

Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, February 15, 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 of Hilton Head Island website, 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. Invocation

Pastor Todd Cullen - Hilton Head Island Community Church

- 5. Pledge to the Flag
- 6. Approval of the Agenda
- 7. Approval of the Minutes
 - a. Regular Meeting January 18, 2022
- 8. Report of the Town Manager
 - a. Items of Interest
 - Overview of Hilton Head Hospital's Operational Conditions and Discussion of Future Needs - Joel Taylor, CEO Hilton Head Regional Hospital
 - c. Presentation of Check to Expanding Company RX Industries John O'Toole, Executive Director of the Beaufort County Economic Development Corporation
 - d. Status Update on the Beaufort County Solid Waste and Recycle Program Eric Greenway, Beaufort County Administrator
 - e. Status Update of the Student Art Mural Temporary Exhibition Jenn McEwen, Director of Cultural Affairs
 - f. Capital Improvement Program Quarterly Status Update Jennifer Ray, Capital Program Manager

9. 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 South Carolina Floodwater Commission Councilman Brown
- e. Report of the Southern Lowcountry Regional Board Councilman Lennox
- f. Report of the Beaufort County Airports Board Councilman Ames
- g. Report of the Community Services & Public Safety Committee Councilman Harkins
- **h.** Report of the Public Planning Committee Councilman Ames
- i. Report of the Finance & Administrative Committee Councilman Lennox

10. Appearance by Citizens

Citizens who wish to address the Mayor and Town Council during Appearance by Citizens must contact the Town Clerk at 843.341.4701 no later than 12:00 p.m. the day of the meeting.

Citizens may submit written comments concerning any of the items on the agenda through the eComment portal. The eComment portal can be found by following this link: February 15, 2022 Town Council Meeting Information

11. Unfinished Business

- a. Second Reading of Proposed Ordinance to Amend Chapter 1 of Title 8 (Beaches), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 8-1-112 relating to the Definition of Beach; and providing for severability and an effective date.
- b. Consideration of the Final Draft of the Affiliated Agency Application

12. New Business

- **a.** Consideration of a Resolution Dedicating a Garden in Honor of Sally Krebs for her Service with the Town of Hilton Head Island.
- **b.** Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to enter into an agreement with the Hilton Head Plantation Property Owners' Association to provide funding assistance for the maintenance and renourishment of Pine Island Beach.

- c. First Reading Proposed Ordinance 2022-05 to amend the Municipal Code of the Town of Hilton Head Island South Carolina, Sections 2-5-15 and 2-5-16, to provide for regular and special meetings and public hearing of the Town Council and Town Boards & Commissions by electronic means; to amend Section 2-5-80, to specify the Rules of Decorum apply to all public meeting bodies for the Town of Hilton Head Island; and providing for severability and an effective date.
- **d.** Consideration of a Resolution by the Town Council of the Town of Hilton Head Island to authorize the Town Manager to prepare the necessary documents to establish a nonprofit Economic Development Corporation to coordinate and implement economic plans and initiatives with an emphasis on the Historical Neighborhoods of Hilton Head Island.
- e. Discussion of Hilton Head Island Representation on the Beaufort County Citizens Advisory Committee Regarding a Possible 2022 Transportation Sales Tax

13. Adjournment