



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, April 5, 2022, 3:00 PM
AGENDA

The Town Council meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the [Town's Public Meetings Facebook Page](#), the [Beaufort County Channel](#) 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 Therese Donlan Lee, Unity of Hilton Head**
5. **Roll Call**
6. **Approval of the Agenda**
7. **Approval of the Minutes**
 - a. Regular Meeting - March 15, 2022
8. **Report of the Town Manager**
 - a. Items of Interest
 - b. Town of Hilton Head Island Fire Rescue Reaccredited as an Internationally Accredited Agency by the Commission on Fire Accreditation International
9. **Reports of the Members of the Town Council**
 - a. General Reports from Town Council
 - b. Report of the Lowcountry Area Transportation Study – Councilman Stanford
 - c. Report of the Lowcountry Council of Governments – Councilwoman Becker
 - d. Report of the Southern Lowcountry Regional Board – Councilman Lennox
 - e. Report of the Beaufort County Airports Board – Councilman Ames
 - f. Report of the Community Services & Public Safety Committee – Councilman Harkins

- g. Report of the Public Planning Committee – Councilman Ames
 - h. Report of the Finance & Administrative Committee – Councilman Lennox
- 10. Appearance by Citizens** Citizens who wish to address Town Council may do so by contacting the Town Clerk at 843.341.4701 no later than 12:00 p.m. the day of the meeting. Citizens may also submit comments on agenda items via the eComment portal at [Town Council Meeting Information](#).
- 11. Consent Agenda**
- a. Second Reading of Proposed Ordinance 2022-03 Authorizing the Execution of a Termination of an Easement and Granting of an Access and Utility Easement Encumbering Real Property Owned by the Town of Hilton Head, South Carolina and Beaufort County, South Carolina, in Area of the Ford's Shell Ring Property, Under the Authority of SC Code Ann. Section 5-7-40 (Supp. 2010), and Section 2-7-20 of the Municipal Code for the Town of Hilton Head Island, South Carolina, (1983)
 - b. Second Reading of Proposed Ordinance 2022-04, Amending Section 2-5-70 of the Municipal Code for the Town Hilton Head Island, South Carolina to Allow for Public Comment at a Town Council Meeting by any Interested Party During the Appearance by Citizens Portion of the Agenda
 - c. Second Reading of Proposed Ordinance 2022-07, Amending Section 3-1-210, of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to the Boundaries of the Six Single-Ward Districts in the Town of Hilton Head Island, South Carolina
- 12. New Business**
- a. Consideration of a Resolution Designating Greene Finney, LLP as the Independent Auditors for the Town of Hilton Head Island, South Carolina for the Fiscal Year Ending June 30, 2022
- 13. Executive Session**
- a. Receipt of legal advice related to a pending, threatened, potential claim, or other matters covered by the attorney-client privilege - Islanders' Beach Park [SC Freedom of Information Act Sec. 30-4-70(a)(2)]
- 14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session**
- 15. Adjournment**



**Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, March 15, 2022, 3:00 p.m.
MINUTES**

Present from Town Council: John J. McCann, *Mayor*; Bill Harkins, *Mayor Pro-Tempore*; David Ames, Tamara Becker, Alex Brown, Tom Lennox, Glenn Stanford, *Town Council Members*

Present from Town Staff: Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; Angie Stone, *Assistant Town Manager*; Shawn Colin, *Interim-Director of Community Development*; Jennifer Ray, *Capital Program Manager*; Jenn McEwen, *Director of Cultural Affairs*; John Troyer, *Director of Finance*; John Tuttle, *Technology & Innovation Director*; Jeff Buckalew, *Town Engineer*; Krista Wiedmeyer, *Town Clerk*

1. Call to Order

Mayor McCann called the meeting to order at 3:00 p.m.

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. Roll Call

Roll was taken by the Town Clerk, and attendance of all members of Town Council was confirmed.

4. Invocation – Pastor Steve Salvas, Grace Community Church

Pastor Salvas delivered the invocation.

5. Pledge to the Flag

6. Approval of the Agenda

Mr. Stanford moved to approve. Mr. Harkins seconded. The motion carried by a vote of 7-0.

7. Approval of the Minutes

- a. Workshop – February 22, 2022
- b. Regular Meeting – March 1, 2022

Mr. Harkins moved to approve the minutes from noted on the agenda. Mr. Stanford seconded. The motion carried 7-0.

8. Report of the Town Manager

a. Items of Interest

Mr. Orlando reviewed various items of interest within the Town.

b. Parks & Recreation Commission Semi-Annual Update – Ray Kisiah, Chair

Ray Kisiah, Chairman of the Parks and Recreation Commission, delivered the semi-annual update for the Commission to Town Council.

9. Reports of the Members of Town Council

a. General Reports of Town Council

No general reports from Town Council.

b. Report of the Community Services & Public Safety Committee – Councilman Harkins

Mr. Harkins reported that the Committee met at their last meeting, the Committee met in Executive Session to discuss applications for a vacancy on the Design Review Board.

c. Report of the Public Planning Committee – Councilman Ames

Mr. Ames reported that at their next meeting on March 24th, the Committee would be meeting to discuss and move forward to Town Council, the Short-Term Rental Ordinance.

d. Report of the Finance & Administrative Committee – Councilman Lennox

Mr. Lennox reported the Finance & Administrative Committee met earlier in the day where they reviewed and considered the Affiliated Agency applications. He also noted the authorizing of entering into a contract with Greene Finney as Auditors for the Town.

10. Appearance by Citizens

Skip Hoagland: Addressed the Mayor and Town Council on various matters related to the Chamber and Town of Hilton Head Island.

11. New Business

a. First Reading of Proposed Ordinance 2022-07, Amending Section 3-1-210, of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to the Boundaries of the Six Single-Ward Districts in the Town of Hilton Head Island, South Carolina

Mr. Harkins moved to approve. Mr. Stanford seconded. Mr. Ames said he would like to amend the motion, to move Buck Island out of Ward 3 and into Ward 5. Mr. Lennox seconded. Mr. Harkins spoke up and staid he agreed with the amendment and agreed to updating the initial motion. Mr. Stanford seconded.

Mr. Gruber delivered a presentation to the Mayor and Town Council covering the process and steps taken up to Town Council consideration. He discussed the moving of Buck Island was keeping within the spirit and intent of the guidelines Town Council approved. Much discussion was had by Town Council and Mr. Gruber answered questions posed to him from Town Council.

The motion as amended passed by a vote of 7-0.

b. First Reading of Proposed Ordinance 2022-04, Amending Section 2-5-70 of the Municipal Code for the Town Hilton Head Island, South Carolina to Allow for Public Comment at a Town Council Meeting by any Interested Party During the Appearance by Citizens Portion of the Agenda

Mr. Harkins moved to approve. Mr. Stanford seconded. With some discussion about the intent of this code amendment, the motion carried by a voted 7-0.

c. Consideration of a Resolution Authorizing the Town of Hilton Head Island, South Carolina to Enter into a Joint Ownership and Operating Agreement with Beaufort County for the Redevelopment and Operation of the Ford's Shell Ring

Ms. Lopko delivered a brief presentation to the Mayor and Town Council concerning the Joint Ownership and Operating Agreement with Beaufort County for the redevelopment and operation of the Ford's Shell Ring. Mr. Harkins moved to approve. Mr. Stanford seconded. With some discussion, the motion carried by a vote of 7-0.

d. First Reading of Proposed Ordinance 2022-03 Authorizing the Execution of a Termination of an Easement and Granting of an Access and Utility Easement Encumbering Real Property Owned by the Town of Hilton Head, South Carolina and Beaufort County, South Carolina, in Area of the Ford's Shell Ring Property, Under the Authority of SC Code Ann. Section 5-7-40 (Supp. 2010), and Section 2-7-20 of the Municipal Code for the Town of Hilton Head Island, South Carolina, (1983)

Ms. Lopko delivered a brief presentation to the Mayor and Town Council concerning the termination of one easement and granting a utility easement near the property for the Ford's Shell Ring. Mr. Harkins moved to approve. Mr. Stanford seconded. With little discussion, the motion carried by a vote of 7-0.

12. Executive Session

Mr. Orlando stated that there was a need for Executive Session for: 1) Discussion of Personnel Matters Related to the Appointments to the Design Review Board; and 2) Discussion of Personnel Matters Related to an Appointment to the Beaufort County Citizens Advisory Committee.

At 4:02 p.m., Mr. Harkins moved to enter Executive Session for the reasons described by the Town Manager. Mr. Stanford seconded. The motion carried unanimously.

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

At 4:45 p.m. Town Council returned from Executive Session with the following action.

Mr. Harkins moved to appoint Todd Theodore as a Landscape Architect to fill a vacancy on the Design Review Board through June 30, 2023. Mr. Stanford seconded. Motion carried unanimously.

