

TOWN OF HILTON HEAD ISLAND PLANNING COMMISSION-CIP COMMITTEE

Date: March 8, 2012

Time: 10:30 A.M.

Members Present: Tom Lennox, Chairman, Gail Quick, David Bennett, Brian Hughes

Members Absent: None

Staff Present: Scott Liggett, Jeff Buckalew, Julian Walls, Darrin Shoemaker, Natalie Majorkiewicz, Jayme Lopko, Shea Farrar, Shawn Colin

Others Present: Frank Babel, *Squeaky Wheels Cycling Advocacy Group*

Media Present: None

I. 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.

II. New Business

Review of Proposed Fiscal Year 2013 Capital Improvements Program

Chairman Lennox reminded the Committee they had met two times last Fall. The purpose of the two meetings was to identify CIP projects for upcoming FY2013. At the conclusion of the second meeting we took steps to go through the prioritization process. We identified ten projects in no particular order to be the highest priority. The purpose of today's meeting is to go back over the CIP recommendations for FY2013 and reevaluate our prioritization of those projects.

Scott Liggett proceeded to review the Fiscal Year 2013 Proposed Priority Projects line by line.

After a brief discussion, the Chairman Lennox moved that the Committee recommend the following changes to the FY2013 Proposed Priority Projects:

1. Addition of the Honey Horn Pathway
2. Addition of the small order maintenance access improvement at Crossings Park
3. Deletion of software improvements

Gail Quick seconded. The motion passed unanimously.

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully Submitted,

Karen D. Knox
Senior Administrative Assistant