



Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, April 5, 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, *Interim-Director of Community Development*; John Tuttle, *Technology & Innovation Director*; Carolyn Grant, *Communications Director*; Brad Tadlock, *Fire Chief*; Joheida Fister, *Deputy Fire Chief*; Chris Blankenship, *Deputy Fire Chief*; Christopher Osterman, *Senior Fire Inspector*; 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 – Reverend Therese Donlon Lee, Unity of Hilton Head

Reverend Therese Donlon Lee 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. Regular Meeting – March 15, 2022

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

8. Report of the Town Manager

- a. Items of Interest
- b. Mr. Orlando reviewed various items of interest.
- c. Town of Hilton Head Island Fire Rescue Reaccredited as an Internationally Accredited Agency by the Commission on Fire Accreditation International

Chief Tadlock presented the Mayor and Town Council with the plaque for the reaccreditation of Fire Rescue. He reviewed the steps and process for Fire Rescue to become reaccredited.

9. Reports of the Town Council

- a. General Repots from Town Council

Mrs. Becker reported that she and other members of Town Council had attended the 1st Annual Beaufort County High School Regional Art Competition noting it was a wonderful exhibit and looks forward to attending next year.

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

Mr. Stanford reported that at the last meeting they reviewed and discussed the Long Term Plan.

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

Mrs. Becker said she had forgotten her notes from the meeting and would forward them to the Town Clerk for inclusion in the minutes.

- d. Report of the Southern Lowcountry Regional Board – Councilman Lennox

Mr. Lennox reported that the local municipalities each delivered and presented their Strategic Plans to the board.

- e. Report of the Beaufort County Airports Board – Councilman Ames

Mr. Ames stated he did not have a report.

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

Mr. Harkins reviewed the items recently approved by the Committee to include the endorsement of a resolution concerning landfill and recycling needs, the Annual Action Plan for the CDBG Entitlement Program, and the lease of property owned jointly by the County and Town to Mitchelville.

g. Report of the Public Planning Committee – Councilman Ames

Mr. Ames reported that the Committee reviewed and approved the Short-Term Rental ordinance to move forward to a future Town Council meeting.

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

Mr. Lennox stated that he did not have a report, but that the next meeting on April 19th had a very robust agenda.

10. Appearance by Citizens

Steve Baer, Patsy Brison, and Risa Prince addressed the Mayor and Town Council on various matters concerning the 278 Corridor Project.

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

11. Consent Agenda

- a.** Second Reading of Proposed Ordinance 2022-03 Authorizing the Execution of a Termination of an Easement and Granting of an Access and Utility Easement Encumbering Real Property Owned by the Town of Hilton Head, South Carolina and Beaufort County, South Carolina, in Area of the Ford's Shell Ring Property, Under the Authority of SC Code Ann. Section 5-7-40 (Supp. 2010), and Section 2-7-20 of the Municipal Code for the Town of Hilton Head Island, South Carolina, (1983)
- b.** Second Reading of Proposed Ordinance 2022-04, Amending Section 2-5-70 of the Municipal Code for the Town Hilton Head Island, South Carolina to Allow for Public Comment at a Town Council Meeting by any Interested Party During the Appearance by Citizens Portion of the Agenda
- c.** Second Reading of Proposed Ordinance 2022-07, Amending Section 3-1-210, of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to the Boundaries of the Six Single-Ward Districts in the Town of Hilton Head Island, South Carolina

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

12. New Business

- a.** Consideration of a Resolution Designating Greene Finney, LLP as the Independent Auditors for the Town of Hilton Head Island, South Carolina for the Fiscal Year Ending June 30, 2022

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

13. Executive Session

- a. Receipt of legal advice related to a pending, threatened, potential claim, or other matters covered by the attorney-client privilege -Islanders' Beach Park [SC Freedom of Information Act Sec. 30-4-70(a)(2)]

At 3:45 p.m., Town Council adjourned to enter into 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 4:15 p.m.

Approved: April 19, 2022

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor