

THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING

Date: Tuesday, April 17, 2012

Time: 4:00 P.M.

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

Present from Town Staff: Steve Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Brian Hulbert, *Staff Attorney*; Julian Walls, *Facilities Manager*; Vicki Pfannenschmidt, *Executive Assistant*

Present from Media: Tom Barton, Island Packet

1) CALL TO ORDER

Mayor Laughlin called the meeting to order at 4:00 p.m.

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

a. Sexual Assault Awareness Month

Gloria Daly, Board Member, Hope Haven of the Lowcountry was present to accept the proclamation.

b. Hilton Head Island High School – Palmetto’s Best Award

Julie Bell, District 2 Member, Beaufort County Board of Education, Amanda O’Nan, Principal, Hilton Head Island High School, and Roberta Foss, Chair, School Improvement Council were present to accept the Commendation.

6) Approval of Minutes

a. Town Council Meeting – April 3, 2012

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes of the April 3, 2012 Town Council meeting were unanimously approved by a vote of 7-0.

7) Report of the Town Manager

a. Town Manager’s Items of Interest

Mr. Riley reported on some items of interest.

8) **Reports from Members of Council**

a. General Reports from Council

Mr. Williams noted he recently read an article in the Island Packet concerning a new business named Zip Line Hilton Head and he expressed concern visitors and residents would think it was located off island, as are many businesses/areas with the name Hilton Head. He suggested the company consider renaming the business Zip Line Hilton Head Island.

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

No report.

c. Report of the Personnel Committee – Lee Edwards, Chairman

No report.

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

No report.

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

No report.

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

No report.

g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member

Mrs. Likins stated the Committee continues to meet and review the consultant recommendations and provide feedback.

9) **Appearance by Citizens**

Stella Anderson addressed Town Council stating her concerns about Hilton Head Island as a “green” community.

10) **Unfinished Business**

a. **Second Reading of Proposed Ordinance 2012-03**

Second Reading of Proposed Ordinance 2012-03 to amend Title 12 (Motor Vehicles and Traffic Control) of the *Municipal Code of the Town of Hilton Head Island, South Carolina* by adding Chapter 5 (Towing); and provide for severability and an effective date.

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

11) New Business

a. Consideration of a Resolution to form an Economic Development Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island to create a Mayor's Citizens Committee on Economic Development.

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

12) Executive Session

Mr. Riley stated he needed an executive session for contractual matters pertaining to land acquisition, including a sale of a part interest in Town land to Beaufort County; contractual matters pertaining to a proposed land swap; legal advice pertaining to potential development agreements; and personnel matters pertaining to appointments to the Mayor's Citizens Committee on Economic Development.

At 4:25 p.m. Mr. Heitzke moved to go into Executive Session for the reasons given by the Town Manager. Mr. Williams seconded. The motion was unanimously approved by a vote of 7-0.

Mayor Laughlin called the meeting back to order at 5:34 p.m. and asked if there was any business to take up as a result of executive session.

Mr. Heitzke moved that the Town Council for the Town of Hilton Head Island adopt an ordinance authorizing the execution of a contract for the sale of an undivided one-half (1/2) interest in three (3) parcels of real property located on Beach City Road to Beaufort County, South Carolina. Mr. Williams seconded. The motion was approved by a vote of 7-0.

Mr. Edwards moved to appoint Richard Cyr, Jim Gant, Peter Parrot, and Tom Lennox to the Citizens Committee on Economic Development with Council Member Bill Harkins as Town Council Liaison. Mr. Williams seconded. The motion was approved by a vote of 7-0.

13) Adjournment

Mr. Heitzke moved to adjourn. Mr. Williams seconded. The motion was approved by a vote of 7-0. The meeting was adjourned at 5:35 p.m.

Vicki Pfannenschmidt
Executive Assistant

Approved: 5/1/2012

Drew A. Laughlin, Mayor