

TOWN OF HILTON HEAD ISLAND
Planning Commission – CIP Committee

Minutes of the April 24, 2014

Regular Meeting

Members Present: Tom Lennox, Chairman, Bryan Hughes, Barry Taylor, Alex Brown
Members Absent: None
Staff Present: Scott Liggett, Jeff Buckalew, Victoria Shanahan, Susan Simmons,
Jayme Lopko
Others Present: Gail Quick, *Ex-Officio*, Frank Babel, Peter Ovens and Tom Sharp
Media Present: None

I. CALL TO ORDER

The meeting was called to order at 9:00 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 October 14, 2013. Seeing none, the Minutes of October 14, were approved by general consent.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a) Review of Proposed Fiscal Year 2015 CIP

Scott Liggett proceeded to give an update of the Fiscal Year 2015 Capital Improvement Program.

Scott Liggett reviewed the Fiscal Year 2015 Proposed Priority Projects and asked the Committee to vote on the top priority projects that would be forwarded to Town Council. A motion was made by Barry Taylor to forward the below ten priority projects to Town Council. The motion was seconded by Bryan Hughes. The motion passed unanimously. **(Priority projects shown in bold type)**

Pathways

- **US 278 Business (William Hilton Parkway) Fresh Market Shoppes to Shelter Cove/Chaplin (construction)**
- **Pathway Safety Improvements**
- US 278 – Business (William Hilton Parkway) Shelter Cove/Chaplin to Mathews Drive North – FY 14 funding for design permitting , legal
- US 278 Business (Gardner Drive to Jarvis Park/Honey Horn) – FY14 funding for design, permitting, legal
- US 278 (Westbound between Gum Tree Road to Squire Pope road) – legal

- US 278 Business (Village at Wexford to Arrow Road) – construction
- US 278 Business (Jarvis Park/Honey Horn to Graves Bridge) – design, legal

Roadway Improvements

- **Mathews Drive/Marshland Road Roundabout**
- **Office Park Road Intersection Improvements**
- William Hilton Parkway Intersection Improvements at Squire Pope Road
- Intersection Improvements at Shelter Cove Town Center
- Bluffton Parkway – Phase 5A Beautification
- Heritage Plaza Road Extension
- Traffic Signal Mast Arms
 - WHP @ Spanish Wells Road
- Honey Horn Drive Apron and Access Aisle Improvements
- Private Dirt Roads Acquisition

Park Development

- Town Park Upgrades
 - Driessen Beach Park – small picnic shelter
 - Veteran’s Memorial Park – benches, pergolas, site furnishings
 - Crossings Park – Picnic shelters (meadow area)
 - Public Art – foundations
- **Shelter Cove Community Park – (FY14 funding)**
- **Chaplin Linear Park**
- **Island Recreation Center Expansion**

Existing Facilities & Infrastructure

- **Fire Station #2 Replacement**
- Town Hall Office Space Reconfiguration
- Power Pedestal Installation at Mathews Drive Roundabout

New Facilities

- **Coligny Area Improvements**
- **USCB Hospitality Management Program Building (FY14 funding)**
- Tenant Upfit at 58 Shelter Cove
- Sewer Service Projects

Beach Maintenance

- Beach Management and Monitoring
- **Island-wide Beach Renourishment**

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:04 a.m.

Respectfully Submitted:

Karen D. Knox
Senior Administrative Assistant