



Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, July 14, 2026, 3:00 PM Minutes

Call to Order

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

Council Members present: Alan Perry, Mayor; Alex Brown, Ward 1, Mayor Pro-Tempore; Patsy Brison, Ward 2; Steve DeSimone, Ward 3; Tammy Becker, Ward 4; Steve Alfred, Ward 5; Melinda Tunner, Ward 6

Others Present: Marc Orlando, Town Manager; Brittany Ward, Town Attorney; Kim Gammon, Town Clerk

Pledge to the Flag

Invocation – Dr. Robinson, First Presbyterian Church

Reverend Dr. William Robinson of First Presbyterian Church, Hilton Head Island, delivered the invocation.

Adoption of the Agenda

Mayor Perry requested a motion be made to amend the Agenda by moving Public Comment - Non Agenda Items before Item 8. Consent Agenda. Mr. Brown moved to approve. Ms. Becker seconded. Motion carried 7-0.

Mr. Alfred moved to approve the amended Agenda. Ms. Becker seconded. Motion carried 7-0.

Approval of the Minutes

Budget Workshop Meeting Minutes of May 14, 2026

Mr. Alfred moved to approve. Ms. Brison seconded. Motion carried 7-0.

Budget Workshop Meeting Minutes of May 19, 2026

Mr. Alfred moved to approve. Ms. Brison seconded. Motion carried 7-0.

Regular Meeting Minutes of June 9, 2026

Mr. Alfred moved to approve, with the changes incorporated for Ms. Brison's comments

regarding Agenda Item 11.a. relating to the adoption of the Destination Marketing Organization FY 27 Marketing Plan, Budget and Industry Metrics, as requested by Ms. Brison. Ms. Becker seconded. Motion carried 7-0.

Presentations and Recognitions

Report of the Town Manager

Mr. Orlando reported on recent community projects and upcoming initiatives, including major improvements at Jonesville Stables, a public open house for the redesigned Bristol Sports Arena, the Island's new Storm Ready Certification, the ongoing construction project at the USPS location at Gumtree Road and William Hilton Parkway, the deployment of Daxbots in connection with the Town's ADA self-assessment, and the expansion of recycling systems in beach parks. Mr. Orlando also mentioned that Fire Rescue hosted its third annual hands-on training girls summer camp, he welcomed the Town's six summer interns who are supporting various Town departments, reminded everyone that there is a new display of artwork in the hallway of Council chambers, titled, *Island Americana*, noted that the Town received a grant from the South Carolina Arts Commission for the 2026 Lantern Parade, and also reminded everyone of the Gullah Geechee Historic Neighborhood Community Development Corporation Money Talks Seminars being held at the Hilton Head Island Recreation Center.

Mr. Orlando highlighted public safety investments—such as enhanced security systems, beach patrol coordination, and municipal code enforcement, and emphasized that over 42% of the Town's general fund is directed to public safety.

i. Follow up to Town Council's Request and Direction Regarding Discussion of Public Safety Matters Related to Law Enforcement Services

Following last week's public safety workshop, Mr. Orlando outlined next steps: Immediate/Next 30 Days: evaluating a juvenile curfew and crowd dispersal ordinance, continuing coordination with the Beaufort County Sheriff's Office on enhanced beach patrols, and improving emergency messaging to residents; Mid-Term (Next Several Months): advancing safety upgrades in the Coligny area, advance planning for a beach operations center at the Wild Wings building, acquiring a mobile camera trailer for the Town, enhance drone surveillance and improve pedestrian and traffic safety on North/South Forest Beach Drive, and developing and presenting a full public safety service delivery assessment at the September Finance & Administrative Committee meeting to include guiding principles, service level analysis, cost assessment and Beaufort County Sheriff's Officer partnership review; Long-Term (Through Early 2027): strengthening and clarifying the Memorandum of Understanding with the Beaufort County Sheriff's Office, develop a hybrid public safety model (beach, marine, road operations), and consider establishing a municipal police department.

