



Town of Hilton Head Island
**COMMUNITY SERVICES AND PUBLIC
SAFETY COMMITTEE MEETING**
Monday, May 23, 2022, 10:00 AM
AGENDA

The Community Services & Public Safety Committee meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. An audio recording of this meeting will be available within 24 hours of adjournment.

1. **Call to Order**
2. **FOIA Compliance** Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
3. **Roll Call**
4. **Approval of the Minutes**
 - a. Regular Meeting - April 25, 2022
 - b. Special Meeting - May 9, 2022
5. **Executive Session**
 - a. Discussion of Personnel Matters Related to the Appointments and Reappointments to the Town of Hilton Head Island Boards and Commissions [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
6. **Possible Actions by the Committee Concerning Matters Discussed in Executive Session**
7. **Adjournment**

Please note, a quorum of Town Council may result if four (4) or more of their members attend this meeting.



**Town of Hilton Head Island
COMMUNITY SERVICES &
PUBLIC SAFETY COMMITTEE**
Monday, April 25, 2022, 10:00 a.m.
MINUTES

Present from Committee: Bill Harkins, *Chairman*; David Ames, Tamara Becker, Tom Lennox, *Committee Members*

Present from Town Staff: Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; Shawn Colin, *Assistant Town Manager - Community Development*; Jeff Buckalew, *Town Engineer*; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

Mr. Harkins called the meeting to order at 10:00 a.m.

2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the SC Freedom of Information Act.

3. Roll Call

Ms. Wiedmeyer called the roll, confirming the attendance of the members present.

4. Approval of the Minutes

a. Regular Meeting – March 28, 2022

Mr. Lennox moved to approve. Mr. Ames seconded. Motion carried 4-0.

5. Appearance by Citizens

Ms. Wiedmeyer affirmed that there were no citizens signed up to address the committee.

6. New Business

a. Consideration of a Proposed Ordinance Authorizing the Execution and Delivery of Easements for Underground Water and Wastewater Utilities Encumbering Real Property Owned by the Town of Hilton Head Island, South Carolina in the Shelter Cove Area

Mr. Lennox moved to approve. Mrs. Becker seconded. With some discussion of the Committee members, the motion carried 4-0.

b. Consideration of a Resolution Authorizing the Town Manager to Enter into a Memorandum of Understanding with Pope Ave. Hilton Head 2021, LLC, for the Installation and Maintenance of a Bicycle and Pedestrian Pathways on Pope Avenue.

Mr. Lennox moved to approve. Mr. Ames seconded. With little discussion from the Committee, the motion carried 4-0.

7. Executive Session

Ms. Wiedmeyer noted that there was a need to enter into executive session for matters related to the appointment and reappointment of members to boards and commissions.

Mr. Lennox moved to enter into executive session. Mrs. Becker seconded. The motion carried 4-0.

8. Possible Actions by the Committee Concerning Matters Discussed in Executive Session

9. Adjournment

With no further business, the meeting adjourned at 11:15 a.m.

Approved:

Drafted and Submitted by:
Krista M. Wiedmeyer, Town Clerk

The recording of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov

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Town of Hilton Head Island COMMUNITY SERVICES & PUBLIC SAFETY COMMITTEE Monday, May 9, 2022, 10:00 a.m. MINUTES

Present from Committee: Bill Harkins, *Chairman*; David Ames, Tamara Becker, Tom Lennox, *Committee Members*

Present from Town Staff: Josh Gruber, *Deputy Town Manager* Krista Wiedmeyer, *Town Clerk*

1. Call to Order

Mr. Harkins called the meeting to order at 10:00 a.m.

2. FOIA Compliance

Ms. Wiedmeyer confirmed compliance with the SC Freedom of Information Act.

3. Roll Call

Ms. Wiedmeyer called the roll, confirming the attendance of the members present.

4. Executive Session

Ms. Wiedmeyer stated that there was a need for the Committee to enter Executive Session for the discussion of personnel matters related to the appointment and reappointment of members to the Town of Hilton Head Island boards and commissions, pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1).

At 10:02 a.m., Mr. Lennox moved to enter executive session for the reason stated by Ms. Wiedmeyer. Mrs. Becker seconded. The motion carried 4-0.

5. Possible Actions by the Committee Concerning Matters Discussed in Executive Session

6. Adjournment

With no further business, the meeting adjourned at 11:12a.m.

Approved:

Drafted and Submitted by:
Krista M. Wiedmeyer, Town Clerk

The recording of this meeting can be found on the Town's website at
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