

THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING

Date: Tuesday, January 19, 2010

Time: 4:00 P.M.

Present from Town Council: Thomas D. Peeples, *Mayor*; Ken Heitzke, *Mayor Pro-Tem*; George Williams, Drew Laughlin, Bill Ferguson, John Safay, Bill Harkins, *Councilmen*.

Present from Town Staff: Stephen G. Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Curtis Coltrane, *Assistant Town Manager*; Lavarn Lucas, *Fire Chief, Fire & Rescue*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects & Facilities*; Nancy Gasen, *Director of Human Resources*; Brian Hulbert, *Staff Attorney*; Paul Rasch, *Emergency Management Coordinator*; Darrin Shoemaker, *Traffic & Transportation Engineer*; Susan Blake, *Executive Assistant*

Present from Media: Josh McCann, *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**

6) **APPROVAL OF MINUTES**

a. **Regular Town Council Meeting of January 5, 2010**

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

7) **REPORT OF THE TOWN MANAGER**

a. **Town Manager's Items of Interest**

The Town Manager reported on some items of interest.

b. **Semi-Annual Land Acquisition Update**

Steve Riley reported that available funds for land acquisition efforts were \$1,336,173.

8) **REPORTS FROM MEMBERS OF COUNCIL**

a. **General Reports from Council**

No reports.

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

Mr. Williams reported that a draft letter had been prepared regarding the Town's position on the "point of sale bill." He moved that Town Council authorize the Mayor to sign the letter.

Mr. Heitzke seconded. The motion was approved by a vote of 7-0.

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

No report.

d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman

No report.

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

No report.

f. Report of the Public Safety Committee – Bill Harkins, Chairman

No report.

9) APPEARANCE BY CITIZENS

Heather Rosso spoke to Town Council about a Community Awareness event.

Mary Amonitti reported on efforts she had been making to promote the Verizon Heritage.

10) UNFINISHED BUSINESS

a. None.

11) NEW BUSINESS

a. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, approving the submittal of an application for South Carolina Department of Health and Environmental Control-Office of Coastal Resource Management Beach Restoration Funds for the Port Royal Shoreline Restoration and Stabilization Project and committing to the fifty percent local funding match grant requirement.

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

b. Consideration of a recommendation that the Town Council of the Town of Hilton Head Island accelerate the list of priority sewer projects as submitted by the Hilton Head Public Service District (HHPSD) and expand the expenditure of TIF funds to include these other projects as the budget may allow.

Mr. Laughlin moved to approve. Mr. Heitzke seconded. The motion was approved by a vote of 7-0.

12) EXECUTIVE SESSION

Mr. Riley stated that he needed an executive session for contractual matters pertaining to land acquisition, including a proposal to sell to the County a half-interest in land near Spanish Wells Road; legal matters pertaining to pending litigation; and personnel matters regarding the quarterly review of the Town Manager.

At 4:22 p.m., Mr. Heitzke moved to go into Executive Session for the reasons stated by the Town Manager. Mr. Williams seconded. The motion was approved by a vote of 7-0.

Mayor Peebles called the meeting back to order at 5:12 p.m. and stated that they had conducted a review of the Town Manager and were very pleased with his performance.

Mr. Ferguson moved that the Town Council for the Town of Hilton Head Island adopt an

Ordinance authorizing the execution of a deed for the sale of an undivided one-half (1/2) interest in four (4) parcels of real property located on Spanish Wells Road to Beaufort County, South Carolina. Mr. Williams seconded. The motion was approved by a vote of 7-0.

Mr. Ferguson moved that the Town Council for the Town of Hilton Head Island adopt a Resolution authorizing the execution of a contract for the sale of an undivided one-half (1/2) interest in four (4) parcels of real property located on Spanish Wells Road to Beaufort County, South Carolina for One Million Two Hundred Six Seven Thousand Five and 20/100 (\$1,267,005.20) dollars. Mr. Laughlin seconded. The motion was approved by a vote of 7-0.

13) ADJOURNMENT

At 5:14 p.m., Mr. Heitzke moved to adjourn. Mr. Laughlin seconded. The motion was approved by a vote of 7-0.

Susan Blake, Secretary

Approved:

Thomas D. Peeples, Mayor