

Town of Hilton Head Island TOWN COUNCIL STRATEGIC PLAN WORKSHOP

Wednesday, January 25, 2023, 8:30 AM MINUTES

Present from Town Council: Alan Perry, *Mayor;* David Ames, *Mayor Pro-Tempore;* Alex Brown, Patsy Brison, Tamara Becker, Steve Alfred, 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, Sr. Advisor to the Town Manager; Chris Blankenship, Fire Chief; Kelly Spinella, Communications & Marketing Administrator; Lisa Stauffer, Human Resources Director; Tommy Sunday, Technology and Innovation Director; Zenos Morris, Assistant Community Development Director; Missy Luick, Assistant Community Development Director; Mac Deford, General Counsel; Carolyn Grant, Communications Director; Brian McIlwee, Assistant Community Development Director; Jennifer Ray, Capital Program Manager; Nicte Barrientos, Assistant Planner, Natalie Harvey, Director of Cultural Affairs; Bob Bromage, Director of Public Safety, Krista Wiedmeyer, Town Clerk

- 1. Call to Order
- 2. FOIA Compliance

Ms. Weidmeyer affirmed compliance with FOIA.

3. Roll Call

Attendance was confirmed by way of roll call.

4. Town of Hilton Head Island Strategic Plan Workshop

Below is a list of topics and presentations for Day 2 of the Workshop.

- 1. Review of Ongoing and Upcoming Capital Improvement Plan (CIP) Projects
 - a. Capital Improvement Plan for FY2023-2024
 - **b.** Capital Improvement Plan for FY2024-2025
- 2. Building the FY2023-2025 Strategic Action Plan
 - a. Confirmation of Current Strategic Action Plan Strategies
 - **b.** Identification of Additional Strategic Action Plan Strategies
 - c. Prioritization of Strategies Building the "Top 15"
 - d. Review of Calendar Year 2023 First 6 Months of Policy and Operations Priorities
 - e. Strategic Action Plan Dashboard and Reporting

- f. Defining and Measuring Key Performance Indicators
- 3. Continued Discussion of Building the FY2023-2025 Strategic Action Plan
- 4. Review of FY2023-2024 Budget Calendar
- 5. Day 2 Public Comment

Citizens spoke regarding their support and/or concerns regarding the Strategic Plan. Their comments can be views on the recording of the Workshop.

- 6. Day 2 Town Council Discussion
 - a. Final Thoughts by Mayor & Town Council
- 7. Adjournment

Without objection, the Workshop was adjourned.

Drafted and Submitted by: Vicki L. Pfannenschmidt Temporary Administrative Assistant

APPROVED: Marc	h 21, 2023	,
Alan Perry, Mayor		

The recording of this Workshop can be found on the Town's website at www.hiltonheadislandsc.gov