



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, October 18, 2022, 3:00 PM
AGENDA

The Town Council meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the [Town's Public Meetings Facebook Page](#), the [Beaufort County Channel](#) and Spectrum Channel 1304.

1. **Call to Order**
2. **FOIA Compliance** Public notification of this 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**
4. **Pledge to the Flag**
5. **Invocation - Pastor Jady Koch - St. Luke's Church**
6. **Approval of the Minutes**
 - a. Workshop - September 14, 2022
 - b. Regular Meeting - September 20, 2022
 - c. Regular Meeting - October 4, 2022
7. **Report of the Town Manager**
 - a. Items of Interest
 - b. Parks & Recreation Commission Biannual Status Report - Ray Kisiah, Chairman
8. **Reports of the Members of the Town Council**
 - a. General Reports from Town Council
 - b. Report of the Lowcountry Area Transportation Study - Councilman Stanford
 - c. Report of the Lowcountry Council of Governments - Councilwoman Becker
 - d. Report of the Southern Lowcountry Regional Board - Councilman Lennox
 - e. Report of the Beaufort County Airports Board - Councilman Ames
 - f. Report of the Community Services & Public Safety Committee - Councilman Harkins

- g. Report of the Public Planning Committee - Councilman Ames
 - h. Report of the Finance & Administrative Committee - Councilman Lennox
9. **Appearance by Citizens** Citizens who wish to address Town Council may do so by contacting the Town Clerk at 843.341.4701 no later than 12:00 p.m. the day of the meeting. Citizens may also submit comments on agenda items via the eComment portal at [Town Council Meeting Information](#).
10. **Unfinished Business**
- a. Second Reading of Proposed Ordinance 2022-19 Amending Section 2-11-40(a) of the Municipal Code for the Town of Hilton Head Island; Town Council Appointment of a Town Attorney to Align with the Town's Fiscal Calendar.
11. **New Business**
- a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Administrative Processes for the Town Council Appointed Boards and Commissions and for Newly Elected Public Officials
 - b. First Reading of a Proposed Ordinance Authorizing the Exchange of Real Property Identified as Barker Field, the Old School House Property, the Cross Island Boat Landing, and a One Acre Parcel Located on Jenkins Road with Beaufort County
 - c. First Reading of Proposed Ordinance 2022-18 to Amend the Town of Hilton Head Island Budget for Fiscal Year Ending June 30, 2023; to Provide for the Budgeted Appropriations of the Prior Year Budget Roll Forwards, Certain Other Appropriations and Commitments, the Expenditures of Certain Funds, and to Allocate these Funds
12. **Executive Session**
- a. Discussion of Matters Related to Pending, Threatened, or Potential Litigation Related to Proposed Arbitration with the Federal Emergency Management Agency [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)]
 - b. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership Workforce Housing Project [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)]
 - c. Discussion of Legal Advice from the Town Attorney on Matters Covered Under Attorney-Client Privilege [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)] Related to: Property Owned by SWVP Hilton Head Property, LLC
 - d. Discussion of Personnel Matters [pursuant to SC Freedom of Information Act Section 30-4-70(a)(1)] Related to: Annual Performance Evaluation for the Town Manager
13. **Possible actions by Town Council concerning matters discussed in Executive Session**
14. **Adjournment**