Additionally, Mr. Orlando suggested evaluating paid parking at beach parks and exploring youth intervention and drug prevention programs.

Beaufort County School District Character Education Student of the Month - Mayor Alan Perry

Mayor Perry recognized and congratulated Raul Vincent Rivera, from Daufuskie Island School, who was selected as Beaufort County School District Character Education Student of the Month for the character traits, responsibility and cooperation.

Gullah/Geechee Nation Appreciation Week Proclamation - Mayor Alan Perry

Queen Quet was present to accept the proclamation recognizing Gullah Geechee Nation Appreciation Week, on behalf of the Gullah Geechee Nation.

Parks and Recreation Month Proclamation - Mayor Alan Perry

Leah Arnold, Island Recreation Association Parks and Recreation Executive Director, along with Program Managers, Nate Skager, Arleigh Thorp and Bethany Brown, Island Recreation Association Board President, Kate Boardman and Town of Hilton Head Island Facilities Director, Derrick Coaxum were present to accept the the proclamation.

Reports from Members of Town Council

General Reports from Town Council

Mayor Perry relayed that he, the Town Council and the Town Manager are working to evaluate safety and security on Hilton Head Island and he believes that they will have a lot more information and clarity when they come back to the Town Committees in August and September based on discussions that will take place with Beaufort County officials.

Ms. Tunner relayed that the Town of Hilton Head Island has a Wimbledon Champion, Isha Manchala of Palmetto Hall, who is also the first American to win the 14 and under singles title.

Mr. Brown relayed that he has approached the Community Foundation of the Lowcountry to request that the Foundation become involved in a conversation to find ways for young people to gather safely, and the Foundation has agreed to do so. Mr. Brown would also like to find ways to get the business community involved and approached Bill Miles of the Hilton Head Island-Bluffton Chamber of Commerce - Mr. Miles has also agreed to become involved. Mr. Brown asked Council to consider creating a vehicle by which conversations can be had concerning the Island's youth. Mayor Perry approached an individual at the Mayor's Youth Counsel, who is prepared to come to Hilton Head Island to participate in such conversations.

Mr. DeSimone mentioned that he has been getting conflicting numbers as to the number of officers on duty on July 4th and would like to see copies of the Beaufort County Sheriff's Office Shift Schedules in order to get an exact number so that, going forward, Council has an exact number to work with in connection with a needs assessment. He also requested that, if people have questions, please contact one of the Council Members, who can provide accurate information and answers to questions.

Ms. Brison relayed her concern about the upcoming weekend nights at the beaches and would like to see conversations continue with the Sheriff's Office about having a continued presence at the beaches until the Town can determine its next steps. She also suggested reaching out

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to various youth groups on the Island as additional resources. Additionally, she recommended taking a look at ordinances which would be used for a specific time period.

Ms. Brison talked about the Gullah Geechee Nation Appreciation Week and urged the public to visit the Gullah Museum of Hilton Head Island and relayed that there will be a food festival in the fall, as well as an upcoming Fish & Grits Music Festival on October 3rd and encouraged everyone to participate in oyster shell recycling which takes place at the Coastal Discovery Museum. She also thanked Beaufort County for holding one of their regular meetings at the Hilton Head Island Branch Library.

Ms. Becker thanked the Town Manager for his report but stressed that rising Island-wide crime, highlighted by the July 4th incident, needs urgent and ongoing attention involving the Sheriff's Department to address current safety concerns. Ms. Becker praised the Fire and Rescue Department as "world-class" and with regard to the three potential paths for Island public safety outlined by Mr. Orlando (improving expectations within the existing Memorandum of Understanding with the Sheriff's Office, creating a hybrid model, or establishing a dedicated Town public safety department), whichever public-safety model the Town chooses must be world-class. Ms. Becker remarked that the video shown at the Town Council Meeting of July 9th was shocking and emphasized the need for consistent daily law-enforcement presence and voiced support for youth-focused initiatives through the Lowcountry Alliance for Healthy Youth and suggested expanding Hilton Head Island Recreation Center to meet growing community needs. Ms. Becker also offered support for increased beach and Island presence and thanked leadership for moving these efforts forward.

