



The Town of Hilton Head Island
Town Council Meeting
 Tuesday, February 21, 2023, 3:00 pm
ACTION SUMMARY

Town Council Members in Attendance

	<u>Yes</u>	<u>No</u>
Mayor Alan Perry	X	
Mayor Pro-Tem David Ames, Ward 3	X	
Councilmember Alex Brown, Ward 1	X	
Councilmember Patsy Brison, Ward 2	X	
Councilmember Tammy Becker, Ward 4	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	

Consent Agenda

- a. **Second Reading of Proposed Ordinance 2023-02 Amending Section 2-5-10 of the Municipal Code for the Town of Hilton Head Island Related to the Date, Time, and Place of a Regularly Scheduled Town Council Meeting**
- b. **Second Reading of Proposed Ordinance 2023-03 Amending the Municipal Budget for the Town of Hilton Head Island for the Fiscal Year Budget Ending June 30, 2023**

Town Council took action to approve two of the four items within the Consent Agenda as listed above.

Councilmember Stanford moved to approve the Consent Agenda. Councilmember Becker seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Unfinished Business

a. Second Reading of Proposed Ordinance 2023-05 Authorizing the Execution of a Deed Conveying a Portion of Real Property Owned by the Town of Hilton Head Island Located at 137 Squire Pope Road

Mayor Pro-Tem Ames moved to approve the second reading of proposed ordinance 2023-05. Councilmember Becker seconded. *Motion carried 6-1.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4		X	
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

b. Second Reading of Proposed Ordinance 2023-06 Amending Sections 16-3-103.C, 16-3-104.B, 16-3-104.C, 16-3-104.D, 16-3-104.E, 16-3-104.F, 16-3-104.G, 16-3-105.C, 16-3-105.D, 16-3-105.E, 16-3-105.F, 16-3-105.G, 16-3-105.H, 16-3-105.J, 16-3-105.M, 16-3-105.N, 16-5-102.C, 16-5-102.D, 16-5-103.E, 16-5-103.F, 16-5-105.J, 16-5-107.D, 16-5-109.D, 16-5-115.C, 16-6-102.D, 16-6-104.G AND 16-10-102.C of Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance

Mayor Pro-Tem Ames moved to approve the second reading of proposed ordinance 2023-06, removing the amendment to Section 16-2-103(f)(7). Councilmember Stanford seconded. *Motion carried 6-1.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4		X	
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Mayor Pro-Tem Ames moved to approve the second reading of proposed ordinance 2023-06, as amended. Councilmember Stanford seconded. *Motion carried 7-0.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

c. Consideration of the Calendar Year 2023 Accommodations Tax Supplemental Grant Request from the Town of Hilton Head Island’s Destination Marketing Organization

Mayor Pro-Tem Ames moved to approve the awarding of \$350,000 to the Town of Hilton Head Island’s Destination Marketing Organization. Councilmember Stanford seconded. *Motion carried 6-1-1.*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry		X	
Mayor Pro-Tem David Ames, Ward 3			X
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

New Business

a. Consideration of a Resolution Authorizing the Creation of the William Hilton Parkway Gateway Corridor Independent Review Advisory Committee

Councilmember Brison moved to amend the resolution as follows: (1) Amend section 1, amending the reference to the field of civil engineer to engineer; (2) Amend membership to add an alternate from the Stoney Community; (3) Amend section 3 to add “RFQ” review provisions; (4) adding a new section 4: The William Hilton Parkway Gateway Corridor Independent Review Advisory Committee will work in coordination with Town staff to guide work of the selected consultant, consistent with the final Scope of Work to complete the independent review, to include delivery of findings and recommendations from the consultant and Advisory Committee through Town staff to Town Council; (5) deleting section 5. Councilmember Alfred seconded. *Motion carried 6-0-1*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3			X
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Councilmember Stanford moved to approve the resolution as amended. Councilmember Alfred seconded. *Motion carried 6-0-1*

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3			X
Councilmember Alex Brown, Ward 1	X		
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4	X		

Councilmember Steve Alfred, Ward 5	X
Councilmember Glenn Stanford, Ward 6	X
