

THE TOWN OF HILTON HEAD ISLAND

REGULAR TOWN COUNCIL MEETING

Date: Tuesday, February 4, 2014

Time: 4:00 P.M.

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

Present from Town Staff: Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Lavarn Lucas, *Fire Chief*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Susan Simmons, *Director of Finance*; Julian Walls, *Facilities Manager*; Brian Hulbert, *Staff Attorney*; Jayme Lopko, *Senior Planner*; Anne Cyran, *Senior Planner*; Bryan McIlwee, *Assistant Town Engineer/Stormwater Manager*; Jill Foster, *Deputy Director of Community Development*; Shawn Colin, *Deputy Director of Community Development*; Teri Lewis, *LMO Official*; Melissa Cope, *Systems Analyst*; 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

None.

6) Approval of Minutes

a. Town Council Meeting – January 21, 2014

Mr. Harkins moved to approve. Mr. McCann seconded. The minutes of the January 21, 2014 Town Council meeting were approved by a vote of 7-0.

7) Report of the Town Manager

a. Semi Annual Update of the Planning Commission – Gail Quick, Chairman

Chairman Quick presented an activity report for the final six months of 2013. She invited Terry Ennis to brief Council on the tools being utilized by the Planning Commission to streamline the process concerning the Comprehensive Plan.

- b. Semi-Annual Update of the Parks and Recreation Commission – Heather Rath, Chairman**

Mr. DeLoach informed Town Council that Ms. Rath was unable to attend the meeting and would present her report at the February 18 Town Council meeting.

- c. Town Manager’s Items of Interest**

Assistant Town Manager Greg DeLoach explained that Mr. Riley was in Columbia on business. Mr. DeLoach reported on some items of interest.

8) Reports from Members of Council

- a. General Reports from Council**

Mrs. Likins suggested asking the Planning Commission to take a look at Coligny and submit recommendations to Town Council. Mayor Laughlin stated he would like staff to bring forward a resolution for consideration by Council that it be sent to the Planning Commission for review and recommendations, particularly in light of the decision to focus on Office Park Road rather than Coligny for the USCB site.

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

Mr. Williams stated the Committee met on January 27 and a representative of the Municipal Association of South Carolina was present to update the Committee on what they were working on with the legislators. He stated the main issues were: dilapidated structures; quality transportation and infrastructure maintenance; dependable revenue sources; and public safety and crime prevention. He said it was a productive session and the Committee looks forward to future meetings with representatives from MASC.

- 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 stated the Committee had met earlier in the day to review the revised Island Receptions Expansion Master Plan and recommended to move them forward to Town Council for consideration.

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

Mr. Grant reported the Committee met on February 3 to review the 4th Quarter Crime Statistics.

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

Mrs. Likins stated the Committee would meet on Wednesday, February 5 at 2:00 p.m.

9) Appearance by Citizens

None.

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2013-26

Second Reading of Proposed Ordinance 2013-26 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, the Hilton Head Plantation Master Plan, specifically rezoning 1.33 acres identified as Parcel 19 on Beaufort County Tax Map 7b to add Medical And Behavioral Health Services as a permitted use on the property and providing for severability and an effective date.

Mr. Harkins moved to approve. Mr. Williams seconded. Mr. Walt Nestor, Esquire, spoke on behalf of the applicant and stated he was available to answer any questions from Council. Sheriff Tanner was invited to report on crime statistics concerning the applicant's facilities in various locations. The Sheriff reviewed the statistics noting there were no real problems and stated that his office would work with the facility management on security issues and create a proactive patrol program for the area. He added that the Town has a Nuisance Ordinance that could be enacted if problems would arise.

Mr. David Bachelder, Commercial Realtor spoke in support of the applicant and presented a study he did concerning the impact on adjacent neighboring properties noting that Sunspire Health has a very good reputation, is perceived as a good neighbor and an asset to the associated communities. He noted that in one community a residential subdivision with 31 homes is being built and the developer does not have any concerns about selling them.

Ms. Chris Rush, YANA Club Board Member spoke and provided statistics of 12-Step self-help programs and services provided at YANA. She noted the need for in-patient services on Hilton Head Island and on behalf of the Board of Directors of YANA spoke of the need for such a facility.

Residents and local business representatives spoke in opposition to the zoning change for the proposed facility citing the close proximity of residences, schools, restaurants with liquor licenses and noting their concerns of an increase in crime in the area. Residents spoke in support of the zoning change citing the need for such a facility on Hilton Head Island.

After considerable discussion by Council the motion was approved by a vote of 7-0.

b. Second Reading of Proposed Ordinance 2014-03

Second Reading of Proposed Ordinance 2014-03 to amend Title 16, the Land Management Ordinance, of the Municipal Code of The Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, specifically rezoning 6.9 acres identified as Parcels 147B, 438, 147 and 440 on Beaufort County Tax Map 7 from IL, Light Industrial, to RM-4, Low Density Residential, and providing for severability and an effective date.

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

11) New Business

a. Consideration of a Resolution – Palmetto Dunes Stormwater Agreement Amendments

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a second amendment to Drainage Agreement and a second amendment to Access, Drainage and Maintenance Easement with Palmetto Dunes Property Owners Association, Inc.

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

12) Executive Session

Mr. DeLoach informed Mayor Laughlin there was no need for an executive session.

13) Adjournment

Mr. Williams moved to adjourn. Mr. McCann seconded. The motion was approved by a vote of 7-0. The meeting was adjourned at 5:53 p.m.

Vicki Pfannenschmidt,
Executive Assistant/Town Clerk

Approved: 2/18/2014

Drew A. Laughlin, Mayor