

Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, June 21, 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 Reverend Dr. Robin Dease St. Andrew by the Sea United Methodist Church
- 6. Approval of the Minutes
 - a. Regular Meeting May 17, 2022
 - **b.** Workshop May 24, 2022
 - c. Regular Meeting June 7, 2022
- 7. Report of the Town Manager
 - a. Items of Interest

8. Reports of the Members of the Town Council

- a. General Reports from Town Council
- b. Report of the Community Services & Public Safety Committee Councilman Harkins
- c. Report of the Public Planning Committee Councilman Ames
- d. 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-xx Authorizing the Conveyance of 0.04 Acres of Real Estate Owned by the Town of Hilton Head Island, South Carolina, Under the Authority of SC Code Ann. Sec. 5-7-40 (Supp. 2021), and Sec. 2-7-20, Municipal Code of the Town of Hilton Head Island, SC (1983); and Providing for Severability and an Effective Date

11. New Business

a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Department of Housing and Urban Development Community Development Block Grant Entitlement Program Annual Action Plan for Project Year 2022

12. Executive Session

- a. Discussion of Personnel Matters Related to the Appointments and Reappointments by Town Council to Town of Hilton Head Island Boards and Commissions [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
- b. Receipt of Legal Advice on Matters Covered Under Attorney-Client Privilege [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]:
 - i. Town Attorney Update
- 13. Possible actions by Town Council concerning matters discussed in Executive Session
- 14. Adjournment