

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

Date: Tuesday, January 18, 2011

Time: 4:00 P.M.

Present from Town Council: Drew A. Laughlin, *Mayor*; Ken Heitzke, *Mayor Pro-Tem*; George Williams, Bill Harkins, Kim Likins, *Council Members*.

Absent from Town Council: Bill Ferguson, *Councilman*

Present from Town Staff: Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities*; Lavarn Lucas, *Fire Chief*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Jill Foster, *Deputy Director of Community Development*; Julian Walls, *Facilities Manager*; Paul Rasch, *Emergency Management Coordinator*; Teri Lewis, *LMO Official*; Heather Colin, *Development Review Administrator*; Shawn Colin, *Comprehensive Planning Manager*; Nicole Dixon, *Senior Planner*; Marcy Benson, *Senior Grants Administrator*; Vicki Pfannenschmidt, *Executive Assistant*;

Present from Media: None

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

None.

6) APPROVAL OF MINUTES

a. Town Council Workshop December 9 thru 11, 2010

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes were approved by a vote of 5-0.

b. Regular Town Council Meeting of December 21, 2010

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes were approved by a vote of 5-0.

7) REPORT OF THE TOWN MANAGER

a. Town Manager's Items of Interest

The Town Manager reported on some items of interest.

b. Jacquie Houck, Public Tennis, Inc. – Check Presentation of Fifth Installment of \$7,500.

Ms. Houck presented the check to Mayor Laughlin.

c. Semi-Annual Report of the Design Review Board – Tom Parker, Chairman

Mr. Parker provided Town Council with an update on the Design Review Board activities for the second half of 2010.

d. Semi Annual Report of the Board of Zoning Appeals – Roger DeCaigny, Chairman

Mr. DeCaigny provided Town Council with an update on the Board of Zoning Appeals activities for the second half of 2010.

e. Semi-Annual Land Acquisition Update

Steve Riley reported on land purchases for the second half of 2010 and available funds for future purchases.

8) REPORTS FROM MEMBERS OF COUNCIL

a. General Reports from Council

None.

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

Mr. Williams reported the Committee voted in favor of a recommendation for a resolution from Town Council to support the Municipal Association of South Carolina 2011-2012 Legislative Agenda and the item will be placed on the February 1, 2011 Town Council meeting agenda.

c. Report of the Personnel Committee – Bill Ferguson, Acting Chairman, Chairman

None.

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

None.

e. Report of the Public Facilities Committee – Kim Likins, Chairman

Mrs. Likins reported the Committee voted to move forward with staff recommendations concerning right-of-way and conveyance on Wildhorse Road and the Island Recreation Feasibility Study and the items will be placed on the February 1, 2011 Town Council meeting agenda.

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

Mr. Harkins reported the Committee met earlier in the month and discussed key goals for the upcoming year. He also highlighted items of priority.

9) APPEARANCE BY CITIZENS

None.

10) UNFINISHED BUSINESS

None.

11) NEW BUSINESS

- a. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to support the Town's application to the American League of Bicyclists for the Bicycle Friendly Community Award.**

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

12) EXECUTIVE SESSION

Mr. Riley said that he needed an executive session for contractual matters relating to land acquisition, including a potential joint purchase with Beaufort County, legal matters pertaining to ongoing litigation; and personnel matters pertaining to the reappointment of the Municipal Judge.

At 4:20 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 5-0.

Mayor Laughlin called the meeting back to order at 6:40 p.m. and stated there was no business to take up as a result of executive session.

13) ADJOURNMENT

At 6:40 p.m., Mr. Heitzke moved to adjourn. Mr. Williams seconded. The motion was approved by a vote of 5-0.

Vicki Pfannenschmidt, Secretary

Approved: February 1, 2011

Drew A. Laughlin, Mayor