



The Town of Hilton Head Island  
**Town Council**  
Tuesday, July 16, 2019, 4:00 p.m.  
Benjamin M. Racusin Council Chambers  
**AGENDA**

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*As a courtesy to others please turn off / silence ALL mobile devices during the Town Council Meeting. Thank You.*

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 – Rabbi Brad Bloom, Congregation Beth Yam**
5. **Approval of Minutes**
  - a. Town Council Meeting, June 18, 2019
6. **Report of the Town Manager**
  - a. Board of Zoning Appeals Semi-Annual Report – Jerry Cutrer, Chairman
  - b. Design Review Board Semi-Annual Report – Dale Strecker, Chairman
  - c. Items of Interest
7. **Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Committee – Bill Harkins
  - c. Report of the Community Services & Public Safety Committee – Marc Grant
  - d. Report of the Public Planning Committee – David Ames
  - e. Report of the Finance & Administrative Committee – Tom Lennox
8. **Appearance by Citizens**

*[Town Code § 2-5-70: To sign-up, notify the Town Clerk **prior to 12:00 p.m. the day of the meeting.** All comments are limited to 3 minutes.]*
9. **Consent Agenda – NONE**
10. **Proclamations/Commendations - NONE**

## **11. Unfinished Business**

### **a. Second Reading of Proposed Ordinance 2019-16 – Hilton Head Christian Academy Rezoning**

Second Reading of Proposed Ordinance 2019-16 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Indigo Run Master Plan with respect to the certain 13.83 acre parcel located at 55 Gardner Drive, identified as Parcel 98A on Beaufort County Tax Map 8, within the Indigo Run Master Plan “Parcel 15-F” under the PD-1 (Planned Development Mixed Use) District, to remove the Commercial and Public Recreation Uses and Commercial Density, and to add Multifamily Residential Use with Density of 260 Units, and to maintain the existing Institutional Use and Density, and to reduce the maximum building height allowed from 75 feet to 45 feet for three story buildings adjacent to the Southern property boundary and from 75 feet to 55 feet for four story buildings on the rest of the site; and provide a minimum rental duration of 6 months, reserve five percent of the units as workforce housing units for a duration of twenty years, and to include a Type C buffer along the North property boundary; and providing for severability and an effective date.

## **12. New Business**

### **a. First Reading of Proposed Ordinance 2019-18 – Special Obligation Bonds**

First Reading of Proposed Ordinance 2019-18 providing for the issuance and sale of Town of Hilton Head Island, South Carolina, Special Obligation Bonds (Hospitality Fee Pledge), in one or more Series, in the Principal amount of not exceeding \$17,000,000, delegating the authority to the Town Manager to determine certain matters with respect to the Bonds, prescribing the form and details of such Bonds; other matters relating thereto; and providing for severability and an effective date.

## **13. Executive Session**

### **a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease, or purchase of property in the:

- i.** Old Wild Horse Road area;
- ii.** Marshland Road area;
- iii.** Beach City Road area; and
- iv.** Spanish Wells Road area.

### **b. Contractual Matters**

Discussion of negotiations incident to proposed contractual arrangements regarding the Hilton Head Island Airport.

## **14. Possible actions by Town Council concerning matters discussed in Executive Session**

- a.** Possible actions by Town Council concerning the Spanish Wells Road area

## **15. Adjournment**