

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

Date: Tuesday, May 19, 2009

Time: 4:00 P.M.

Present from Town Council: Thomas D. Peeples, *Mayor*; George Williams, John Safay, Drew Laughlin, Bill Ferguson, *Councilmen*.

Absent from Town Council: Ken Heitzke, *Mayor Pro-Tem*

Present from Town Staff: Stephen G. Riley, *Town Manager*; Gregory D. DeLoach, *Assistant Town Manager*; Curtis Coltrane, *Assistant Town Manager*; Lavarn Lucas, *Fire Chief, Fire & Rescue*; Charles Cousins, *Director of Community Development*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Scott Liggett, *Director of Public Projects & Facilities*; Brian Hulbert, *Town Attorney*; Julian Walls, *Facilities Management Director*; Paul Rasch, *Emergency Management Coordinator*; Teri Lewis, *LMO Official*; Jayme Lopko, *Senior Planner*; Mike Roan, *Urban Design Administrator*; Heather Colin, *Development Review Administrator*; Derrick Coaxum, *Assistant Facilities Manager*; Susan Blake, *Executive Assistant*

Present from Media: Daniel Brownstein, *Island Packet*

- 1) **CALL TO ORDER**
- 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. **Foster Care Month**
Emergency Medical Services Week
Members of the Hilton Head Island Fire Rescue division accepted the Proclamation.
- 6) **APPROVAL OF MINUTES**
 - a. **Regular Town Council Meeting of May 5, 2009**
Mr. Safay moved to approve. Mr. Ferguson seconded. The minutes were approved by a vote of 4-0. Mr. Laughlin was not present for this vote, but arrived shortly thereafter.
- 7) **REPORT OF THE TOWN MANAGER**
 - a. **Town Manager's Items of Interest**
The Town Manager reported on some items of interest.

b. May 2009 Policy Agenda, Management Targets and CIP Updates

Steve Riley noted that the May 2009 updates were attached and invited Council Members to contact him if they had any questions.

Steve Riley invited Mike Roan, Urban Design Administrator, to the podium. Mike gave Town Council an update on the progress on the redevelopment of Coligny Beach Park. It was not as far along as they had anticipated and Steve Riley commented that in retrospect, they should have started the project in the fall rather than in the spring.

8) REPORTS FROM MEMBERS OF COUNCIL

a. General Reports from Council

No report.

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

No report.

c. Report of the Personnel Committee – Drew Laughlin, Chairman

The committee would be conducting one or two more interviews and they would then be prepared to make recommendations for appointments to Boards and Commissions.

d. Report of the Planning and Development Standards Committee – Drew Laughlin, Chairman

No report.

e. Report of the Public Facilities Committee – John Safay, Chairman

No report.

f. Report of the Public Safety Committee – George Williams, Acting Chairman

The committee will be reviewing First Quarter Crime Statistics at the meeting on June 1st.

9) APPEARANCE BY CITIZENS

None.

10) UNFINISHED BUSINESS

- a. Second Reading of Proposed Ordinance No. 2009-18 authorizing the execution of an agreement and deed for the sale of 0.193 acres to Hilton Head Christian Academy pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**

Mr. Williams moved to approve. Mr. Safay seconded. The motion was approved by a vote of 5-0.

11) NEW BUSINESS

- a. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island adopt a Resolution approving updates to the Honey Horn Master Plan on behalf of the Coastal Discovery Museum.**

Mr. Safay moved to approve. Mr. Williams seconded. The motion was approved by a vote of 5-0.

12) EXECUTIVE SESSION

Steve Riley said that he needed an executive session for contractual matters pertaining to an agreement for legal services in litigation involving on-line travel companies; legal matters pertaining to threatened litigation; and contractual matters pertaining to land acquisition including proposals to acquire and to sell Town-owned land.

At 4:16 p.m., Mr. Williams moved to adjourn to Executive Session for the reasons stated by the Town Manager. Mr. Safay seconded. The motion was approved by a vote of 5-0.

Mayor Peeples called the meeting back to order at 5:06 p.m. and asked if there was any business to take up as a result of executive session.

Mr. Laughlin moved that the Town Council for the Town of Hilton Head Island adopt a Resolution authorizing the execution of a retainer agreement with special counsel for representation in potential local accommodations tax and beach preservation fee litigation. Mr. Safay seconded. The motion was approved by a vote of 5-0.

Mr. Laughlin moved that the Town Council for the Town of Hilton Head Island adopt a Resolution authorizing the Mayor and Town Manager to execute and deliver a purchase and sale agreement with Property Research Holdings for the purchase of a 1.85 acre lagoon, 0.061 acre strip parcel and a 0.023 acre strip parcel located along Arrow Road, a 0.501 acre parcel located along Park Lane, and a Waiver of Certain Intangible Rights held by Property Research Holdings, Inc. Mr. Safay seconded. The motion was approved by a vote of 5-0.

13) ADJOURNMENT

At 5:08 p.m., Mr. Laughlin moved to adjourn. Mr. Safay seconded. The motion was approved by a vote of 5-0.

Susan Blake, Secretary

Approved:

Thomas D. Peeples, Mayor