Mr. Alfred expressed concern over figuring out how to provide additional "boots on the beach", as the current Sheriff does not favor that approach. Additionally, he relayed that the Finance & Administrative Committee has made a recommendation to proceed with entering into a contract with the South Carolina Department of Transportation to take over supervision of the next stage of completing the design for Sea Pines Circle.

Report of the Lowcountry Area Transportation Study - Councilmember Tamara Becker

No report.

Report of the Lowcountry Council of Governments - Councilmember Steve Alfred

No report.

Report of the Beaufort County Airports Board - Councilmember Melinda Tunner

Ms. Tunner relayed that the new parking system is up and running at the airport, the animal relief area will be completed by the end of July, advertising will be available on digital screens by the end of August, and the airport is currently working on a solution to deal with recyclables.

Report of the Southern Lowcountry Regional Board - Councilmember Patsy Brison

Ms. Brison reported that there was a meeting held in Hardeeville on June 23rd and included a presentation about hydrofoil electric boats and ferries built by a Swedish company, Candela, Town of Hilton Head Island Town Council

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and relayed that Senator Davis is working with the South Carolina Department of Commerce to use funds to start a ferry system - future updates to follow. These hydrofoil boats offer a smooth ride and use very little energy. There was also a report from a Council Member of the Town of Bluffton proposing an anti-litter initiative and educational program to include adopting a new ordinance on plastics and styrofoam and urged Council to add the ordinance to the Town of Hilton Head Island's Agenda. The next meeting is July 28, 2026 in Bluffton.

Ms. Becker relayed that she is part of the committee working on the Candela project and that she has had very good discussions with Mayor Perry, who supports the project, and noted that the hydrofoil ships that Ms. Brison discussed would be built locally in Jasper County, and it would be a great opportunity for economic development as well as a quick transportation option, such that individuals could live where they like and be able to work on Hilton Head Island.

Report of the Island Recreation Association Board - Mayor Pro Tempore Alex Brown

Mr. Brown relayed that there are free monthly youth lacrosse clinics, fall registration is open for youth soccer with discounts for those who register early, Gator football practices and conditioning have started with 41 children registered so far, summer sports camp is winding down with only a few weeks left to go, and pickleball currently has 615 memberships.

Report of the Beaufort County Economic Development Corporation - Mayor Alan Perry

Mayor Perry relayed that he would have the report for the Beaufort County Economic Development Corporation next month.

Report of the Gullah Geechee Historic Neighborhoods Community Development Corporation - Mayor Pro Tempore Alex Brown

Mr. Brown reported that the Gullah Geechee Historic Neighborhoods Community Development Corporation (CDC) will meet on July 15th and that the CDC will hold a workshop to begin discussions on its Fiscal Year 2027 - Fiscal Year 2030 Strategic Action Plan.

Report of the Finance and Administrative Committee - Mayor Pro Tempore Alex Brown

Mr. Brown reported that the Finance & Administrative Committee will meet on August 10, 2026. The Committee will receive the Town of Hilton Head Island Fiscal Year 2027 Monthly Financial Update, review the Town of Hilton Head Island Investment Policy, receive a presentation on the Fiscal Year 2027 Classification and Compensation Study and Recommended Implementation Plan, and consider a resolution authorizing the Town Manager to execute certain documents associated with wetland mitigation for the Crossings Park Project.

Report of the Community Development and Public Services Committee - Councilmember Tamara Becker

Ms. Becker reported that the Community Development and Public Safety Committee did not meet on July 13, 2026. The meeting was canceled due to lack of agenda items. The next

meeting is scheduled for August 10, 2026, and there is a full agenda for that meeting.

Consent Agenda

Consideration of an Ordinance of the Town of Hilton Head Island, South Carolina, Authorizing the Long-Term Lease of Real Property Owned by the Town of Hilton Head Island, South Carolina, to St. James Baptist Church, a South Carolina Nonprofit Corporation; and the Reconveyance of Real Property to Be Owned by the Town of Hilton Head Island to St. James Baptist Church, under the Terms of a Contract Authorized on June 9, 2026 - Second Reading - Ben Brown, Assistant Town Manager

On June 9, 2026, Town Council approved the First Reading of this Ordinance, and there have been no changes since approval.

Mr. Brown moved to approve. Ms. Brison seconded.

Mayor Perry asked for public comment.

Chester Williams addressed Council to let them know he has been working with St. James on this project for almost two decades and he thanked Council for their willingness to cooperate and urged Council to move forward as quickly as possible.

Motion carried 7-0.

Consideration of an Ordinance of the Town of Hilton Head Island, South Carolina, Authorizing the Conveyance of Real Property Owned by the Town of Hilton Head Island, South Carolina, to Beaufort County, South Carolina, under the Terms of a Contract Authorized on June 9, 2026 - Second Reading - Ben Brown, Assistant Town Manager

On June 9, 2026, Town Council approved the First Reading of this Ordinance, and there have been no changes since approval.

Mr. Brown moved to approve. Ms. Becker seconded.

Ms. Becker asked for clarification on the property being addressed in the Ordinance. Attorney Curtis Coltrane provided clarification that the property is the 4.667-acre tract of land from the old Port Royal Golf Course, located on Union Cemetery Road.

Mayor Perry asked for public comment. There was none.

Motion carried 7-0.

New Business

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina Authorizing the Execution and Delivery of a Sponsorship Agreement for the Hilton Head Island Jam 2026 Songwriter Festival - Angie Stone, Assistant Town Manager

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Angie Stone, Assistant Town Manager provided a brief summary.

Hilton Head Island Jam Entertainment, LLC (HHIJE), produced the Hilton Head Island Jam Songwriter Festival in 2023, 2024, and 2025. The Town of Hilton Head Island has provided sponsorship funding for each of these events. HHIJE has submitted a proposal and budget to produce Hilton Head Island Jam 2026 Songwriter Festival.

Ms. Stone reported that the festival has operated for four years and has become a cultural asset to the community by attracting world-class entertainers, offering free concerts for residents, and giving local musicians valuable exposure to industry professionals. It also contributes to Hilton Head Island's tourism-based economy and reinforces Hilton Head Island's identity as a cultural destination. Participation has steadily grown, with songwriter attendance increasing from 34 in the first year to 41 in the most recent year, including both Nashville-based and local artists. Sponsorship funding has remained consistent at \$250,000 for the last two years. Town expenses, which cover security, sheriff support, restrooms, and park fencing, have varied slightly year to year, increasing somewhat due to enhanced security and additional facilities. The current sponsorship request remains \$250,000 with modest increases in projected town expenses, primarily related to security. Event attendance has grown significantly, rising from approximately 2,000 attendees in 2023 to nearly 3,750 across two nights in 2025. Hundreds of attendees traveled from out of town each year, although data does not indicate whether these visitors stayed overnight.

Ms. Becker moved to approve. Mr. DeSimone seconded.

Mayor Perry asked for public comment.

Skip Hoagland addressed Council regarding the use of tax funds to sponsor events.

Heather Rath addressed Council to express support for the festival and to request that local Hilton Head Island artists be supported and included as part of the event.

Council Members held a discussion to review financial, safety, operational, and contractual aspects of the proposed sponsorship for the Songwriter Festival, expressing concerns and requesting clarifications centered on budget details, public safety planning, marketing responsibilities, and expectations for local artist participation. Council Members asked for clearer breakdowns of contract labor costs, particularly security and safety, prompting confirmation that a festival security expert has been engaged, spotters and radios will be deployed, and the Sheriff's Department and Island Security will coordinate coverage. Questions were raised whether marketing has ensured adequate promotion, especially given the Town's existing agreement with the Chamber/Destination Marketing Organization (DMO) to market local festivals. Attendance data from the DMO is expected to help evaluate return on investment. Council reviewed the sponsorship agreement's responsibilities: insurance, licensing, cleaning, shuttles, and security contracts, and confirmed that associated costs are fully included in the current expense estimates with no cost overruns expected. Council Members raised process concerns, noting the request arrived only about 60 days before the event. Several urged moving future sponsorship reviews earlier in the year to ensure

transparency and thorough evaluation, especially because the funding amount is substantial. Council also discussed improving metrics for evaluating the event, including adding economic impact measures. Local artist representation was highlighted, and the organizer listed several local musicians planned for inclusion this year. Concerns were raised about drug use at large gatherings, the need for robust safety measures, and varying attendance levels at non-park venues. Some Council Members requested a legal opinion to ensure the sponsorship complies with public-funding requirements. Overall, Council Members expressed strong support for the festival and a desire for improved procedures in future years.

Motion carried 6-1 (Ms. Becker voted against).

Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution and Delivery of an Amendment to the February 10, 2026, Agreement between the Town of Hilton Head Island and BRE Retail Residual Circle Center Owner, LLC - Ben Brown, Assistant Town Manager

Brittany Ward, Town Attorney provided a brief overview of the affected property with regard to this item.

In summary, the Town of Hilton Head Island owns a parcel of real property located at 72 Pope Avenue, identified as Parcel 65C (former Wild Wing Café site), ("Town Property"). The parcel adjacent to the Town Property is commercial property commonly known as Circle Center, and is owned by BRE Retail Residual Circle Center Owner, LLC ("BRE") ("BRE Property"). On February 10, 2026, Town Council adopted a resolution authorizing an agreement between the Town and BRE. The February 10, 2026, agreement required Town Council to take certain actions no later than March 10, 2026. Specifically, Town Council was required to consider and approve an ordinance amending easements and covenants on the Town Property and BRE Property. The ordinance referenced in the Agreement was not placed on the March 10, 2026, Town Council agenda for its consideration. As a result, the contingency requirement was not met. The proposed amendment to the February 10, 2026 Agreement revises the contingency and closing dates to align with the anticipated second reading of the ordinance on August 11, 2026, and to allow sufficient time to complete the transaction thereafter, which include modifications to Outparcel Covenants, a Parking and Access Easement and a Non-Disturbance, Non-Competition and Use Agreement Declaration of Restrictive Covenants.

Ms. Brison moved to approve. Ms. Becker seconded.

Mayor Perry asked for public comment.

Lee Lucier addressed Council to express concern over the loss of Town-owned, non-beach parking.

Council held a brief discussion concerning timing and procedural confusion around amending a previously approved agreement, clarifying that the amendment extends deadlines needed to finalize an ordinance and terminate an easement. They raised concerns about the economic value and future use of 20 parking spaces tied to Town property, noting that the current

easement language limits their use and requires clarification. Council Members emphasized the need for a clear long-term plan for the property before making decisions, discussed allowable uses under existing covenants, and suggested delaying action until legal guidance and community input can be gathered.

At 6:00 p.m., Mr. Brown moved to enter into Executive Session for this Item 9.b. Ms. Becker seconded. Motion carried 7-0.

At 6:24 p.m., Mr. Brown moved to end Executive Session and return to the regular meeting. Ms. Becker seconded. Motion carried 7-0.

Ms. Tunner remarked that the 20 or so parking spots in question can only be leveraged if the Town-owned property becomes a restaurant and observed that this would be unlikely and that the public will have the opportunity to provide input as to the use/build-out of the property. Ms. Becker concurred that additional opportunities for discussion will be available for Council and the public.

Motion carried 7-0.

Consideration of an Ordinance of the Town of Hilton Head Island, South Carolina, Authorizing the Execution and Delivery of a Sign Easement Encumbering Real Property Owned by the Town of Hilton Head Island, South Carolina - First Reading - Ben Brown, Assistant Town Manager

Brittany Ward, Town Attorney provided a brief overview of the affected property with regard to this item.

In summary, the Town owns a parcel of real property located at 72 Pope Avenue, identified as Parcel 65C (former Wild Wing Café site), ("Town Property"). The adjacent commercial property, commonly known as Circle Center, is owned by BRE Retail Residual Circle Center Owner, LLC ("BRE") ("BRE Property"). Existing signage associated with the BRE Property is located on the Town Property. BRE has requested a formal easement to allow for the continued use, maintenance, and repair of two existing signs located within designated areas on the Town Property. The proposed easement formalizes existing conditions and clarifies responsibilities. The proposed Sign Easement formalizes existing conditions associated with signage serving the adjacent Circle Center property and clarifies responsibilities for the affected areas of Town-owned property at 72 Pope Avenue. Approval of the Ordinance will allow the Town to finalize the easement agreement and proceed with execution and delivery of the necessary documents consistent with the terms as outlined.

Mr. Brison moved to approve. Mr. Alfred seconded.

Ms. Becker requested clarification as to what the signs indicate and whether they would be subject to Design Review Board requirements if they were damaged. Mr. Sean Leininger, Deputy Town Manager, confirmed the use of the signs as directional and they have a directory associated with them and would be subject to Design Review Board review requirements and

Land Management Ordinance requirements.

Mayor Perry asked for public comment. There was none.

Motion carried 7-0.

Consideration of a Resolution Authorizing the Dissolution of the Northpoint Public-Private Partnership Housing Advisory Committee - Ben Brown, Assistant Town Manager

Mr. Brown moved to approve. Mr. Alfred seconded.

Mayor Perry asked for public comment. There was none.

Motion carried 7-0.

Consideration of a Resolution Authorizing the Creation of the Bryant Road Public-Private Partnership Housing Advisory Committee - Ben Brown, Assistant Town Manager

Ben Brown, Assistant Town Manager, provided a brief overview of the item.

In connection with the development of the workforce housing community located at 30 Bryant Road, Town Council is requested to establish the Bryant Road Public-Private Partnership Housing Advisory Committee. The Resolution creates a committee structure which would consist of five (5) members, including two (2) Town Council members and three (3) additional community members, and would be supported by Town staff to assist with the next phase of the process. The Committee's responsibilities would include reviewing Request for Qualifications submissions, participating in the evaluation of development teams, recommending firms to advance to the Request for Proposals phase, reviewing development proposals, and ultimately providing a recommendation to the Town Manager and Town Council regarding a preferred development partner.

Ms. Brison moved to approve. Ms. Becker seconded.

Mayor Perry asked for public comment. There was none.

Mr. Orlando provided an update to let Council know that the Town has already received several Requests for Qualifications and once the committee is in place, work will begin on the Requests for Qualifications and subsequent Requests for Proposals.

Motion carried 7-0.

Unfinished Business

Consideration of an Ordinance of the Town of Hilton Head Island, South Carolina, Authorizing the Termination of a Parking and Access Easement, and Amending a Declaration of Covenants and Non-Disturbance, Non-Competition, Declaration of Easements and Restrictive Covenants Agreement, Related to 72 Pope Avenue, Hilton Head Island, South Carolina -

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Second Reading - Ben Brown, Assistant Town Manager

Mr. Brown moved to approve. Ms. Brison seconded.

Mayor Perry asked for public comment. There was none.

Ms. Becker clarified that this Ordinance is part of other items on the Agenda that were previously discussed at this meeting, and part of the legal advice Council received.

Motion carried 7-0.

Public Comment - Non Agenda Items

Skip Hoagland addressed Council regarding the Town's budget, the Destination Marketing Organization Contract, funding of dredging in Harbor Town, sponsorship of the RBC golf tournament, the hiring of the new Town Attorney, Brittany Ward, use of ATAX funds and recommendations to increase safety at Coligny Beach.

Dave Ferguson addressed Council regarding public safety and suggested that a Strategic Plan for Public Safety be created and that all decisions made by the Town take into consideration whether each such decision will make the community safer.

Bob Crimian addressed Council to request that Council take up and adopt an updated plastics ordinance, which Beaufort County adopted earlier in the summer, to regulate plastic bags, eliminate polystyrene foam and styrofoam in to-go products and make carry-out cups with covers and straws available upon request. Mr. Crimian provided further details as to the process for the adoption and implementation of the ordinance.

Lola Campbell addressed Council to thank them for taking the time to make their decision as to next steps to enhance public safety, and to point out that Hilton Head Island has another champion from the Island, Colton Ford, 16, who placed first in the International Laser Class Association (ILCA) 4 North American Championship in San Pedro, California.

Kristine Ruffner addressed Council regarding the process for public comment at Town Council meetings and said that the scheduled time for the meetings discourages residents who work from coming to meetings. She asked Council to consider additional options as to scheduling and public comment sign-ups for Town Council meetings.

Heather Rath addressed Council to thank them for safety investments that have been budgeted for and were in place on July 4th and offered additional recommendations to further improve public safety going forward.

Chuck Dowd addressed Council to thank the Town Manager and Council for their continuing efforts to address public safety and offered some thoughts on safety networks/notification and curfews.

Steve Yingling addressed Council to offer suggestions for enhancement of public safety going

forward, to include focus on the areas of prevention, alert and apprehension and rescue.

Executive Session

At 6:38 p.m., Mr. Orlando stated the need to enter into Executive Session for the reasons listed below. Mr. Alfred moved to enter Executive Session for the reasons cited by the Town Manager. Ms. Becker seconded. Motion carried 7-0.

Discussion of Legal Advice Related to Settlement of Legal Claims or Other Matters Covered by the Attorney Client Privilege [Pursuant to South Carolina Freedom of Information Act 30-4-70(a)(2)] related to:

1. Hilton Head Island Motorcoach Resort Owners' Association, Inc., et al. v. South Island Public Service District, et al.

Receipt of Legal Advice Related to Pending Litigation or Other Matters Covered by Attorney-Client Privilege [Pursuant to South Carolina Freedom of Information Act 30-4-70 (a)(2)] related to:

1. Discussion of Representation for Litigation Cases

Discussion of Negotiations Incident to Proposed Contractual Arrangements for the Proposed Sale or Purchase of Property [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] related to:

- 1. Marshland Road Area
- 2. Simmons Road Area
- 3. Sea Pines Circle Area

Action from Executive Session

At 8:07 p.m., Ms Becker moved to end Executive Session and return to the regular meeting. Ms. Brison seconded.

Mayor Perry asked if there was any business as a result of Executive Session.

Consideration of a Resolution authorizing the execution and delivery of a Settlement Agreement in relation to the Case of *Hilton Head Island Motorcoach Resort Owners' Association, Inc., et al. v. South Island Public Service District, et al.*, and the completion of the Town's obligations set out in the proposed Settlement Agreement

Mr. Brown moved to approve. Ms. Brison seconded. Motion carried 7-0.

Consideration of a Resolution authorizing the execution and delivery of a Contract between the Town and Broad Creek Marina Development, LLC and Broad Creek Marina Properties, LLC, for the purchase of real property containing 9.5 acres on Marshland Road, Hilton Head Island, South Carolina, and the completion of the transaction described in the Contract

Mr. Brown moved to approve. Ms. Brison seconded. Motion carried 7-0.

Consideration of a Resolution by the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to execute the documents necessary and provide funding to Beaufort County Open Land Trust for the purchase of a conservation easement on real property known as the Simmons Tract with TMS Number R510 010 000 0008 0000 and R510 010 000 0647 0000, and other matters related thereto

Mr. Brown moved to approve. Ms. Becker seconded. Motion carried 7-0.

Adjournment

At 8:12 p.m., Mr. Alfred moved to adjourn, Ms. Becker seconded. Motion carried 7-0.



Alan R. Perry, Mayor



Kimberly Gammon, Town Clerk

The full recording and a transcript of this meeting can be found on the Town's website at www.hiltonheadislandsc.gov