

THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING

Date: Tuesday, January 15, 2013

Time: 4:00 P.M.

Present from Town Council: Drew A. Laughlin, *Mayor*; George Williams, Kim Likins, Lee Edwards, Marc Grant, John McCann, *Council Members*

Absent from Town Council: Bill Harkins, *Mayor Pro Tem*

Present from Town Staff: Steve Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Charles Cousins, *Director of Community Development*; Lavarn Lucas, *Fire Chief*; Susan Simmons, *Director of Finance*; Brian Hulbert, *Staff Attorney*; Nicole Dixon, *Senior Planner*; Vicki Pfannenschmidt, *Executive Assistant*

Present from Media: Brian Heffernan, *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

6) Approval of Minutes

a. Town Council Workshop – November 29-December 1, 2012

Mr. Williams moved to approve. Mrs. Likins seconded. Mr. Edwards noted there was not a time listed for adjournment. The corrected minutes of the November 29-December 1, 2012 Town Council Workshop were approved by a vote of 6-0.

b. Town Council Meeting – December 18, 2012

Mr. Williams moved to approve. Mrs. Likins seconded. The minutes of the December 18, 2012 Town Council meeting were approved by a vote of 6-0.

c. Town Council Special Meeting – January 3, 2013

Mr. Williams moved to approve. Mrs. Likins seconded. The minutes of the January 3, 2013 Special Town Council meeting were approved by a vote of 5-0-1. Mr. Edwards abstained as he left the meeting early.

7) Report of the Town Manager

a. Semi-Annual Report of the Design Review Board – Scott Sodemann, Chairman

Chairman Sodemann presented an activity report for the final six months of 2012.

b. Semi-Annual Report of the Board of Zoning Appeals – Peter Kristian , Vice-Chairman

Vice-Chairman Kristian presented an activity report for the final six months of 2012.

c. Town Managers Items of Interest

Mr. Riley reported on some Items of Interest.

d. 2012 Town Council Targets and Goals – year end update

Mr. Riley noted the year end update was included in the packet and he would gladly address any questions from Council. Mr. Williams asked if Council could receive detailed results of meetings referenced in the year-end update concerning commercial recycling. Mr. Riley stated he would have staff provide information for Council.

8) Reports from Members of Council

a. General Reports from Council

Mr. McCann requested that Council reconsider the idea of telecasting or webcasting Town Council meetings. He also suggested that detailed financials be posted on line for public meetings. Mayor Laughlin asked Mr. Riley to check in to the possibility of both requests.

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

Mr. Williams explained the reason the Committee did not meet today was that they were just getting information on pre-filed bills and they will be reviewing them for consideration of discussion at a future meeting. He added that the Chamber Governmental Affairs Committee met on Friday, January 11, 2013 and results of the Chamber's legislative goals were distributed. He noted he placed copies in Council member's mail slots at Town Hall. Mr. Williams added that they received a pamphlet from the University of South Carolina administration with information concerning funds received per student. He said that USCB is the lowest funded institution within the University system and the Chamber is going to look at how they can support USCB's goal of more equitable funding. He added that he would like to see how the Town could assist in supporting their efforts.

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

No report.

d. Report of the Planning & Development Standards Committee – John McCann, Chairman

No report.

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

Mrs. Likins announced there will be a Special Public Facilities meeting to be held on January 23, 2013 at 10:00 a.m.

f. Report of the Public Safety Committee – Marc Grant, Chairman

No report.

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

Mrs. Likin said the team has been reviewing Chapters 1, 2, 8 and 9 that they received back from the Consultants and there is a meeting scheduled for January 24, 2013 at 8:30 a.m. where they will be discussed publicly.

9) Appearance by Citizens

None.

10) Unfinished Business

None.

11) New Business

None.

12) Executive Session

Mr. Riley stated he needed an Executive Session for contractual matters pertaining to land acquisition; including a request for a Waiver of Right of First Refusal.

At 4:13 p.m. Mrs. Likins moved to go into Executive Session for the reasons given by the Town Manager. Mr. McCann seconded. The motion was unanimously approved by a vote of 6-0.

Mayor Laughlin called the meeting back to order at 4:47 p.m. and asked if there was any business to take up as a result of executive session.

Mr. Grant moved that the Town Council adopt a resolution authorizing the Town Manager to executive and deliver a Waiver of Right of Repurchase for certain real property located in Northridge known as the Huddle House site. Mrs. Likins seconded. The motion was approved by a vote of 6-0.

13) Adjournment

Mr. Williams moved to adjourn. Mr. McCann seconded. The motion was approved by a vote of 6-0. The meeting was adjourned at 4:48 p.m.

Vicki Pfannenschmidt
Executive Assistant

Approved:

Drew A. Laughlin, Mayor