Mr. Harkins moved to appoint Peter Kristian as the representative of Hilton Head Island to the Beaufort County Advisory Committee for a Road Project Referendum. Mr. Stanford seconded. The motion carried unanimously.

14. Adjournment

By unanimous vote, the meeting adjourned at 4:47 p.m.

Approved:

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor



TOWN OF HILTON HEAD ISLAND

Staff Report Memo

TO: Marc Orlando, ICMA~CM, *Town Manager*
FROM: Jayme Lopko, AICP, *Senior Planner*
VIA: Shawn Colin, AICP, *Assistant Town Manager – Community Development*
VIA: Anne Cyran, AICP, *Interim Community Planning Manager*
DATE: March 15, 2022
SUBJECT: Fords Shell Ring Easements

Town Council reviewed Proposed Ordinance 2022-03 regarding the Fords Shell Ring Easements at their meeting on March 15, 2022. At that meeting, Town Council made no changes to the proposed ordinance.

Attachments:

1. Ordinance
2. Ordinance Exhibit A: Termination of Easements
3. Ordinance Exhibit A, Attachment A: Easement Plat
4. Ordinance Exhibit B: Access and Utility Easement Agreement



TOWN OF HILTON HEAD ISLAND

Staff Report Memo

TO: Town Council
FROM: Joshua A. Gruber, Deputy Town Manager
VIA: Marc Orlando, Town Manager

DATE: March 16, 2022
SUBJECT: Second Reading of Proposed Ordinance 2022-07-2020 Census Redistricting for the Town of Hilton Head Island

Recommendation:

Staff recommends Town Council approve the second reading of Proposed Ordinance No. 2022-04 which amends Chapter 5 of Title 2, pertaining to Appearance by Citizens.

There have been no changes since the first reading on March 15, 2022.



TOWN OF HILTON HEAD ISLAND

Staff Report Memo

TO: Town Council
FROM: Joshua A. Gruber, Deputy Town Manager
CC: Marc Orlando, Town Manager

DATE: March 16, 2022
SUBJECT: Second Reading of Proposed Ordinance 2022-07-Alternative 5b, Consolidated Map as the new Ward Map for the Town of Hilton Head Island, South Carolina

Recommendation:

Staff recommends Town Council approve the second reading of Proposed Ordinance No. 2022-07, adopting Alternative 5b, Consolidated Map as the new Ward Map for the Town of Hilton Head Island, South Carolina for the next ten years.

At its March 15, 2022 Town Council Meeting, Town Council approved moving Buck Island from Ward 3 to Ward 5. This change has been made in the ordinance and map.

AN ORDINANCE OF THE TOWN OF HILTON HEAD ISLAND

ORDINANCE NO. 2022-

PROPOSED ORDINANCE NO. 2022-07

AN ORDINANCE TO AMEND SECTION 3-1-210 OF THE MUNICIPAL CODE OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, TO ESTABLISH THE BOUNDARIES OF THE TOWN OF HILTON HEAD ISLAND'S SIX WARDS BY RE-DRAWING (REDISTRICTING) THE SIX WARDS; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Hilton Head Island, South Carolina did previously adopt Title 3, Code of the Town of Hilton Head Island, (1983), to provide for municipal elections in accordance with the provisions of Title 5-5-10, et seq., Code of Laws of South Carolina, (1976); and

WHEREAS, the Town Council of the Hilton Head Island, South Carolina finds that the results of the 2020 census show an increase in the population and change in the demographics of certain existing wards within the Town of Hilton Head Island, South Carolina; and

WHEREAS, the Town Council of the Town of Hilton Head Island, South Carolina finds that in order to comply with the Voting Rights Act of 1965, the Town of Hilton Head Island, South Carolina must now re-draw the several ward boundaries (redistrict); and

WHEREAS, this Ordinance shall establish, subject to the requirements of the Voting Rights Act of 1965, the designation of the several ward boundaries.

NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA; AND IT IS HEREBY ORDAINED BY THE AUTHORITY OF THE SAID TOWN COUNCIL THAT:

NOTE: **Underlined and bold-face typed** portions indicate additions to the Municipal Code. ~~Stricken~~ portions indicate deletions to the Municipal Code.

Section 1. That Section 3-1-210, Code of the Town of Hilton Head Island, shall be amended as follows:

Section 3-1-210. Ward boundaries.

Wards established. There shall be six (6) wards within the town. The boundaries for the six (6) single ward districts shall be as set forth in the following narrative descriptions and on the accompanying map:

Wards established. There shall be six (6) wards within the town. The boundaries for the six (6) single-ward districts shall be as set forth in the following narrative descriptions and on the accompanying map:

(1) — *Ward No. 1.* Beginning at a point, said point being the intersection of the centerlines of William Hilton Parkway and Folly Field Road; thence in a northerly direction along the centerline of William Hilton Parkway to the centerline intersection of William Hilton Parkway and Union Cemetery Road; thence in a northeasterly and northwesterly direction along the centerline of Union Cemetery Road to the centerline intersection of Union Cemetery Road and Dillon Road; thence in a northeasterly direction along the centerline of Dillon Road to a point where it intersects an extension of the property line between Beaufort County Tax Parcel 1034 on Tax Map 9 owned now or formerly by the Town of Hilton Head Island and Beaufort County Tax Parcel 1090 on Tax Map 9 owned now or formerly by Gerald Doe; thence in a northwesterly direction along the extended and actual property line between said Parcels 1034 and 1090 and continuing in a generally northward direction along the eastern boundary of Parcel 1034 which is also the northernmost or westernmost boundary line of Beaufort County Tax Parcels 2B, on Tax Map 9 and Tax Parcels 24A, 236, 235, 22A, 197, 22, 283, 20B, and 304 on Tax Map 5 to the northernmost property corner of Beaufort County Tax Parcel 1034 which is also the easternmost corner of Beaufort County Tax Parcel 280 on Tax Map 5 and is owned now or formerly by the Adrienne Carter; thence in a northwesterly direction along the northeasternmost property line of Beaufort County Tax Parcel 280 on Tax Map 5 to a point at the northernmost property corner of Tax Parcel 280, said point also being the intersection with the Hilton Head Airport Property owned now or formerly by Beaufort County and designated as Beaufort County Tax Parcel 85 on Tax Map 8; thence in a northeasterly direction along a property line bounded on the northwest by lands of the Hilton Head Airport being Beaufort County Tax Parcel 85 on Tax Map 8 and bounded on the southeast by Beaufort County Tax Parcels 304 and 284 on Tax Map 5 and along an extension of this property line to the intersection with the centerline of Dillon Road; thence in a northwesterly direction along the centerline of Dillon Road to the centerline intersection of Dillon Road and Beach City Road; thence in a southwesterly direction along the centerline of Beach City Road to the centerline intersection of Beach City Road and Hospital Center Boulevard; thence in a northwesterly direction along the centerline of Hospital Center Boulevard to the centerline intersection of Hospital Center Boulevard and Main Street; thence in a southwesterly direction along the centerline of Main Street to the centerline intersection of Main Street and Whooping Crane Way; thence in a southwesterly and northwesterly direction along the centerline of Main Street to the centerline intersection of Main Street and Wilborn Road; thence in a northeasterly direction along the centerline of Wilborn Road to the centerline intersection of Wilborn Road and School Road; thence in a northwesterly and westerly direction along the centerline of School Road to the centerline intersection of School Road and Gum Tree Road; thence in a northwesterly direction along the centerline of Gum Tree Road to the centerline intersection of Gum Tree Road and Squire Pope Road; thence in a northeasterly direction along the centerline of Squire Pope Road to the centerline intersection of Squire Pope Road and Squiresgate Road; thence in a northerly direction to a point on the northwesternmost edge of the right-of-way of Squire Pope Road, said point being the easternmost corner

of a property owned now or formerly by Hilton Head Boathouse, LLC and designated as Beaufort County Tax Parcel 1B on Tax Map 3; thence in a northwesterly direction along the northeasternmost boundary of the property owned now or formerly by Hilton Head Boathouse, LLC and designated as Beaufort County Tax Parcel 1B on Tax Map 3 to a point where the boundary line intersects the low water line of Skull Creek; thence in a northwesterly direction into Skull Creek along the northeasternmost boundary of 2010 U.S. Census Block 2001 in Tract 105, the northernmost boundary of 2010 U.S. Census Block 2003 in Tract 105 and the northernmost boundary of 2010 U.S. Census Block 2010 in Tract 105 to a point where it intersects the mean low water line on the eastern shore of Pinckney Island which is also the boundary line of the Municipal Limits of the Town of Hilton Head Island; thence in a southwesterly direction along the mean low water line on the eastern and southeastern shore of Pinckney Island to a point where it intersects a five mile arc around the Municipal Limits of the Town of Bluffton as these Municipal Limits existed in the year 1984; thence in southerly direction across Skull Creek and along the aforementioned five mile arc around the 1984 Municipal Limits of the Town of Bluffton to a point where this arc intersects the mean low water line on the southern edge of Skull Creek; thence in a westerly direction along the mean low water line on the southern edge of Skull Creek, across the mouth of an unnamed creek, and continuing along the southern edge of Skull Creek to a point where the mean low water line intersects an extension of the center line of Jenkins Road; thence in a southeasterly direction along the extended and actual centerline of Jenkins Road to a point where the centerline intersects with an extension of the southernmost boundary line of a development known now or formerly as the Outdoor Resorts RV Resort and Yacht Club; thence in a westerly direction along the extended and actual southernmost boundary of the development known now or formerly as the Outdoor Resorts RV Resort and Yacht Club to a point where the boundary angles sharply to the northwest; thence in a northwesterly direction along the southwesterly boundary of the development known now or formerly as the Outdoor Resorts RV Resort and Yacht Club and an extension of this boundary to a point where it intersects with the mean high water line of an unnamed tidal creek on the northern side of Jenkins Island; thence in a southwesterly direction along the mean high water line of the unnamed tidal creek on the northern side of Jenkins Island, said line also being the Municipal Limits of the Town of Hilton Head Island, to a point where it intersects with the northeastern edge of the right-of-way of William Hilton Parkway; thence in a southwesterly direction across the right-of-way of William Hilton Parkway and along the line of the Municipal Limits of the Town of Hilton Head Island to a point that intersects the southwestern edge of the right-of-way of William Hilton Parkway; thence in a southeasterly and easterly direction along the southwestern and southern edge of the right-of-way of William Hilton Parkway, which is also the northern boundary of the Windmill Harbor development, to a point at the northeasternmost corner of the Windmill Harbor development, said point being the northeasternmost corner of a property known now or formerly as Lot 11, Windmill Harbor and designated now or formerly as Beaufort County Tax Parcel 11 on Tax Map 6A; thence in a southeasterly direction to the point on the mean high water line on the southern shore of Jenkins Island that is closest to the northeasternmost corner of Lot 11, Windmill Harbor; thence in an irregular northerly and westerly direction along the mean high water line of the southern shore of Jenkins Island to a point where it intersects a five mile arc around the Municipal Limits of the Town of Bluffton as these Municipal Limits existed in the year 1984; thence in a

southerly direction along the aforementioned five mile arc around the 1984 Municipal Limits of the Town of Bluffton to a point where this arc intersects an extension of the centerline of Old House Creek; thence in an easterly direction along the extended and actual centerline of Old House Creek to a point where it intersects an extension of the centerline of Sterling Pointe Drive; thence in a southerly direction along the extended and actual centerline of Sterling Pointe Drive to the centerline intersection of Sterling Pointe Drive and Oakview Road; thence in a westerly direction along the centerline of Oakview Road to a point where Oakview Road angles to the south; thence in a southerly direction along the centerline of Oakview Road to the centerline intersection of Oakview Road and Spanish Wells Road; thence in a southwesterly direction along the centerline of Spanish Wells Road to the centerline intersection of Spanish Wells Road and Bryant Road; thence in a southerly direction along the centerline of Bryant Road to a point where it angles to the northeast; thence in a northeasterly direction along the centerline of Bryant Road to the centerline intersection of Bryant Road and Muddy Creek Road; thence in a southerly direction along the centerline of Muddy Creek Road to a point where it intersects an extension of the northern property line of a parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10, said parcel owned now or formerly by Mare Torin; thence in an easterly direction along the extended property line of the parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10 to its northwesternmost corner; thence in an easterly direction along the northernmost property line of the parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10 and an extension to the east of that property line to a point where it intersects the centerline of the southbound lane of the Sol Blatt Jr. Parkway; thence in a southerly direction along the centerline of the southbound lane of the Sol Blatt Jr. Parkway to a point approximately 140 feet south of the toll booths on Sol Blatt Jr. Parkway; thence in an easterly direction to a point on the centerline of the northbound lane of Sol Blatt Jr. Parkway that is approximately 140 feet south of the toll booths, said point also being a corner of Ward Four; thence in a northerly and northeasterly direction along the centerline of the northbound lane of Sol Blatt Jr. Parkway to the centerline intersection of the northbound lane of Sol Blatt Jr. Parkway and the centerline of the westbound lane of William Hilton Parkway; thence in an easterly direction along the centerline of the westbound lane of William Hilton Parkway to the centerline intersection of the westbound lane of William Hilton Parkway and Gardner Drive; thence in a southerly and westerly direction along the centerline of Gardner Drive to the centerline intersection of Gardner Drive and Leg O' Mutton Road; thence in a southerly direction along the centerline of Leg O' Mutton Road to the centerline intersection of Leg O' Mutton Road and Marshland Road; thence in a southwesterly direction along the centerline of Marshland Road to a point where the centerline intersects an extension of the boundary line of the Indigo Run development, said point being approximately 300 feet to the northeast of the centerline intersection of Marshland Road and Evelina Road; thence in a northwesterly direction along the extended and actual boundary of the Indigo Run development to a point where the boundary line angles to the southwest, said point also being the northeasternmost corner of property owned now or formerly by Earl and Brenda Mitchell; thence in a southwesterly direction along the boundary of the Indigo Run development to a point where it intersects the northern edge of the right of way of Marshland Road; thence in a southwesterly direction to the centerline intersection of Marshland Road and Dianahs Drive; thence in a southerly direction along the centerline of Dianahs Drive to a point

where an extension of the centerline of Dianahs Drive intersects the centerline of a tidal creek on the north side of Broad Creek; thence in a southerly and southeasterly direction along the centerline of the tidal creek to a point where it intersects the centerline of Broad Creek; thence in an easterly direction along the centerline of Broad Creek to a point where it intersects an extension of the property line formed by the northeastern boundary of Palmetto Dunes development and property now or formerly owned by the Town of Hilton Head Island; thence along the extended and actual property line formed by the northeastern boundary of Palmetto Dunes development and property now or formerly owned by the Town of Hilton Head Island to a point where an extension of this property line intersects with the centerline of William Hilton Parkway; thence in a northeasterly direction along the centerline of William Hilton Parkway to the centerline intersection of William Hilton Parkway and Folly Field Road, said point being the point of beginning.

(2) ~~Ward No. 2. Beginning at a point, said point being the centerline intersection of Main Street and Wilborn Road; thence in a northeasterly direction along the centerline of Wilborn Road to the centerline intersection of Wilborn Road and School Road; thence in a northwesterly and westerly direction along the centerline of School Road to the centerline intersection of School Road and Gum Tree Road; thence in a northwesterly direction along the centerline of Gum Tree Road to the centerline intersection of Gum Tree Road and Squire Pope Road; thence in a northeasterly direction along the centerline of Squire Pope Road to the centerline intersection of Squire Pope Road and Squiresgate Road; thence in a northerly direction to a point on the northwesternmost edge of the right-of-way of Squire Pope Road, said point being the easternmost corner of a property owned now or formerly by Hilton Head Boathouse, LLC and designated as Beaufort County Tax Parcel 1B on Tax Map 3; thence in a northwesterly direction along the northeasternmost boundary of the property owned now or formerly by Hilton Head Boathouse, LLC and designated as Beaufort County Tax Parcel 1B on Tax Map 3 to a point where the boundary line intersects the low water line of Skull Creek; thence in a northwesterly direction into Skull Creek along the northeasternmost boundary of 2010 U.S. Census Block 2001 in Tract 105, the northernmost boundary of 2010 U.S. Census Block 2003 in Tract 105 and the northernmost boundary of 2010 U.S. Census Block 2010 in Tract 105 to a point where it intersects the mean low water line on the eastern shore of Pinckney Island which is also the boundary line of the Municipal Limits of the Town of Hilton Head Island; thence in a northeasterly direction along the mean low water line of the eastern shore of Pinckney Island to Port Royal Sound; thence, in a northeasterly direction to a marine navigation mark, now or formerly known as R "4" (32 degrees 16 minutes 23 seconds north latitude, 80 degrees 44 minutes 10 seconds west longitude); thence, in an easterly direction to a marine navigation mark known as R "2" bell (32 degrees 16 minutes 23 seconds north latitude, 80 degrees 42 minutes 23 seconds west longitude); thence, in an east southeasterly direction toward a marine navigation mark, now or formerly known as "25" QK FL bell (32 degrees 15 minutes 37 seconds north latitude, 80 degrees 39 minutes 32 seconds west longitude) to a point on that line where it intersects with an extension of the boundary line of the Hilton Head Plantation development; thence in a southwesterly direction along the extended and the actual boundary of the Hilton Head Plantation development to a point, said point being the southernmost corner of a property known as Lot 1, Portion of Parcel A, Pelican Watch Way, owned now or formerly by Parcel A, LLC and designated as Beaufort County Tax Parcel 362 on Tax Map 4; thence in a~~

