



**The Town of Hilton Head Island  
Town Council Meeting  
Tuesday, March 19, 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 March 5, 2019
- 6. Report of the Town Manager**
  - a. Planning Commission Biannual Update – Chairman, Alex Brown
  - b. Historic Mitchelville Freedom Park Update – Executive Director, Ahmad Ward
  - c. Items of Interest
    - i. Town News
    - ii. Noteworthy Events
- 7. Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins
  - c. Report of the Community Services Committee – Marc Grant
  - d. Report of the Public Planning Committee – David Ames
  - e. Report of the Public Facilities Committee – Marc Grant
  - f. Report of the Finance & Administrative Committee – Tom Lennox
- 8. Appearance by Citizens**
- 9. Consent Agenda - None**
- 10. Proclamations/Commendations - None**
- 11. Unfinished Business**
  - a. **Second Reading of Proposed Ordinance 2019-06**

Second Reading of Proposed Ordinance 2019-06 of the Town of Hilton Head Island, South Carolina authorizing the execution of a Renewed Memorandum of Understanding and Amended Lease with the Mitchelville Preservation Project, Inc., related to Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

## **11. Unfinished Business (cont.)**

### **b. Second Reading of Proposed Ordinance 2019-10**

Second Reading of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Lease with the Heritage Library Foundation, related to the Lease of Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

### **c. Consideration of a Recommendation – 2019 Town Council Priorities**

Consideration of a Recommendation of for the adoption of the 2019 Town Council Priorities.

## **12. New Business**

### **a. Consideration of a Resolution – Fire Rescue Strategic Plan**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Hilton Head Island Fire Rescue Strategic Plan.

### **b. Consideration of a Resolution – HUD/CDBG Entitlement Program 2017 Annual Action Plan Amendment**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) Entitlement Program Fiscal Year 2017-2018 (Program Year 2017) Annual Action Plan Substantial Amendment.

### **c. First Reading of Proposed Ordinance 2019-07**

Consideration of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and effective date.

### **d. First Reading of Proposed Ordinance 2019-11**

First Reading of Proposed Ordinance 2019-11 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

### **e. First Reading of Proposed Ordinance 2019-14**

First Reading of Proposed Ordinance 2019-04 to amend Title 17 (Noise Control) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Sections 17-4-113 and 115; and provide for severability and an effective date.

## **13. Executive Session)**

### **a. Legal Advice:**

Receipt of legal advice related to pending, threatened, or potential claim related to; Taiwan R. Scott, et. al. vs. Board of Zoning Appeals Town of Hilton Head Island.

### **b. Land Acquisition:**

Discussion of negotiations incident to the proposed contractual arrangements, sale or purchase of property in the William Hilton Parkway area of Shipyard Plantation

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

## **15. Adjournment**