



The Town of Hilton Head Island  
**Town Council**  
Tuesday, April 18, 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	

**Approval of the Minutes**

**a. Regular Meeting- April 4, 2023**

Councilmember Ames moved to approve the regular meeting minutes of April 4, 2023.  
Councilmember Stanford seconded. Motion carried 7-0.

	<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	

**b. Regular Meeting- April 6, 2023**

Councilmember Ames moved to approve the regular meeting minutes of April 6, 2023.  
Councilmember Stanford seconded. Motion carried 7-0.

	<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

## New Business

**a. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Town to Enter into an Intergovernmental Agreement with Beaufort County for the Collection of Library and Transportation Impact Fees**

Councilmember Ames moved to adopt the resolution authorizing the Town of Hilton Head Island to enter into an intergovernmental agreement with Beaufort County for the Collection of Library and Transportation Impact Fees. 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		

**b. Consideration of a Resolution Authorize Submittal of the Community Development Block Grant Entitlement Program Annual Action Plan for the Program Year 2023 to the United States Department of Housing and Urban Development**

Councilmember Ames moved to adopt the resolution authorizing submittal of the Community Development Block Grant Entitlement Program Annual Action Plan for the Program Year 2023 to the United States Department of Housing and Urban Development. 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 a Resolution Approving the Islander’s Beach Park Master Plan**

Councilmember Ames moved to adopt the resolution approving of the Islander’s Beach Park Master Plan as published. Councilmember Stanford seconded. Motion carried 7-0.

Councilmember Ames moved to amend his original motion to adopt the resolution approving the Islander’s Beach Park Master Plan to now include the alternate metered parking plan, increase the number of handicap parking spaces, and postpone the installation of the two walking paths next to the site boundaries until the performance of the pathway adjacent to the entrance way is evaluated. Councilmember Stanford seconded. Motion carried 6-1-0 with Mrs. Brison opposing.

	<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		

**d. Consideration of a Resolution Approving the Shelter Cove Park Master Plan-Final Phase**

Councilmember Ames moved to adopt he resolution approving the Shelter Cove Park Master Plan-Final Phase . 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		

**e. First Reading of Proposed Ordinance 2023-09 Amending Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Remove Divisible Dwelling Units as an Accessory use and to Modify Multifamily and Single-Family Definitions**

Councilmember Ames moved to adopt the proposed ordinance 2023-09 amending Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to remove divisible dwelling units as an accessory use and to modify multifamily and single-family definitions. 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		

## Actions Taken by Town Council Concerning Matters Discussed in Executive Session

**a. Discussion of Personnel Matters [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:**

**1. Town Council Appointments to Town Boards, Commissions, and Committees**

**i. Board of Zoning Appeals**

**iii. Beaufort County Airports Boards**

Councilmember Becker moved to appoint Steve DeSimone to the Board of Zoning Appeals to fill the At-Large seat with the term expiring June 2025. 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		

Councilmember Becker moved to appoint Brian Turrisi to the Beaufort County Airports Board with the term expiring February 2025. 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	<b>X</b>
Councilmember Steve Alfred, Ward 5	<b>X</b>
Councilmember Glenn Stanford, Ward 6	<b>X</b>

**b. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Related to:**

**1. SCDOT Toll Plaza Administrative Offices**

Councilmember Ames moved Town Council to exercise the quit claim deed for the toll booth offered from the South Carolina Department of Transportation in the amount of \$5.00 to be paid from by the Town’s General Fund. Councilmember Stanford seconded. Motion carried 7-0.

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