northwesterly direction along the southwesternmost property line of the aforementioned Lot 1 to a point where the extension of this line intersects with the centerline of Pelican Watch Way; thence in a northwesterly, westerly and southwesterly direction along the centerline of Pelican Watch Way to the centerline intersection of Pelican Watch Way and Hickory Forest Drive; thence in a northwesterly and westerly direction along the centerline of Hickory Forest Drive to the centerline intersection of Hickory Forest Drive and High Bluff Road; thence in a northerly direction along the centerline of High Bluff Road to the northernmost centerline intersection of High Bluff Road and Myrtle Bank Road; thence in a southwesterly and southerly direction along the centerline of Myrtle Bank Road to the southernmost centerline intersection of Myrtle Bank Road and High Bluff Road; thence in a westerly direction along the centerline of High Bluff Road to the centerline intersection of High Bluff Road and Whooping Crane Way; thence in a southerly direction along the centerline of Whooping Crane Way to the centerline intersection of Whooping Crane Way and Headlands Drive; thence in a westerly and northwesterly direction along the centerline of Headlands Drive to the centerline intersection of Headlands Drive and Twisted Oak Court; thence in a southwesterly direction along the centerline and an extension of the centerline of Twisted Oak Court to a point where it intersects the boundary line of the Hilton Head Plantation development; thence in a southeasterly direction along the boundary line of the Hilton Head Plantation development to a point where the boundary line angles sharply to the southwest; thence in a southwesterly direction along the boundary line of the Hilton Head Plantation development to the corner of the Hilton Head Plantation development that is closest to the intersection of the centerlines of Main Street and Wilborn Road; thence in a westerly direction to a point at the centerline intersection of Main Street and Wilborn Road, said point being the point of beginning.

(3) — *Ward No. 3.* Beginning at a point, said point being the intersection of the centerlines of Lagoon Road and Pope Avenue; thence in a northwesterly direction along the centerline of Pope Avenue to the centerline intersection of Pope Avenue and Sea Pines Circle; thence in a counterclockwise direction along the centerline of Sea Pines Circle to the centerline intersection of Sea Pines Circle and Palmetto Bay Road; thence in a northwesterly direction along the centerline of Palmetto Bay Road to the centerline intersection of Palmetto Bay Road and Point Comfort Road; thence in a southwesterly direction along the centerline of Point Comfort Road to its intersection with an extension of the property line of Sea Pines, said property line lying between Sea Olive Road and Sand Fiddler Road; thence in a southerly direction along the extended and actual property line of Sea Pines to the intersection with the centerline of an unnamed tidal creek; thence in a meandering westerly direction along the centerline of the unnamed tidal creek to a point at the mouth of the unnamed tidal creek, said point also being the northeast corner of 2011 U.S. Census Block 2027, Tract 102; thence in a westerly direction along the extended centerline of the unnamed tidal creek which line is also the northern edge of 2011 U.S. Census Block 2027, Tract 102 to a point where it intersects the centerline of Broad Creek, said point also being the northwesternmost corner of 2011 U.S. Census Block 2027, Tract 102; thence in a southwesterly direction along the centerline of Broad Creek to a point at the center of the mouth of Broad Creek; thence in a westerly direction into Calibogue Sound to the northeasternmost corner of 2011 U.S. Census Block 1015 in Tract 102; thence in a westerly direction along the northern edges of 2011 U.S. Census Block 1015 in Tract 102 and 2011 U.S. Census Block 2000 in Tract 101 to a point on the boundary of the Municipal Limits of

the Town of Hilton Head Island, said point being the northwesternmost corner of 2011 U.S. Census Block 2000 in Tract 101; thence in a northerly direction along the boundary of the Municipal Limits of the Town of Hilton Head Island to a marine navigation mark, now or formerly known as FL R "32" (32 degrees 02 minutes 57 seconds north latitude, 80 degrees 49 minutes 44 seconds west longitude); thence continuing up Calibogue Sound in a northeasterly direction along the boundary of the Municipal Limits of the Town of Hilton Head Island to a marine navigation mark, now or formerly known as R "30" (32 degrees 10 minutes 0 seconds north latitude, 80 degrees 48 minutes 35 seconds west longitude); thence in a northeasterly direction along the boundary of the Municipal Limits of the Town of Hilton Head Island to a point where that boundary intersects with the extension of the centerline of Old House Creek; thence in an easterly direction along the extended and actual centerline of Old House Creek to a point where it intersects an extension of the centerline of Sterling Pointe Drive; thence in a southerly direction along the extended and actual centerline of Sterling Pointe Drive to the centerline intersection of Sterling Pointe Drive and Oakview Road; thence in a westerly direction along the centerline of Oakview Road to a point where Oakview Road angles to the south; thence in a southerly direction along the centerline of Oakview Road to the centerline intersection of Oakview Road and Spanish Wells Road; thence in a southwesterly direction along the centerline of Spanish Wells Road to the centerline intersection of Spanish Wells Road and Bryant Road; thence in a southerly direction along the centerline of Bryant Road to a point where it angles to the northeast; thence in a northeasterly direction along the centerline of Bryant Road to the centerline intersection of Bryant Road and Muddy Creek Road; thence in a southerly direction along the centerline of Muddy Creek Road to a point where it intersects an extension of the northern property line of a parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10, said parcel owned now or formerly by Marc Torin; thence in an easterly direction to the northwesternmost corner of the parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10; thence in an easterly direction along the northernmost property line of the parcel of land designated as Beaufort County Tax Parcel 40J on Tax Map 10 and an extension of that property line to the east to a point where it intersects the centerline of the southbound lane of the Sol Blatt Jr. Parkway; thence in a southerly direction along the centerline of the southbound lane of the Sol Blatt Jr. Parkway to a point approximately 140 feet south of the toll booths on Sol Blatt Jr. Parkway; thence in an easterly direction to a point on the centerline of the northbound lane of Sol Blatt Jr. Parkway that is approximately 140 feet south of the toll booths, said point also being a corner of Ward Four; thence in an easterly direction to a point at the centerline intersection of Marshland Road and Formosa Lane; thence in a northeasterly direction along the centerline of Marshland Road to the centerline intersection of Marshland Road and Tidewater Manor; thence in a southeasterly and northeasterly direction along the centerline of Tidewater Manor to a point where it intersects an extension of the property line between Lot 1, Tidewater Landing and Lot 2, Tidewater Landing; thence in a southeasterly direction along the extended and the actual property line between Lot 1, Tidewater Landing and Lot 2, Tidewater Landing to a point where an extension of this property line intersects the centerline of Broad Creek; thence in an easterly direction along the centerline of Broad Creek to a point at the intersection of the centerline of Broad Creek and the centerline of an unnamed creek that leads to Shelter Cove; thence in a southeasterly and easterly direction along the centerline of the

unnamed creek that passes around the northern and eastern side of the Disney Vacation Club at Shelter Cove and continues southeasterly to a point where it intersects the centerline of William Hilton Parkway; thence in a southwesterly direction along the centerline of William Hilton Parkway to a point where it intersects an extension of the boundary line between the Shipyard and Palmetto Dunes developments; thence in a southeasterly direction along the extended and actual boundary between the Shipyard and Palmetto Dunes developments to a point adjacent to a 90 degree turn in the centerline of Shipyard Drive; thence in a southwesterly direction to a point on the centerline of Shipyard Drive where it makes the 90 degree turn; thence in a southwesterly direction along the centerline of Shipyard Drive to the centerline intersection of Shipyard Drive and Barcelona Drive; thence in a southerly and southwesterly direction along the centerline of Barcelona Drive to a point where it intersects the easternmost property line of Brigantine Quarters; thence in a southeasterly direction along the easternmost property line of Brigantine Quarters to a point at the southeasternmost corner of Brigantine Quarters; thence in a southwesterly direction along the boundary between Shipyard development and North Forest Beach subdivision to the intersection of the boundary between Shipyard development and North Forest Beach subdivision, the northeastern right-of-way of Ibis Street and the northern right-of-way of Lagoon Road; thence in a southwesterly direction to the centerline intersection of Ibis Street and Lagoon Road; thence in a southwesterly direction along the centerline of Lagoon Road to a point at the centerline intersection of Lagoon Road and Pope Avenue, said point being the point of beginning.

(4) — *Ward No. 4.* Beginning at a point, said point being the intersection of the centerlines of William Hilton Parkway and Folly Field Road; thence in an easterly direction along the centerline of Folly Field Road to the centerline intersection of Folly Field Road and Starfish Drive; thence in a southeasterly direction along the centerline of Starfish Drive through the centerline intersection of Starfish Drive and Sand Dollar Road and continuing on a line that is an extension of the centerline of Starfish Drive to a point that intersects with the mean low water line of the Atlantic Ocean; thence in a southwesterly direction along the mean low water line of the Atlantic Ocean to a point where it intersects an extension of the boundary line between Sea Pines development and South Forest Beach subdivision; thence in a northerly direction along the extended and actual boundary line between Sea Pines development and South Forest Beach subdivision to a point where an extension of this boundary line intersects with the centerline of South Forest Beach Drive; thence in a northeasterly direction along the centerline of South Forest Beach Drive to the centerline intersection of South Forest Beach Drive and Coligny Circle; thence in a clockwise direction along the centerline of Coligny Circle to the centerline intersection of Coligny Circle and Pope Avenue; thence in a northwesterly direction along the centerline of Pope Avenue to the centerline intersection of Pope Avenue and Lagoon Road; thence in a northeasterly direction along the centerline of Lagoon Road to the centerline intersection of Lagoon Road and Ibis Street; thence in a northeasterly direction to the intersection of the northern right-of-way of Lagoon Road, the northeastern right-of-way of Ibis Street and the boundary line between Shipyard development and North Forest Beach subdivision; thence in a northeasterly direction along the boundary line between Shipyard development and North Forest Beach subdivision to a point where it meets the southeastern property corner of Brigantine Quarters; thence in a northwesterly direction along the property line of Brigantine Quarters to a point where it intersects the centerline of Barcelona

Drive; thence in a northeasterly and northerly direction along the centerline of Barcelona Drive to the centerline intersection of Barcelona Drive and Shipyard Drive; thence in a northeasterly direction along the centerline of Shipyard Drive to a point where the centerline turns sharply to the southeast and becomes adjacent to the boundary line between Shipyard and Palmetto Dunes developments; thence continuing in a northeasterly direction along an extension of the centerline of Shipyard Drive to a point where it intersects the boundary line between Shipyard and Palmetto Dunes developments; thence in a northwesterly direction along the boundary line between Shipyard and Palmetto Dunes developments to a point where an extension of this boundary line intersects the centerline of William Hilton Parkway; thence in a southwesterly direction along the centerline of William Hilton Parkway to the centerline intersection of William Hilton Parkway and Queens Folly Road; thence along the centerline of William Hilton Parkway for a distance of approximately seven hundred and seventy feet to a point where it crosses over and intersects the centerline of a tidal creek; thence in a northwesterly and westerly direction along the centerline of the tidal creek that passes around the eastern and northern side of the Disney Vacation Club at Shelter Cove and continues northwesterly to a point where it intersects the centerline of Broad Creek; thence in a westerly direction along the centerline of Broad Creek to a point where it intersects an extension of the property line between Lot 1, Tidewater Landing and Lot 2, Tidewater Landing; thence in a northwesterly direction along the extended and the actual property line between Lot 1, Tidewater Landing and Lot 2, Tidewater Landing to a point where it intersects the centerline of Tidewater Manor; thence in a southwesterly and northwesterly direction along the centerline of Tidewater Manor to the centerline intersection of Tidewater Manor and Marshland Road; thence in a southwesterly direction along the centerline of Marshland Road to the centerline intersection of Marshland Road and Formosa Lane; thence in a westerly direction to a point on the centerline of the northbound lane of Sol Blatt Jr. Parkway, said point being 140 feet south of the parkway toll booth; thence in a northerly and northeasterly direction along the centerline of the northbound lane of Sol Blatt Jr. Parkway to the centerline intersection of the northbound lane of Sol Blatt Jr. Parkway and the centerline of the westbound lane of William Hilton Parkway; thence in an easterly direction along the centerline of the westbound lane of William Hilton Parkway to the centerline intersection of the westbound lane of William Hilton Parkway and Gardner Drive; thence in a southerly and westerly direction along the centerline of Gardner Drive to the centerline intersection of Gardner Drive and Leg O' Mutton Road; thence in a southerly direction along the centerline of Leg O' Mutton Road to the centerline intersection of Leg O' Mutton Road and Marshland Road; thence in a southwesterly direction along the centerline of Marshland Road to a point where the centerline intersects an extension of the boundary line of the Indigo Run development, said point being approximately 300 feet to the northeast of the centerline intersection of Marshland Road and Evelina Road; thence in a northwesterly direction along the extended and actual boundary of the Indigo Run development to a point where the boundary line angles to the southwest, said point also being the northeasternmost corner of property owned now or formerly by Earl and Brenda Mitchell; thence in a southwesterly direction along the boundary of the Indigo Run development to a point where it intersects the northern edge of the right of way of Marshland Road; thence in a southwesterly direction to the centerline intersection of Marshland Road and Dianahs Drive; thence in a southerly direction along the centerline of Dianahs Drive to a point

where an extension of the centerline of Dianahs Drive intersects the centerline of a tidal creek on the north side of Broad Creek; thence in a southerly and southeasterly direction along the centerline of the tidal creek to a point where it intersects the centerline of Broad Creek; thence in an easterly direction along the centerline of Broad Creek to a point where it intersects an extension of the property line formed by the northeastern boundary of Palmetto Dunes development and property now or formerly owned by the Town of Hilton Head Island; thence along the extended and actual property line formed by the northeastern boundary of Palmetto Dunes development and property now or formerly owned by the Town of Hilton Head Island to a point where an extension of this property line intersects with the centerline of William Hilton Parkway; thence in a northeasterly direction along the centerline of William Hilton Parkway to the centerline intersection of William Hilton Parkway and Folly Field Road, said point being the point of beginning.

(5) ~~Ward No. 5. Beginning at a point, said point being the intersection of the centerlines of Point Comfort Road and Palmetto Bay Road; thence in a southeasterly direction along the centerline of Palmetto Bay Road to the centerline intersection of Palmetto Bay Road and Sea Pines Circle; thence in a clockwise direction along the centerline of Sea Pines Circle to the centerline intersection of Sea Pines Circle and Pope Avenue; thence in a southeasterly direction along the centerline of Pope Avenue to the centerline intersection of Pope Avenue and Coligny Circle; thence in a counter-clockwise direction along the centerline of Coligny Circle to the centerline intersection of Coligny Circle and South Forest Beach Drive; thence in a southeasterly direction along the centerline of South Forest Beach Drive to a point where it intersects with an extension of the boundary line between Sea Pines development and South Forest Beach subdivision; thence in a southeasterly direction along the extended and actual boundary line between Sea Pines development and South Forest Beach subdivision to a point where an extension of this boundary line intersects with the low water line of the Atlantic Ocean; thence in a southwesterly and northwesterly direction along the low water line of the Atlantic Ocean to point where the low water line meets the intersection of the western edge of US Census Block 1000 in Tract 101 and the southern edge of 2011 U.S. Census Block 1013 in Tract 101; thence in a westerly direction into Calibogue Sound along the southern edge of 2011 U.S. Census Block 1013 in Tract 101 to its southwesternmost point where it intersects the Municipal Boundary of the Town of Hilton Head Island; thence in a northerly direction along the Municipal Boundary Line of the Town of Hilton Head Island, said line also being the westernmost edge of 2011 U.S. Census Blocks 1013, 1014, and 2000 in Tract 101, to a point at the northwesternmost corner of US Census Block 2000 in Tract 101; thence eastward away from the Municipal Limits of the Town of Hilton Head Island along the northern edges of 2011 U.S. Census Blocks 2000 in Tract 101, 2011 U.S. Census Block 1015 in Tract 102, toward the mouth of Broad Creek to the northeasternmost corner of 2011 U.S. Census Block 1015 in Tract 102; thence in an easterly direction to the center of the mouth of Broad Creek; thence in a northeasterly direction along the centerline of Broad Creek to a point where it meets the extended centerline of a small unnamed tidal creek on the east side of Broad Creek, said point also being the northwesternmost corner of 2011 U.S. Census Block 2027 in Tract 102; thence in an easterly direction along the northern edge of 2011 U.S. Census Block 2027 in Tract 102 to the mouth of the small unnamed tidal creek, said point also being the northeasternmost corner of 2011 U.S. Census Block 2027 in Tract 102; thence in a meandering easterly direction along the~~

centerline of the small unnamed tidal creek to a point where it intersects with an extension of the Sea Pines development property line, said property line lying between Sea Olive Road and Sand Fiddler Road; thence in a northerly direction along the extended and actual property line of Sea Pines development to a point where an extension of this boundary line intersects the centerline of Point Comfort Road; thence in a northeasterly direction along the centerline of Point Comfort Road to a point at the centerline intersection of Point Comfort Road and Palmetto Bay Road, said point being the point of beginning.

~~(6) — *Ward No. 6.* Beginning at a point, said point being the intersection of the centerline of Folly Field Road and the centerline of William Hilton Parkway; thence in a northerly direction along the centerline of William Hilton Parkway to the centerline intersection of William Hilton Parkway and Union Cemetery Road; thence in a northeasterly and northwesterly direction along the centerline of Union Cemetery Road to the centerline intersection of Union Cemetery Road and Dillon Road; thence in a northeasterly direction along the centerline of Dillon Road to a point where it intersects an extension of the property line between Beaufort County Tax Parcel 1034 on Tax Map 9 owned now or formerly by the Town Of Hilton Head Island and Beaufort County Tax Parcel 1090 on Tax Map 9 owned now or formerly by Gerald Doe; thence in a northwesterly direction along the extended and actual property line between said Parcels 1034 and 1090 and continuing in a generally northward direction along the eastern boundary of Parcel 1034, said boundary also being the northernmost or westernmost boundary line of Beaufort County Tax Parcels 2B, on Tax Map 9 and Tax Parcels 24A, 236, 235, 22A, 197, 22, 283, 20B, and 304 on Tax Map 5 to the northernmost property corner of Beaufort County Tax Parcel 1034 which is also the easternmost corner of Beaufort County Tax Parcel 280 on Tax Map 5 and is owned now or formerly by the Adrienne Carter; thence in a northwesterly direction along the northeasternmost property line of Beaufort County Tax Parcel 280 on Tax Map 5 to a point at the northernmost property corner of Tax Parcel 280, said point also being the intersection with the Hilton Head Airport Property owned now or formerly by Beaufort County and designated as Beaufort County Tax Parcel 85 on Tax Map 8; thence in a northeasterly direction along a property line bounded on the northwest by lands of the Hilton Head Airport being Beaufort County Tax Parcel 85 on Tax Map 8 and bounded on the southeast by Beaufort County Tax Parcels 304 and 284 on Tax Map 5 and along an extension of this property line to the intersection with the centerline of Dillon Road; thence in a northwesterly direction along the centerline of Dillon Road to the centerline intersection of Dillon Road and Beach City Road; thence in a southwesterly direction along the centerline of Beach City Road to the centerline intersection of Beach City Road and Hospital Center Boulevard; thence in a northwesterly direction along the centerline of Hospital Center Boulevard to the centerline intersection of Hospital Center Boulevard and Main Street; thence in a southwesterly direction along the centerline of Main Street to the centerline intersection of Main Street and Whooping Crane Way; thence in a southwesterly and northwesterly direction along the centerline of Main Street to the centerline intersection of Main Street and Wilborn Road; thence in a northeasterly direction to a property corner of Hilton Head Plantation, said corner being the nearest property corner to the intersection of the centerlines of Main Street and Wilborn Road; thence in a northeasterly direction along the boundary of Hilton Head Plantation to a point where the boundary of Hilton Head Plantation makes a sharp angle to the northwest; thence in an northwesterly direction along the boundary of Hilton~~

Head Plantation to a point where it intersects with a line extended from the centerline of Twisted Oak Court; thence in a northeasterly direction along the extended and actual centerline of Twisted Oak Court to the centerline intersection of Twisted Oak Court and Headlands Drive; thence in an easterly and southeasterly direction along the centerline of Headlands Drive to the centerline intersection of Headlands Drive and Whooping Crane Way; thence in a northerly direction along the centerline of Whooping Crane Way to the centerline intersection of Whooping Crane Way and High Bluff Road; thence in an easterly direction along the centerline of High Bluff Road to the southernmost centerline intersection of High Bluff Road and Myrtle Bank Road; thence in a northerly and northeasterly direction along the centerline of Myrtle Bank Road to the northernmost centerline intersection of Myrtle Bank Road and High Bluff Road; thence in a southerly direction along the centerline of High Bluff Road to the centerline intersection of High Bluff Road and Hickory Forest Drive; thence in an easterly and southeasterly direction along the centerline of Hickory Forest Drive to the centerline intersection of Hickory Forest Drive and Pelican Watch Way; thence in a northeasterly and easterly direction along the centerline of Pelican Watch Way to a point where an extension of this centerline intersects the eastern boundary of Hilton Head Plantation, said point also being the southeasternmost corner of a property designated as Lot 1, Portion or Parcel A, Pelican Watch Way and owned now or formerly by Parcel A, LLC; thence in a northeasterly direction along the boundary of Hilton Head Plantation to a point where an extension of this boundary intersects with the boundary line of the Municipal Limits of the Town of Hilton Head Island, said boundary line being the line between a marine navigation mark, now or formerly known as R "2" bell (32 degrees 16 minutes 23 seconds north latitude, 80 degrees 42 minutes 23 seconds west longitude) and a marine navigation mark, now or formerly known as "25" QK FL bell (32 degrees 15 minutes 37 seconds north latitude, 80 degrees 39 minutes 32 seconds west longitude); thence, in an east southeasterly direction along the boundary line of the Municipal Limits of the Town of Hilton Head Island to a marine navigation mark, now or formerly known as "25" QK FL bell (32 degrees 15 minutes 37 seconds north latitude, 80 degrees 39 minutes 32 seconds west longitude); thence, in a southerly direction to the easternmost low water point on the Atlantic shore of Hilton Head Island at a point near the apex of the arc formed by the beach of Port Royal Plantation; thence, in a south southwesterly direction along the mean low water line on the Atlantic shore of Hilton Head Island to a point where it intersects an extension of the centerline of Starfish Drive; thence in northwesterly direction along the extended and actual centerline of Starfish Drive to the centerline intersection of Starfish Drive and Folly Field Road; thence in a westerly direction along the centerline of Folly Field Road to a point at the centerline intersection of Folly Field Road and William Hilton Parkway, said point being the point of beginning.

- (1) Ward No. 1. Beginning at the most northerly point of Ward 1, thence southeasterly 0.35 miles along Unnamed Boundary, thence southeasterly 0.16 miles along Unnamed Property Line, thence southwesterly 0.25 miles along Squire Pope Road, thence southeasterly 1.00 miles along Gumtree Road, thence southeasterly 0.42 miles along School Road, thence southwesterly 0.12 miles along Wilborn Road, thence easterly 0.71 miles along Main St, thence northeasterly 0.03 miles along Whooping Crane Way, thence easterly 0.03 miles along Unnamed Local Road, thence easterly 0.16 miles along Main St, thence northeasterly 0.35 miles along N**

Main St , thence southeasterly 0.14 miles along Hospital Center Blvd , thence northeasterly 1.64 miles along Beach City Road , thence southerly 1.14 miles along Dillon Road , thence southerly 0.96 miles along Union Cemetery Road , thence southwesterly 1.81 miles along William Hilton Pkwy , thence northwesterly 0.21 miles along Unnamed Line, thence northerly 0.72 miles along Unnamed Boundary, thence westerly 4.85 miles along Unnamed Shoreline, thence northerly 0.25 miles along Dianahs Drive , thence easterly 0.37 miles along Unnamed Boundary, thence easterly 0.19 miles along Marshland Road , thence easterly 0.85 miles along Unnamed Boundary, thence easterly 0.39 miles along Marshland Road , thence northerly 0.26 miles along Leg O Mutton Road , thence northerly 0.42 miles along Unnamed Boundary, thence northerly 0.41 miles along Gardner Drive , thence westerly 2.19 miles along William Hilton Pkwy , thence southwesterly 1.97 miles along Spanish Wells Road , thence easterly 0.14 miles along Marshland Road , thence southerly 0.38 miles along Cross Island Pkwy , thence northwesterly 0.09 miles along Spanish Wells Road , thence westerly 0.05 miles along Marshland Road , thence northerly 0.14 miles along Muddy Creek Road , thence northwesterly 0.40 miles along Bryant Road , thence easterly 0.26 miles along Spanish Wells Road , thence northeasterly 0.26 miles along Oakview Road , thence northerly 0.25 miles along Sterling Pointe Drive , thence northerly 0.10 miles along Unnamed Boundary, thence westerly 0.54 miles along Old House Creek , thence northerly 3.95 miles along Unnamed Boundary, thence northeasterly 0.21 miles along Unnamed Shoreline, thence easterly 0.35 miles along Unnamed Boundary, thence northwesterly 0.15 miles along Jenkins Island Road , thence northwesterly 0.03 miles along Unnamed Boundary, thence easterly 0.16 miles along Unnamed Shoreline, thence northerly 0.15 miles along Unnamed Boundary, thence northeasterly 0.45 miles along Unnamed Shoreline, thence northeasterly 0.05 miles along Unnamed Boundary, thence northeasterly 0.55 miles along Unnamed Shoreline, thence northeasterly 0.10 miles along Unnamed Boundary, thence northeasterly 0.38 miles along Unnamed Shoreline, thence northeasterly 0.09 miles along Unnamed Boundary to the aforementioned point of beginning.

(2) Ward No. 2. Beginning at the most northerly point of Ward 2, thence southwesterly 0.53 miles along Unnamed Boundary, thence southerly 0.07 miles along Dolphin Head Lane , thence southerly 0.88 miles along Dolphin Head Drive , thence southeasterly 0.89 miles along High Bluff Road , thence southwesterly 0.99 miles along Myrtle Bank Road , thence westerly 0.23 miles along High Bluff Road , thence southerly 2.00 miles along Whooping Crane Way , thence westerly 0.71 miles along Main St , thence northeasterly 0.12 miles along Wilborn Road , thence northwesterly 0.42 miles along School Road , thence northwesterly 1.00 miles along Gumtree Road , thence northeasterly 0.25 miles along Squire Pope Road , thence northwesterly 0.16 miles along Unnamed Property Line, thence northwesterly 0.56 miles along Unnamed Boundary, thence northerly 0.24 miles along Unnamed Shoreline, thence northeasterly 3.44 miles along Unnamed Boundary to the aforementioned point of beginning.

(3) Ward No. 3. Beginning at the most northerly point of Ward 3, thence easterly 0.51 miles along Unnamed Boundary, thence easterly 0.54 miles along Old House Creek , thence southerly 0.10 miles along Unnamed Boundary, thence southerly 0.25 miles along Sterling Pointe Drive , thence southwesterly 0.26 miles along Oakview Road ,

thence westerly 0.26 miles along Spanish Wells Road , thence southeasterly 0.40 miles along Bryant Road , thence southerly 0.14 miles along Muddy Creek Road , thence easterly 0.05 miles along Marshland Road , thence southeasterly 0.09 miles along Spanish Wells Road , thence southerly 0.64 miles along Cross Island Pkwy , thence easterly 2.02 miles along Unnamed Boundary, thence easterly 0.80 miles along Unnamed Shoreline, thence southeasterly 0.14 miles along Unnamed Line, thence southerly 0.07 miles along Unnamed Boundary, thence southerly 0.13 miles along Harbourside Lane , thence southerly 0.07 miles along King Neptune Drive , thence easterly 0.01 miles along Shelter Cove Lane , thence southeasterly 0.07 miles along King Neptune Drive , thence southeasterly 0.01 miles along William Hilton Pkwy , thence southwesterly 1.32 miles along William Hilton Pkwy , thence southeasterly 0.04 miles along Park Lane , thence northerly 0.01 miles along Unnamed Local Road, thence southeasterly 0.29 miles along Unnamed Boundary, thence southeasterly 0.78 miles along Unnamed Line, thence southeasterly 0.11 miles along Unnamed Property Line, thence southwesterly 0.03 miles along Atlantic , thence southwesterly 5.20 miles along Unnamed Boundary, thence northerly 0.15 miles along Unnamed Line, thence westerly 0.13 miles along S Forest Beach Drive , thence northeasterly 1.35 miles along Cordillo Pkwy , thence northwesterly 0.64 miles along Pope Ave , thence northerly 0.02 miles along Sea Pines Circle , thence northwesterly 0.05 miles along Sea Pines Circle , thence northwesterly 1.39 miles along Palmetto Bay Road , thence northwesterly 0.05 miles along Bay Pines Road , thence southerly 0.27 miles along Bay Pines Drive , thence westerly 0.06 miles along Unnamed Line, thence northerly 0.05 miles along Tide Point Way , thence westerly 0.06 miles along Tide Pointe Road , thence southerly 0.05 miles along Spruce Court , thence westerly 0.46 miles along Unnamed Line, thence northwesterly 0.57 miles along Unnamed Shoreline, thence northerly 3.27 miles along Unnamed Boundary to the aforementioned point of beginning.

- (4) Ward No. 4. Beginning at the most northerly point of Ward 4, thence easterly 0.22 miles along William Hilton Pkwy , thence southerly 0.41 miles along Gardner Drive , thence southerly 0.42 miles along Unnamed Boundary, thence southerly 0.26 miles along Leg O Mutton Road , thence westerly 0.39 miles along Marshland Road , thence westerly 0.85 miles along Unnamed Boundary, thence westerly 0.19 miles along Marshland Road , thence westerly 0.37 miles along Unnamed Boundary, thence southerly 0.25 miles along Dianahs Drive , thence easterly 4.85 miles along Unnamed Shoreline, thence southerly 0.72 miles along Unnamed Boundary, thence southeasterly 0.21 miles along Unnamed Line, thence northeasterly 1.43 miles along William Hilton Pkwy , thence southeasterly 0.26 miles along Beachwood Drive , thence northeasterly 0.37 miles along Unnamed Boundary, thence northeasterly 0.43 miles along Wimbledon Court , thence southeasterly 0.05 miles along Grasslawn Ave , thence southeasterly 0.16 miles along Folly Field Road , thence southwesterly 6.87 miles along Unnamed Boundary, thence northeasterly 0.03 miles along Atlantic , thence northwesterly 0.11 miles along Unnamed Property Line, thence northwesterly 0.78 miles along Unnamed Line, thence northwesterly 0.29 miles along Unnamed Boundary, thence southerly 0.01 miles along Unnamed Local Road, thence northwesterly 0.04 miles along Park Lane , thence northeasterly 1.32 miles along William Hilton Pkwy , thence northwesterly 0.01 miles along William Hilton Pkwy , thence northwesterly 0.07 miles along King Neptune Drive , thence westerly 0.01 miles along Shelter Cove Lane , thence northerly 0.07 miles along King

Neptune Drive , thence northerly 0.13 miles along Harbourside Lane , thence northerly 0.07 miles along Unnamed Boundary, thence northwesterly 0.14 miles along Unnamed Line, thence westerly 0.80 miles along Unnamed Shoreline, thence westerly 2.02 miles along Unnamed Boundary, thence northerly 1.02 miles along Cross Island Pkwy , thence westerly 0.14 miles along Marshland Road , thence northeasterly 1.97 miles along Spanish Wells Road , thence easterly 1.96 miles along William Hilton Pkwy to the aforementioned point of beginning.

(5) Ward No. 5. Beginning at the most northerly point of Ward 5, thence southerly 2.75 miles along Unnamed Boundary, thence southeasterly 0.57 miles along Unnamed Shoreline, thence easterly 0.46 miles along Unnamed Line, thence northerly 0.05 miles along Spruce Court , thence easterly 0.06 miles along Tide Pointe Road , thence southerly 0.05 miles along Tide Point Way , thence easterly 0.06 miles along Unnamed Line, thence northerly 0.27 miles along Bay Pines Drive , thence southeasterly 0.05 miles along Bay Pines Road , thence southeasterly 1.39 miles along Palmetto Bay Road , thence southeasterly 0.05 miles along Sea Pines Circle , thence southerly 0.02 miles along Sea Pines Circle , thence southeasterly 0.64 miles along Pope Ave , thence southwestery 1.35 miles along Cordillo Pkwy , thence easterly 0.13 miles along S Forest Beach Drive , thence southerly 0.15 miles along Unnamed Line, thence northerly 13.30 miles along Unnamed Boundary to the aforementioned point of beginning.

(6) Ward No. 6. Beginning at the most northerly point of Ward 6, thence southeasterly 9.53 miles along Unnamed Boundary, thence northwesterly 0.16 miles along Folly Field Road , thence northwesterly 0.05 miles along Grasslawn Ave , thence southwestery 0.43 miles along Wimbledon Court , thence southwestery 0.37 miles along Unnamed Boundary, thence northwesterly 0.26 miles along Beachwood Drive , thence northerly 0.39 miles along William Hilton Pkwy , thence northerly 0.96 miles along Union Cemetery Road , thence northerly 1.14 miles along Dillon Road , thence southwestery 1.64 miles along Beach City Road , thence northwesterly 0.14 miles along Hospital Center Blvd , thence southwestery 0.35 miles along N Main St , thence westerly 0.16 miles along Main St , thence westerly 0.03 miles along Unnamed Local Road, thence northerly 1.99 miles along Whooping Crane Way , thence easterly 0.23 miles along High Bluff Road , thence northeasterly 0.99 miles along Myrtle Bank Road , thence northwesterly 0.89 miles along High Bluff Road , thence northerly 0.88 miles along Dolphin Head Drive , thence northerly 0.07 miles along Dolphin Head Lane , thence northeasterly 0.53 miles along Unnamed Boundary to the aforementioned point of beginning.

Section 2. Applicability. Subject to compliance with the Voting Rights Act of 1965, as amended, this Ordinance shall become applicable to, and shall govern the election for the Mayor and Town Council in November 2022, and all subsequent elections, unless and until changed.

Section 3. Severability. If any part of this Ordinance is held to be unconstitutional, illegal or invalid for any reason, it shall be construed to have been the legislative intent of the Town Council of the Town of Hilton Head Island, South Carolina to pass this Ordinance without such unconstitutional provision, and the remainder of said Ordinance shall be deemed and held to be valid as if such portion had not been included. If this Ordinance, or any provision thereof, is held to

be inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property or circumstances.

Section 4. Effective Date. This Ordinance shall become effective upon:

- 1) Adoption hereof by the Town Council of the Town of Hilton Head Island, South Carolina; and
- 2) Indication of compliance with the Voting Rights Act of 1965.

PASSED, APPROVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA ON THIS _____ DAY OF __, 2022.

