

**THE TOWN OF HILTON HEAD ISLAND**  
**TOWN COUNCIL PUBLIC HEARING/SPECIAL MEETING**

**Date:** Tuesday, June 13, 2017

**Time:** 6:00 P.M.

**Present from Town Council:** David Bennett, *Mayor*; Kim Likins, *Mayor Pro Tem*; Marc Grant, Bill Harkins, Tom Lennox, John McCann, *Council Members*

**Absent from Town Council:** David Ames, *Council Member*

**Present from Town Staff:** Steve Riley, *Town Manager*, Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Brad Tadlock, *Fire Chief*; Brian Hulbert, *Staff Attorney*; John Troyer, *Director of Finance*; Nancy Gasen, *Director of Human Resources*; Steven Markiw, *Deputy Finance Director*; Melissa Cope, *Systems Analyst*; Erica Madhere, *Finance Administrator*; Cindaia Ervin, *Finance Assistant*; Krista Wiedmeyer, *Executive Assistant/Town Clerk*;

**Present from Media:** Alex Kincaid, *Island Packet*

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**1) Call to Order**

Mayor Bennett called the meeting to order at 6:00 p.m.

**2) Pledge to the Flag**

**3) Invocation**

**4) FOIA Compliance**

**5) PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FY2018**

Mayor Bennett called to Order the Public Hearing on the Municipal Budget for Fiscal Year 2018 at 6:01 p.m. With no requests to address Council, Mayor Bennett closed the Public Hearing.

**6) Unfinished Business**

**a. Revised First Hearing of Proposed Ordinance 2017-10**

Revised First Reading of Proposed Ordinance 2017-10 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2018; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

Mrs. Likins moved to approve the Revised First Reading of Proposed Ordinance 2017-10. Mr. Harkins seconded. The motion was approved by a vote of 6-0.

Mr. Harkins excused himself and left the meeting.

**7) New Business**

**a. Hilton Head Public Service District Sewer Expansion Project**

Cost Reimbursement Agreement between Hilton Head Public Service District and the Town of Hilton Head Island, South Carolina for costs associated with the implementation of the Master Sewer Plan.

Mrs. Likins moved to approve the Cost Reimbursement Agreement between Hilton Head Public Service District and the Town of Hilton Head Island. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**b. First Reading of Proposed Ordinance 2017-11**

First Reading of Proposed Ordinance 2017-11 to Amend Title 10 Chapter 1 and Chapter 9, of the Municipal Code of the Town of Hilton Head Island, to increase Business License and EMS fees by fifteen percent (15%), as per the adopted Fiscal Year 2018 Budget, and to update and amend Sections of Title 10, Chapter 1 to conform with current practice, and providing for severability and effective date.

Mrs. Likins moved to approve the First Reading of Proposed Ordinance 2017-11. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**c. First Reading of Proposed Ordinance 2017-13**

First Reading of Proposed Ordinance 2017-13 authorizing the issuance and sale of not to exceed \$28,500,000 General Obligation Bonds, in one or more Series, in one or more years, with appropriate Series designations, of the Town of Hilton Head Island, South Carolina, fixing the form and certain details of which the Bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the Bonds providing for the payment of the Bonds and the disposition of the proceeds thereof, other matters relating thereto, and providing for severability and effective date.

Mr. Riley provided further documentation to Council showing the uses of the proceeds from the sale of the GO Bonds. Mrs. Likins moved to approve the First Reading of Proposed Ordinance 2017-13. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**d. First Reading of Proposed Ordinance 2017-14**

First Reading of Proposed Ordinance 2017-14 authorizing the issuance and sale of not exceeding \$32,000,000 Tax Increment Bonds, in one or more Series, with appropriate Series designations, of the Town of Hilton Head Island, South Carolina, for the purpose of paying the cost of certain redevelopment projects; delegating the authority to the Town Manager to determine certain matters with respect to the Bonds; prescribing the form and details of the Bonds, limiting the payment of the Bonds from the sources provided herein; providing for the disposition of the proceeds thereof, amending and restating Ordinance No. 2004-29, as previously amended, and confirming amendments to Ordinance No. 09-20, and other matters relating thereto.

Mrs. Likins move to approve the First Reading of Proposed Ordinance 2017-14. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**e. First Reading of Proposed Ordinance 2017-15**

First Reading of Proposed Ordinance 2017-15 providing for the issuance and sale of Town of Hilton Head Island, South Carolina, Special Obligation Bonds (Beach Preservation Fee Pledge), in one or more series, in the principal amount of not exceeding \$36,000,000; delegating the authority to the Town Manager to determine certain matters with respect to the Bonds, prescribing the form and details of such Bonds; other matters relating thereto; and providing for severability and an effective date.

Mrs. Likins moved to approve the First Reading of Proposed Ordinance 2017-15. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**f. First Reading of Proposed Ordinance 2017-16**

First Reading of Proposed Ordinance 2017-16 authorizing the issuance and sale of not to exceed \$18,000,000 General Obligation Bonds, Taxable Series 2017A, or such other appropriate series designation, of the Town of Hilton Head Island, South Carolina, fixing the form and certain details of the Bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the Bonds; providing for the payment of the Bonds and the disposition of the proceeds thereof; and providing for severability and an effective date.

Mayor Bennett asked Mr. Riley about the ongoing conversations with the County concerning the Town borrowing One Mil for out-of-pocket hurricane recovery costs. Mr. Riley recommended approval of this Bond Ordinance as a backup, but the Town will continue the discussions with the County, providing follow up to Council at the July 18, 2017 Town Council meeting. Mrs. Likins moved to approve the First Reading of Proposed Ordinance 2017-16. Mr. McCann seconded. The motion was approved by a vote of 5-0.

**8) Adjournment**

Mayor Bennett adjourned the meeting at 6:11 p.m.

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Krista M. Wiedmeyer,  
Executive Assistant/Town Clerk

Approved: 06/20/2017

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David Bennett, Mayor