



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, November 17, 2020, 4:00 p.m.
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 – Reverend Edward B. Alston, Queen Chapel AME Church**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. Parking Master Plan Workshop – October 27, 2020
 - b. Regular Meeting – November 4, 2020
7. **Report of the Town Manager**
 - a. Consideration of Closing the Town's Administrative Offices, Thursday, December 24, 2020, in Observance of the Christmas Holiday
 - 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 address Town Council during the meeting by phone must contact the Town Clerk at 843.341.4701 no later than **12:00 p.m. the day of the meeting**. Citizens speaking during the meeting will limit their comments to no longer than three (3) minutes and will conduct themselves in a manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language.*

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2020-29 – Dirt Road Paving Zoning Amendments

Second Reading of Proposed Ordinance 2020-29 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 3 and 5. These Amendments, commonly referred to as *Dirt Road Paving LMO Amendments* as noticed in the Island Packet on September 13, 2020, include changes that create greater flexibility for properties that are located along a road paving program. These changes are as described in “Exhibit A” to this ordinance, and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2020-31 – Stormwater System Refunding Revenue Bonds

Second Reading of Proposed Ordinance 2020-31 providing for the issuance and sale of not exceeding \$6,000,000 in aggregate principal amount of the Town of Hilton Head Island, South Carolina, Stormwater System Refunding Revenue Bonds, Series 2021, for the purpose of refinancing all or a portion of the Outstanding \$13,810,000 original principal amount of the Town of Hilton Head Island, South Carolina Stormwater System Refunding Revenue Bond, Series 2010, delegating the authority to the Town Manager to determine certain matters with respect to the Series 2021 Bonds; prescribing the form and details of such Bonds; other matters relating thereto; and providing for severability and an effective date.

c. Consideration of the Independent Engineering Review of the U.S. 278 Gateway Corridor Project

12. New Business

a. First Reading of Proposed Ordinance 2020-32 - Coastal Discovery Museum Sub-Lease

First Reading of Proposed Ordinance 2020-32 authorizing the execution of a Sublease with the Coastal Discovery Museum, 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. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2020-33 - Special Event Requirements

First Reading of Proposed Ordinance 2020-33 to amend the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Chapter 12 of Title 17, to reduce the threshold requirement for events requiring a Special Event Permit from five hundred (500) attendees to two hundred fifty (250) attendees; and adding a requirement that Special Event applicants include a public health plan as part of the application process; and providing for severability and an effective date.

c. Consideration of a Recommendation – Summit Drive Re-Alignment for Hilton Head Island Convenience Center Operations

Consideration of a Recommendation to Town Council to insert the Realignment of Summit Drive as an immediate priority into the fiscal year 2021 Capital Improvement Program, a subsequent budget amendment, and to coordinate and partner with Beaufort County on Construction and real estate transfers.

12. New Business (cont.)

d. Consideration of a Recommendation – Accessible Covered Overlook at Islanders’ Beach Park

Consideration of a Recommendation to Town Council to insert as a new priority, the proposed covered overlook project at Islanders’ Beach Park into the fiscal year 2021 Capital Improvements Program.

e. Consideration of a Recommendation – Palmetto Bay Business Park Proposals

Consideration of a Recommendation to Town Council authorizing release of a RFP for solicitation of a developer to purchase Town-owned property in the Palmetto Bay Road area to be utilized in a manner consistent with the Town’s adopted Comprehensive Plan, initial acquisition goals, and related Declaration of Covenants and Restrictions.

f. Discussion and Consideration of the Agreement for the Interim Town Manager Between the Town of Hilton Head Island, South Carolina and Joshua A. Gruber

13. Executive Session

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

15. Adjournment

Public comments can also 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.