

# TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: February 2, 2010

Time: 2:00 P.M.

Members Present: John Safay, George Williams, Drew Laughlin

Members Absent: None

Staff Present: Curtis Coltrane, Scott Liggett, Lavarn Lucas, Ed Boring, Charles Cousins, Jayme Lopko, Julian Walls, Mike Roan, Tom Fultz

Others Present: Ken Heitzke, Bill Harkins, *Councilmen*,

Media Present: None

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**1. Call to Order.**

The meeting was called to order at 2:00 P.M.

**2. 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.

**3. Committee Business:**

1. Approval of Minutes

Councilman Williams moved to approve the Minutes of January 5, 2010.

Councilman Laughlin seconded the Motion. The Minutes of January 5, 2010 were unanimously approved.

**4. Unfinished Business:**

**5. New Business**

Proposed Sale of Town owned land to Palmetto Dunes POA in conjunction with the relocation and rebuilding of Fire Station #6

Mr. Curtis Coltrane came before the Committee and stated it was staff's recommendation the Public Facilities Committee recommend to Town Council the Town undertake the following:

- That Fire Station #6, currently located adjacent to Queen's Folly Road in Palmetto Dunes, be moved to the Town owned tract that is located to the south west of the current site, behind the existing Greenwood Development Corporation maintenance yard.

- That the Town negotiate with the Palmetto Dunes Property Owner's Association and Greenwood Development Corporation to achieve a contract for the sale of the current site of Fire Station #6.

Chairman Safay asked Chief Lavarn Lucas to give his professional assurance that this is as good as you could ask for given the normal limitations that we generally have while trying to put something together. Chief Lucas stated Fire & Rescue is excited about this location. We would prefer the Fire Station be in a more visible location so the community can see it and visit. It will be kind of hidden back there but that is of secondary concern. Our primary concern is that the site will house the station and apparatus and it does not reflect our response times negatively. This site is perfect and we have no objections whatsoever.

After a brief discussion, Councilman Laughlin motioned that the Public Facilities Committee forward the staff recommendation to Town Council with our recommendation that it be adopted. Councilman Williams seconded the motion. The motion passed unanimously.

**6. Adjournment:**

Councilman Williams moved to adjourn. Councilman Laughlin seconded the motion. The meeting was adjourned at 2:17 p.m.

Respectfully Submitted,

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**Karen D. Knox**  
**Senior Administrative Assistant**