



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, October 18, 2022, 3:00 p.m.
MINUTES

Present from Town Council: John J. McCann, *Mayor*; Bill Harkins, *Mayor Pro-Tempore*; David Ames, Tamara Becker, Alex Brown, Tom Lennox, Glenn Stanford, *Town Council Members*

Present from Town Staff: Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; Shawn Colin, *Assistant Town Manager-Community Development*; Ben Brown, *Senior Advisor to the Town Manager*; Chris Blankenship, *Fire Chief*; John Troyer, *Finance Director*; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

Mayor McCann called the meeting to order at 3:00 p.m.

- 2. FOIA Compliance** Public notification of the 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

Attendance of Town Council was confirmed by way of a roll call.

4. Pledge to the Flag

5. Invocation – Pastor Jady Koch - St. Luke's Church

Pastor Koch delivered the invocation.

6. Approval of the Minutes

- a. Workshop – September 14, 2022
- b. Regular Meeting – September 20, 2022
- c. Regular Meeting – October 4, 2022

Mr. Harkins moved to approve the minutes listed on the agenda. Mr. Stanford seconded. Motion carried 7-0.

7. Report of the Town Manager

- a. Items of Interest

Mr. Orlando reviewed and updated Town Council on various Items of Interest.

- b. Parks & Recreation Commission Biannual Status Report - Ray Kisiah, Chairman
Chairman Kisiah delivered the biannual status report to Town Council. He reviewed and highlighted many of the events that have taken place over the last six months, answering questions posed to him by Town Council.

8. Reports of the Town Council

a. General Reports from Town Council

Mr. Ames reported that a two-day charette took place with 30 or so stakeholders concerning workforce housing. He said it was a very productive meeting with good discussion. Mr. Ames said there would be a Town Council Workshop on October 25th to discuss the proposed framework.

Mayor McCann recognized and thanked Ms. Holly Golden for her continued support of the Town and for her efforts in making our community a better place.

b. Report of the Lowcountry Area Transportation Study - Councilman Stanford

Mr. Stanford reported that the Board met recently and discussed in detail the MOA between the Town and County for the 278 project.

c. Report of the Lowcountry Council of Governments - Councilwoman Becker

Mrs. Becker said she did not have a report.

d. Report of the Community Services & Public Safety Committee – Councilman Harkins

Mr. Harkins said he did not have a report.

e. Report of the Public Planning Committee – Councilman Ames

Mr. Ames stated that there was no report, but that the Committee was meeting on October 27th.

f. Report of the Finance & Administrative Committee – Councilman Lennox

Mr. Lennox reported that the Committee met earlier in the day where they discussed three matters: (1) forwarded a recommendation to Town Council to approve the use of the “Good Neighbor” funds, (2) received the annual audit report from the Visitor and Convention Bureau, and (3) Mr. Troyer reviewed the Town’s financial report.

9. Appearance by Citizens

Skip Hoagland: addressed Town Council on matters concerning the Town and Chamber finances.

Robin Dease, Ken Campbell: addressed Town Council on matters concerning workforce housing.

10. Unfinished Business

a. Second Reading of Proposed Ordinance 2022-19 Amending Section 2-11-40(a) of the Municipal Code for the Town of Hilton Head Island; Town Council Appointment of a Town Attorney to Align with the Town's Fiscal Calendar

Mr. Harkins moved to approve. Mr. Stanford seconded. The motion carried 7-0.

11. New Business

a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Administrative Processes for the Town Council Appointed Boards and Commissions and for Newly Elected Public Officials

Mr. Harkins moved to approve. Mr. Stanford seconded. Mr. Brown commended the Town Manager and staff for the work that was put into developing these processes. Motion carried 7-0.

- b. First Reading of a Proposed Ordinance Authorizing the Exchange of Real Property Identified as Barker Field, the Old School House Property, the Cross Island Boat Landing, and a One Acre Parcel Located on Jenkins Road with Beaufort County

Mr. Harkins moved to approve. Mr. Stanford seconded. Motion carried 7-0.

- c. First Reading of Proposed Ordinance 2022-18 to Amend the Town of Hilton Head Island Budget for Fiscal Year Ending June 30, 2023; to Provide for the Budgeted Appropriations of the Prior Year Budget Roll Forwards, Certain Other Appropriations and Commitments, the Expenditures of Certain Funds, and to Allocate these Funds

Mr. Harkins moved to approve. Mr. Stanford seconded. Mr. Troyer reviewed the proposed amendments and answered questions from Town Council. Motion carried

12. Executive Session

At 3:45 p.m., Mr. Harkins moved for Town Council to enter Executive Session for those matters referenced on the agenda. Mr. Stanford seconded. Motion carried 7-0.

13. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

Mr. Harkins moved to approve the performance evaluation for the Town Manager and a one-time bonus in the amount of \$25,000. Mr. Stanford seconded. The motion carried 7-0.

14. Adjournment

Meeting adjourned at 5:45 p.m.

Approved: November 1, 2022

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor