

UPDATE: Scrivener's error,
incorrect agenda language
noted for item 11(b).



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, October 20, 2020, 4:00 p.m.
UPDATED AGENDA

In accordance the Town of Hilton Head Island Municipal Code § 2-5-15, this meeting is being conducted virtually and can be viewed on the Town's Facebook Page (<http://facebook.com/TownofHiltonHeadIslandSC>), or website (<https://www.hiltonheadislandsc.gov/>), as well as Hargray channels 9 & 113 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. **Pledge to the Flag**
4. **Invocation – Pastor Kaleb Allen, Christian Renewal Church**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. Regular Meeting – October 6, 2020
7. **Report of the Town Manager**
 - a. Hazard Mitigation Plan Annual Progress Report – Shari Mendrick, Floodplain Administrator
 - b. Items of Interest
8. **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
9. **Proclamations/Commendations – NONE**
10. **Appearance by Citizens**

Citizens who wish to speak before Town Council concerning matters not already on the agenda, must contact the Town Clerk at 843-341-4701, prior to 12:00 p.m. the day of the meeting. Those who wish to provide comments/feedback on scheduled agenda items may do so by visiting the Open Town Hall portal.

11. Unfinished Business

a. **Second Reading of Proposed Ordinance 2020-22 – Budget Amendments**

Second Reading of Proposed Ordinance 2020-22 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2021; to provide for the budgeted appropriations of prior year budget roll-forwards and certain other appropriations and commitments, and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and provide for severability and an effective date.

b. **Second Reading of Proposed Ordinance 2020-24 – Our Plan 2020-2040 Comprehensive Plan**

Second Reading of Proposed Ordinance 2020-24 to provide for the adoption of Our Plan, the Town of Hilton Head Island 2020-2040 Comprehensive Plan; and to provide for severability and an effective date.

12. New Business

a. **Consideration of a Resolution – Dissolving the Our Plan Development Team**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to dissolve the Our Plan Development Team.

b. **Consideration of a Resolution – Community Development Block Grant Entitlement Program Five Year Consolidated Plan Substantial 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 Five Year Consolidated Plan (2020-2024) substantial amendment.

c. **Consideration of a Recommendation – Revised Standard POA/PUD Drainage Agreement**

Consideration of a Recommendation approving the revised Standard Maintenance Drainage Agreement for Property Owners Associations (POA) and Planned Unit Developments (PUD).

d. **Discussion of the On-Street Parking on Burkes Beach Road**

13. Executive Session

- a. **Land Acquisition:** Discussion of negotiations incident related to the proposed sale, lease, or purchase of property in the Palmetto Bay Road area.

14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

15. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall portal (<https://hiltonheadislandsc.gov/opentownhall/>). The portal will close **2 hours prior to the start of the scheduled meeting**. All comments submitted to the portal will be provided to Town Council for review and made part of the official record.