

TOWN OF HILTON HEAD ISLAND
Planning Commission – CIP Committee

Minutes of the Thursday, October 4, 2012

Regular Meeting

Members Present: Tom Lennox, Chairman, Gail Quick, Ex- Officio, Bryan Hughes,
Barry Taylor
Members Absent: Brian Witmer
Staff Present: Scott Liggett, Jeff Buckalew, Darrin Shoemaker, Jill Foster, Julian
Walls, Jennifer Ray, Shawn Colin
Others Present: Alex Brown, *Planning Commission*
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

II. FREEDOM OF INFORMATION ACT 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.

III. COMMITTEE BUSINESS

Chairman Lennox asked the Committee if there were any changes to the Minutes of March 8, 2012. Seeing none, the Minutes of March 8, 2012 were approved by general consent.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- a) Review of Fiscal Year 2013 CIP Update
- b) Review of Proposed Fiscal Year 2014 Capital Improvement Program
- c) Review of Chaplin Initiative Area
- d) Review of Coligny Initiative Area

Scott Liggett proceeded to give an update of the Fiscal Year 2013 and the proposed Fiscal Year 2014 Capital Improvement Program.

A motion was made Barry Taylor to forward the below eight priority projects to Town Council. The motion was seconded by Bryan Hughes. The motion passed unanimously.

- Pembroke Drive – construction
- Gardner Drive – construction
- Chaplin Linear Park with Bridge
- Chaplin Community Park Boardwalk to Collier Beach Park
- Island Recreation Center Enhancements – TBD, pending direction from Council

- Fire Station #2 replacement
- Coligny Area Improvements – Phase II
- Beach Management and Monitoring

Jennifer Ray gave the Committee an update on both the Chaplin Initiative and Coligny Initiative areas.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant