

Town of Hilton Head Island

TOWN COUNCIL MEETING Tuesday, September 20, 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, 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 Chaplin Glenn Neff, Hilton Head Regional Medical Clergy
- 6. Report of the Town Manager
 - a. Update on Greenspace Sales Tax Referendum Senator Tom Davis
 - **b.** Items of Interest
 - C. Home Safety and Repair Program Quarterly Report Missy Luick, Community Planning Manager
 - **d.** Sewer Connection Program Quarterly Report Missy Luick, Community Planning Manager
 - e. Overview of the 2022 Annual Evaluation Report of the Community Rating System's Program for Public Information Shari Mendrick, Floodplain Administrator
 - f. Overview of the 2022 Annual Evaluation Report of the 2020 Lowcountry Natural Hazard Mitigation Plan Shari Mendrick, Floodplain Administrator
 - g. Cross Island Parkway Project Update Jeff Buckalew, Town Engineer

7. 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
- 8. 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

9. Unfinished Business

a. Consideration of a Resolution of the Town of Hilton Head Island, Authorizing the Execution of a Revised Memorandum of Understanding with Beaufort County Outlining the Critical Path of the William Hilton Parkway Gateway Corridor Project Including an Independent End-to-End Analysis and Simulation of the Corridor

10. New Business

- a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Scope of Work for the Beach Parking Management Services
- **b.** Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Implentation of the Gullah History and Cultural Education Program for Town Employees and Officials
- c. Consideration of a Resolution of the Town of Hilton Head Island Approving the Community Development Block Grant 2021 Consolidated Annual Performance Evaluation Report
- d. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of an Intergovernmental Agreement for Participation in the Beaufort-Jasper Counties Regional Housing Trust Fund
- e. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of an Intergovernmental Agreement with Beaufort County for 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
- f. First Reading of Proposed Ordinance 2022-17 to Repeal and Replace Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, Related to the Town's Adoption by Reference of Beaufort County Ordinance Chapter 14, Article II, Animal Control

g. First Reading of Proposed Ordinance 2022-16 of the Town of Hilton Head Island, Authorizing the Granting of Easements Encumbering Town-Owned Property to the Broad Creek Public Service District for an Aquifer Storage and Recovery Facility in the Palmetto Dunes Area

11. Executive Session

- a. Receipt of Legal Advice on Matters Covered by the Attorney-Client Privilege Bylaws and Articles of Incorporation for the Gullah-Geechee Historic Neighborhood Community Development Corporation [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)].
- b. Receipt of Legal Advice from the Town Attorney on Matters Covered Under Attorney-Client Privilege [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)] Related to:
 - i. Main Street Right of Way Acquisition Status Update
 - ii. Mitchelville Road Dirt Road Paving Project
 - iii. McAvoy vs. Town of Hilton Head Island
 - iv. Town of Hilton Head Island vs. Beaufort County (Law Enforcement Fee)
- c. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpointe Public-Private Partnership Workforce Housing Project [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]
- **d.** Discussion of Personnel Matters Related to the Town Attorney Contract [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
- 12. Possible actions by Town Council concerning matters discussed in Executive Session
- 13. Adjournment