



The Town of Hilton Head Island  
**Town Council**  
**Tuesday, January 7, 2020, 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 – The Rev. Dr. William Robinson, First Presbyterian Church, HHI**
5. **Approval of Minutes**
  - a. Town Council Meeting, December 17, 2019
6. **Report of the Town Manager**
  - a. Report of the Auditor, Greene Finney – Emily Sobczak, Partner
  - b. Our Plan Update – Taylor Ladd, Sr. Planner
  - 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. **Proclamations/Commendations**
  - a. Commendation Recognizing Mary Briggs
9. **Appearances 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.]*

## 10. Consent Agenda

### a. **Second Reading of Proposed Ordinance 2019-30 – Dissolving of Culture and Arts Advisory Committee**

Second Reading of Proposed Ordinance 2019-30 amending the Municipal Code of the Town of Hilton Head Island, South Carolina (1983), by deleting Chapter 8 (Town Culture and Arts Advisory Committee) of Title 8 (Beaches, Waterways, Recreational Areas and Arts); and providing for severability and effective date.

### b. **Second Reading of Proposed Ordinance 2019-31 – Land Management Ordinance Amendments, Set One**

Second Reading of Proposed Ordinance 2019-31 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (“LMO”), Chapters 4, 5, 6, 7, 10 and Appendix B, to revise various Sections. These Amendments, commonly referred to as *General 2019 Amendments – Set One* as Noticed in the Island Packet on October 20, 2019, including changes that provide for General Amendments to a variety of Sections in the LMO, and providing for severability and an effective date.

### c. **Second Reading of Proposed Ordinance 2019-32 - Granting of Easement to the South Island Public Service District**

Second Reading of Proposed Ordinance 2019-32 of the Town of Hilton Head Island, South Carolina, authorizing the granting of an easement encumbering real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2019), and § 2-7-20, Municipal Code of the Town of Hilton Head Island (1983); and providing for severability and an effective date.

## 11. Unfinished Business - NONE

## 12. New Business

### a. **Consideration of a Resolution – Authorizing the Town Manager to Execute Rights of Entry**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to execute Rights of Entry related to real property owned by the Town of Hilton Head Island, South Carolina.

## 13. Executive Session

### a. **Legal Matters:** Discussions of legal matters related to threatened or potential litigation related to Beaufort County Tax Bills

### b. **Contractual Matters:** Discussion of negotiations incident to proposed contractual arrangements regarding the Town Manager

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

## 15. Adjournment