

# Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, April 5, 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. Pledge to the Flag
- 4. Invocation Reverend Therese Donlan Lee, Unity of Hilton Head
- 5. Roll Call
- 6. Approval of the Agenda
- 7. Approval of the Minutes
  - a. Regular Meeting March 15, 2022

#### 8. Report of the Town Manager

- a. Items of Interest
- **b.** Town of Hilton Head Island Fire Rescue Reaccredited as an Internationally Accredited Agency by the Commission on Fire Accreditation International

#### 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 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
- **10. 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.

## 11. Consent Agenda

- a. Second Reading of Proposed Ordinance 2022-03 Authorizing the Execution of a Termination of an Easement and Granting of an Access and Utility Easement Encumbering Real Property Owned by the Town of Hilton Head, South Carolina and Beaufort County, South Carolina, in Area of the Ford's Shell Ring Property, Under the Authority of SC Code Ann. Section 5-7-40 (Supp. 2010), and Section 2-7-20 of the Municipal Code for the Town of Hilton Head Island, South Carolina, (1983)
- b. Second Reading of Proposed Ordinance 2022-04, Amending Section 2-5-70 of the Municipal Code for the Town Hilton Head Island, South Carolina to Allow for Public Comment at a Town Council Meeting by any Interested Party During the Appearance by Citizens Portion of the Agenda
- c. Second Reading of Proposed Ordinance 2022-07, Amending Section 3-1-210, of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to the Boundaries of the Six Single-Ward Districts in the Town of Hilton Head Island, South Carolina

## 12. New Business

**a.** Consideration of a Resolution Designating Greene Finney, LLP as the Independent Auditors for the Town of Hilton Head Island, South Carolina for the Fiscal Year Ending June 30, 2022

## 13. Executive Session

 Receipt of legal advice related to a pending, threatened, potential claim, or other matters covered by the attorney-client privilege - Islanders' Beach Park [SC Freedom of Information Act Sec. 30-4-70(a)(2)]

# 14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

## 15. Adjournment