

THE TOWN OF HILTON HEAD ISLAND
SPECIAL TOWN COUNCIL BUDGET WORKSHOP

Date: Tuesday, June 22, 2010

Time: 4:00 P.M.

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

Present from Town Staff: Stephen G. Riley, *Town Manager*; Gregory D. DeLoach, *Assistant Town Manager*; Curtis L. Coltrane, *Assistant Town Manager*; Lavarn Lucas, *Fire Chief, Fire & Rescue*; Scott Liggett, *Director of Public Projects and Facilities*; Susan Simmons, *Finance Director*; Tom Fultz, *Director of Administrative Services*; Julian Walls, *Facilities Manager*; Paul Rasch, *Emergency Management Coordinator*; Brad Tadlock, *Deputy Fire Chief*; Ed Boring, *Deputy Fire Chief*; Susan Blake, *Executive Assistant*

Present from Media: Laura Nahmias, *Island Packet*

1. Call to Order

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. Second Reading of Proposed Ordinance No. 2010-16 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

Mayor Peebles recused himself from the discussion and voting of both proposed ordinances on the agenda, explaining that his business may be bidding on some of the projects in the budget. He handed the gavel to Mayor Pro Tem Ken Heitzke, who conducted the remainder of the meeting.

Mr. Safay moved to approve the motion. Mr. Harkins seconded. The motion was approved by a vote of 6-0-1. Mayor Peebles abstained.

4. Second Reading of Proposed Ordinance No. 2010-14 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2011; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

Mr. Harkins moved to approve. Mr. Safay seconded. Mr. Ferguson said that he wanted to extend the stipends that were offered to members of the Sheriff's Department to the first responders for the Town Hilton Head Island and secondly he was in favor of a 2% salary increase for staff and first responders. He would like these items to be considered at their annual retreat.

The motion was approved by a vote of 5-1-1. Mr. Williams was opposed and Mayor Peeples abstained.

5. ADJOURNMENT

At 4:05 p.m., Mr. Williams moved to adjourn. Mr. Harkins seconded. The motion was approved by a vote of 7-0.

Susan Blake, Secretary

Approved:

Thomas D. Peeples, Mayor