. The motion passed unanimously.

Pathways

- US 278 Business (William Hilton Parkway) Fresh Market Shoppes to Shelter Cove/Chaplin (construction)
- US 278 Business (William Hilton Parkway) Shelter Cove/Chaplin to Mathews Drive-North – FY14 funding for design permitting (legal)
- US278 Business (Gardner Drive to Jarvis Park/Honey Horn) FY14 funding for design, permitting (legal)

Roadway Improvements

- Mathews Drive/Marshland Road Roundabout
- Mathews Drive/Chaplin Area Connectivity
- William Hilton Parkway Intersection Improvements at Squire Pope Road

Park Development

- Shelter Cove Community Park

Existing Facilities & Infrastructure

- Fire Station #2 Replacement

New Facilities

- Coligny Area Improvements

Beach Maintenance

- Island-wide Beach Renourishment

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:10 a.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant