



The Town of Hilton Head Island
Special Town Council Meeting
 Tuesday, September 19, 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

Adoption of the Agenda

Ames moved to adopt the Town Council Special Meeting Agenda of August 29, 2023, as presented. Brison seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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 Minutes

- a. Strategic Planning Workshop Minutes of August 9, 2023

Ames moved to approve. Brison seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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 Minutes of August 15, 2023 - tabled until October 17, 2023 meeting.

c. Special Meeting Minutes of August 29, 2023

Ames moved to approve. Brison seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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. Consideration of an Ordinance Authorizing and Directing the Town of Hilton Head Island to Enter into an Intergovernmental Agreement Relating to South Carolina Local Revenue Services; to Participate in one or more Local Revenue Service Programs; to Execute and Deliver one or more Participant Program Supplements; and Other Matters Relating Thereto – Second and Final Reading - John Troyer, Director of Finance

Ames moved to approve. Brison seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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. Presentation by the Coastal Community Development Corporation – John Troyer, Director of Finance

Ames moved that the funding request from the Coastal Community Development Corporation be returned to the Finance Committee for the following:

1. to seek legal opinions regarding the application of Act 57 of 2023 and the ability to use accommodations tax funding for workforce housing;

2. to determine alternative sources of funding and support for the Coastal Community Development Corporation; and
3. to outline terms of the relationship.

Brison seconded. Motion carried 5-1 (Becker opposed).

	<u>Yes</u>	<u>No</u>	<u>Absent</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 to Authorize Submittal of the CDBG Entitlement Program Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2022 to the U.S. Department of Housing and Urban Development – Marcy Benson, Senior Grants Administrator

Ames moved to approve. Alfred seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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 Extending the Term of the Memorandum of Understanding between the Town of Hilton Head Island and the Island Recreation Association – Josh Gruber, Deputy Town Manager

Ames moved to approve. Becker seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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		

Executive Session

Discussion of Legal Advice from the Town Attorney on Matters Covered Under the Attorney-Client Privilege (Pursuant to the South Carolina Freedom of Information Act Section 30-4-7 [a][2]) related to:

- Mt. Calvary Missionary Baptist Church v Town of Hilton Head Island

Ames moved that the Mayor and Town Manager be authorized to execute and deliver a settlement agreement for Beaufort County Case 2022-cp-07-1199, titled “Mount Calvary Missionary Baptist Church of Hilton Head, et al v. SCG Associates, LLC, et al” and to take all other and further actions necessary to complete the Town’s obligations under the terms and conditions of the settlement agreement. Becker seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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

- Jonesville Road Drainage

Ames moved that the Town Council approve on Fist Reading an Ordinance to authorize the executive and delivery of easements granting Hilton Head No. 1 Public Service District the ability to install, operate and maintain wells and associated infrastructure on real proper owned by the Town of Hilton Head Island, South Carolina, and authorizing the Mayor and Town Manager to take all actions necessary to complete the execution and delivery of the Easements to Hilton Head No.1 Public Service District. Brison seconded. Motion carried 6-0.

	<u>Yes</u>	<u>No</u>	<u>Absent</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

Discussion of Personnel Matters [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][1)] related to:

- Housing Action Committee
- Gullah Geechee Historic Neighborhoods CDC Board of Directors
- Parks and Recreation Commission
- Board of Zoning Appeals

Ames moved to appoint the following: Amy Fee, Board of Zoning Appeals; Charlie Quigg, Parks and Recreations Commission; and Andre White, Gullah Geechee Historic Neighborhoods CDC Board Member.

	<u>Yes</u>	<u>No</u>	<u>Absent</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