



Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, April 19, 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*; John Tuttle, *Technology & Innovation Director*; Carolyn Grant, *Communications Director*; Brad Tadlock, *Fire Chief*; Jennifer Ray, *Capital Program Manager*; 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 – Belle McCartan – First Church of Christ, Scientist

Ms. McCartan delivered the invocation.

6. Approval of the Agenda

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

7. Approval of the Minutes

- a. Workshop – April 5, 2022
- b. Regular Meeting – April 5, 2022

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

8. Report of the Town Manager

- a. Items of Interest

Mr. Orlando reviewed various items of interest, including the Town being recently recognized as both Storm Ready and Tsunami Ready by the National Weather Service. He also announced the recognition of Taylor Ladd by the First Tee.

- b. Capital Improvement Program Quarterly Status Update – Jennifer Ray, Capital Program Manager

Ms. Ray delivered the quarterly status report on the Town's Capital Improvement Program. She answered questions posed by the members of Town council.

9. Reports of the Town Council

a. General Reports from Town Council

Mayor McCann reported that at an upcoming Town Council meeting, he would be bringing forward a resolution for Town Council to consider. He said this would be to dedicate the fountain at Shelter Cove in the name of former Mayor Drew Laughlin.

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

Mr. Harkins reported that he did not have anything to report.

c. Report of the Public Planning Committee – Councilman Ames

Mr. Ames reported that at their April 28, 2022 meeting, the Committee would review enhancements to the Palmetto Breeze Trolley service and discuss the proposed ordinance on e-bike regulations.

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

Mr. Lennox reported that the Committee met earlier in the day where they considered several items. He noted the seven items that were considered, noting that they were all approved to move forward to Town Council to consider.

10. Proclamations and Commendations

a. Presentation of a Proclamation to Hopeful Horizons Recognizing Child Abuse Awareness Month.

Mayor McCann and Mr. Ames presented the proclamation to representatives of Hopeful Horizons.

11. Appearance by Citizens

Mary Johnson addressed the Mayor and Town Council on the short-term rental regulations ordinance.

Skip Hoagland addressed the Mayor and Town Council on various matters related to the Town and Chamber.

12. New Business

a. First Reading of Proposed Ordinance 2022-11 Authorizing the Town of Hilton Head Island, South Carolina to Execute a Lease of Four (4) Parcels of Land Along Beach City Road, Jointly Owned by The Town of Hilton Head Island and Beaufort County to Historic Mitchelville Freedom Park, Inc.

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion from Town Council, the motion carried 7-0.

b. Consideration of a Resolution Approving the Fiscal Year 2023 Marketing Plan and Budget for the Hilton Head Island-Bluffton Chamber of Commerce Visitor and Convention Bureau, as Recommended by the Accommodations Tax Advisory Committee

Mr. Harkins moved to approve. Mr. Stanford seconded. With comments from both Mr. Lennox and Mr. Ames about the work of the Accommodations Tax Advisory Committee and Chamber of Commerce, the motion carried 7-0.

c. Consideration of a Resolution Authorizing the Execution and Delivery of an Agreement with Certain Owners and Contract Purchasers of Residential Lots in the Sandcastles by the Sea Subdivision and the Completion of the Transactions Described in the Agreement

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion from Town Council, the motion carried 7-0.

- d. First Reading of a Proposed Ordinance Authorizing the Sale of 0.141 Acres of Real Estate Owned by the Town of Hilton Head Island, South Carolina, Under the Authority of SC Code Ann. Sec. 5-7-40 (Supp. 2021) and Sec. 2-7-20 of the Municipal Code of the Town of Hilton Head Island, South Carolina, (1983)

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion from Town Council, the motion carried 7-0.

- e. Consideration of a Resolution from the Town of Hilton Head Island Planning Commission Recommending Hilton Head Island Town Council and Beaufort County Council Work Together in the Development of a New Long-Term Agreement that will Secure the Landfill and Recycling Needs of Hilton Head Island and Beaufort County

Mayor McCann called upon Peter Kristian to give an overview of this item. He answered questions posed to him from the members of Town Council. With no further discussion, Mr. Harkins made a motion for Town Council to support the proposed recommendations as noted in the Resolution from the Greater Island Council concerning a new long-term agreement between Beaufort County and the Town of Hilton Head Island that will secure landfill and recycling needs in Beaufort County. Mr. Stanford seconded. Motion carried unanimously.

13. Executive Session

- a. Discussion of Personnel Matters Related to the Appointments to Boards and Commissions and the Island Recreation Association Board [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]

At 3:45 p.m., Town Council recessed for Executive Session.

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

15. Adjournment

Town Council returned from Executive Session with no action and unanimously adjourned at 4:50 p.m.

Approved: May 3, 2022

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor