

Capital Project Sales Tax Commission (CPST) Minutes – April 19, 2016

Commission Attendance: Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Mike Tripka, Linda Maietta (Absent: Joseph Kline)

Call to Order:

Chairman Mike Sutton called the meeting to order at approximately 2:00 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Meeting minutes were reviewed from the April 5, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Ms. Andrea Siebold. Motion was passed unanimously (Absent: Mr. Joseph Kline).

Chairman Sutton provided a recap of a meeting he had with representatives from the Town of Hilton Head, County Council, and the City of Beaufort. As a result of the meeting, the Town of Hilton Head provided a draft of proposed revisions to Capital Projects Sales Tax Submission dated April 19, 2016. Chairman Sutton asked the members to vote on accepting the proposed revisions for consideration. Accepted by Mr. Moss, Ms. Siebold, Mr. Sutton, Ms. Smith; not accepted by Mr. Tripka (Mr. Kline absent). Proposed revisions will be considered.

(Note: Mr. Kline joined the meeting at approximately 2:11 p.m.)

Mr. Mike Tripka wanted it on record that the deadline for project submissions from municipalities has already closed and the proposed revisions submitted by the Town of Hilton Head are being accepted after the fact. Mr. Kline agreed.

The proposed projects from the Town of Hilton Head were reviewed and classified as “needs/wants.” The Commission continued their review of the “wants” list and rated each project on a 1-4 rating scale, with 4 being the highest rating. Criteria included number of people affected, public safety, environmental impact, economic impact.

A short break was held from approximately 3:17 p.m. to 3:25 p.m.

A motion was made by Mr. Dean Moss to develop a list to include all projects identified as “needs”, 3-rated “wants”, 4-rated “wants” and the 2.5-rated “want” to use as a draft final list for the next meeting. Motion was seconded by Ms. Andrea Siebold. Motion was passed unanimously. Ms. Maietta will provide the list for the May 3, 2016, meeting.

The Commission also asked Ms. Maietta to contact Mr. Josh Gruber, requesting his attendance at the May 3, 2016, meeting to discuss referendum bonding, provide a boiler plate for the referendum, and to advise if the Commission is required to present the proposed referendum to County Council.

The Commission agreed to schedule a meeting for Tuesday, May 10, 2016, from 2:00 – 5:00 p.m., location to be determined.

The meeting adjourned at approximately 4:11 p.m.

**NEXT MEETING IS SCHEDULED FOR: TUESDAY, MAY 3, 2016, 9:00 A.M. – NOON.,
ADMINISTRATION BUILDING, BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS
COMPLEX, EXECUTIVE CONFERENCE ROOM**

APPROVED 05/03/2016