John J. McCann, Mayor

Krista M. Wiedmeyer, Town Clerk

First Reading: _____

Second Reading: _____

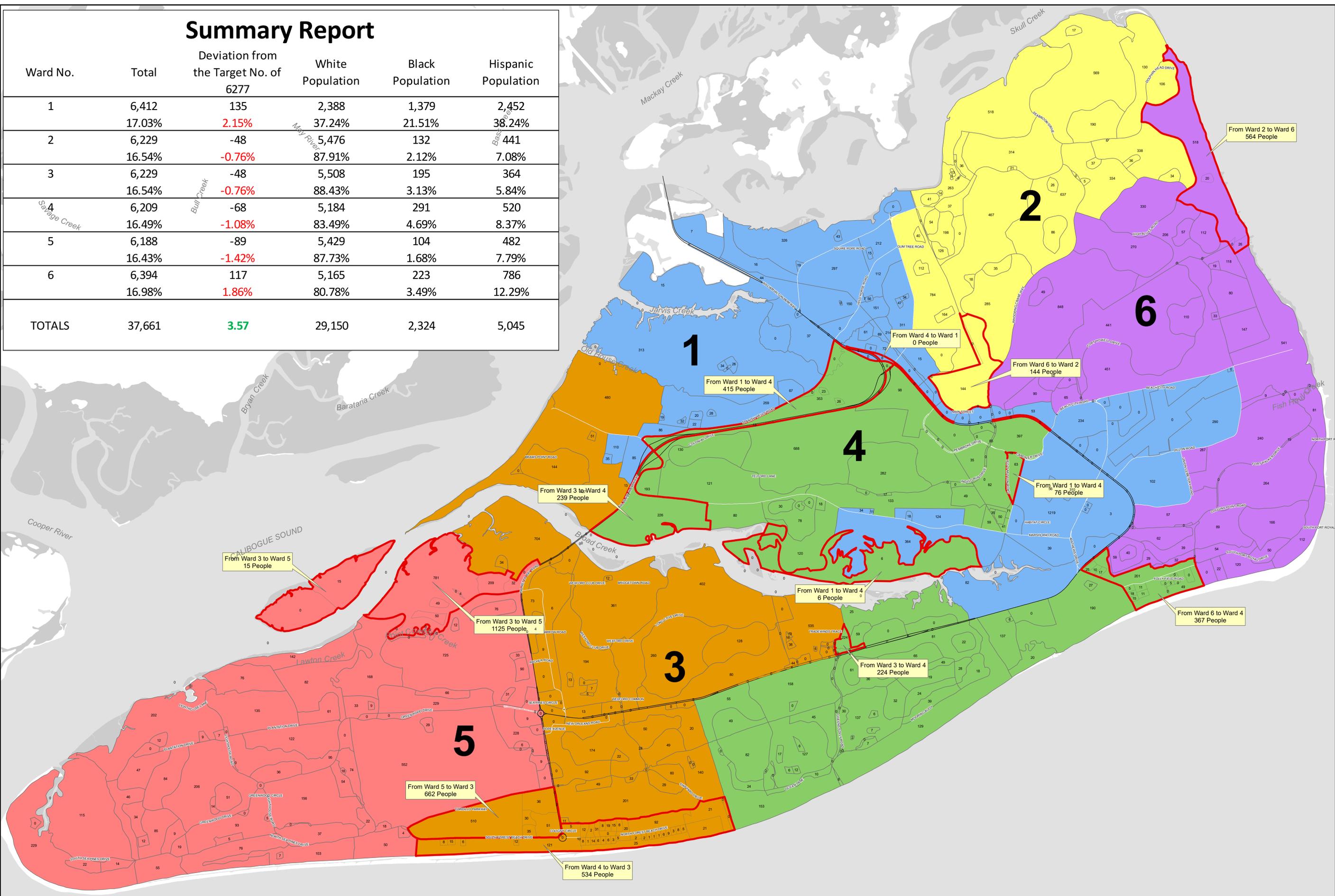
APPROVED AS TO FORM:

Curtis L. Coltrane, Town Attorney

Introduced by Council Member: _____

Summary Report

Ward No.	Total	Deviation from the Target No. of 6277	White Population	Black Population	Hispanic Population
1	6,412 17.03%	135 2.15%	2,388 37.24%	1,379 21.51%	2,452 38.24%
2	6,229 16.54%	-48 -0.76%	5,476 87.91%	132 2.12%	441 7.08%
3	6,229 16.54%	-48 -0.76%	5,508 88.43%	195 3.13%	364 5.84%
4	6,209 16.49%	-68 -1.08%	5,184 83.49%	291 4.69%	520 8.37%
5	6,188 16.43%	-89 -1.42%	5,429 87.73%	104 1.68%	482 7.79%
6	6,394 16.98%	117 1.86%	5,165 80.78%	223 3.49%	786 12.29%
TOTALS	37,661	3.57	29,150	2,324	5,045



Town of Hilton Head Island

Alternative 5b - Consolidated Map

March 21, 2022



TOWN OF HILTON HEAD ISLAND
ONE TOWN CENTER COURT
HILTON HEAD ISLAND, S.C. 29928
PHONE (843) 341-4600
Date Created: March 21, 2022
Project - Alternative 5b - Consolidated Map

0.35 0.175 0 0.35 0.7 1.05 Miles

1 inch = 1,333 feet

Areas of Change



The information on this map has been compiled from a variety of sources and is intended to be used only as a guide. It is provided without any warranty or representation as to the accuracy or completeness of the data shown. The Town of Hilton Head Island assumes no liability for its accuracy or state of completion or for any losses arising from the use of the map.



MEMORANDUM

TO: Finance and Administrative Committee

FROM: John Troyer, CPA, Director of Finance

VIA: Marc Orlando, ICMA-CM, Town Manager

DATE: January 27, 2022

RE: Proposed Resolution approving Green Finney contract for Audit services

Recommendation:

Staff recommends Town Council approve the resolution approving the exercise of the option for a one-year extension for the contract for audit services for the 2022 fiscal year financial audit as provided for in RFP 2017-0032 and contract C23-2018.

Summary:

The Town is required to have an independent audit annually. The requirements are included in state law SC section 5-7-240 and in our Municipal Code section 4-1-30. The Town sought competitive proposals for audit services with its Request for Proposals (RFP) 2017-0032. After evaluation of competitive proposals from seven firms, the Town chose Greene Finney for a contract for audit services. The contract was for fiscal years 2018, 2019, 2020 and 2021. At the time of the contract, an option for a fifth year at a fixed price was included. The fifth year coincided with the Town's contractual limit of five years. Each change in auditor is going to include certain start-up costs included in the billing. Therefore, economically the Town would not want to change auditors too often. The Town recommends the one-year extension. The Town is preparing another RFP for audit services for the year ending June 30, 2023, and forward.

Background:

South Carolina code requires an annual audit. In RFP 2017-0032 and contract C23-2018, an option for a fifth year was included in the proposal and subsequent contract. The option price of \$29,300 is fixed and is comparable to the 2021 price of \$28,700. The single audit price includes the required ARPA (stimulus plan) federal funding audit at a fixed price of \$4,000.

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, DESIGNATING GREENE FINNEY, LLP, AS THE TOWN'S AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2022, AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO A ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH GREENE FINNEY, LLP FOR FINANCIAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

WHEREAS, the Town of Hilton Head Island is required by Municipal Code Title 4 (Finance and Taxation), Section 4-1-30 (Ordinance number 83-5) to have an independent audit of all financial records and transactions; and

WHEREAS, pursuant to South Carolina Code Section 5-7-240, Town Council shall provide for an independent audit of all financial records and transaction of the municipality; and

WHEREAS, the Town requested financial audit services for a period of five years through its Request for Proposal 2017-0032; and

WHEREAS, on April 17, 2018, the Town Council adopted Resolution 2018-07, awarding Greene Finney, LLP a contract for financial audit services based on its audit experience, audit approach, fees and presentation; and

WHEREAS, the Town entered into a contract (C23-2018) with Greene Finney, LLP for a period of four years with an optional fifth year if extended by action of Town Council; and

WHEREAS, at the end of Fiscal Year 2022, the Town intends to solicit request for proposals for financial audit services for a five-year period; and

WHEREAS, Town Council now desires to designate Greene Finney, LLP, as the Town's auditors for Fiscal Year beginning on July 1, 2021, and ending on June 30,

2022 (FY 2022), and to authorize the Town Manager to enter into a one-year extension of the current contract (C23-2018) with Greene Finney, LLP for financial audit services for Fiscal Year ending June 30, 2022.

NOW, THEREFORE, BE IT, AND IT HEREBY IS, RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, THAT the Town Council hereby designates Green Finney, LLP, as the Town’s auditor for FY 2022, and authorizes the Town Manager to enter into a one-year extension of the current contract (C23-2018) with Greene Finney, LLP for financial audit services for Fiscal Year ending June 30, 2022.

MOVED, APPROVED, AND ADOPTED ON THIS _____ DAY OF _____, 2022.

John J. McCann, Mayor

ATTEST:

Krista M. Wiedmeyer, Town Clerk

APPROVED AS TO FORM

Curtis L. Coltrane, Town Attorney

Introduced by Council Member: _____

4. The Contractor shall bill the Town on at least quarterly basis for services rendered. The invoices should be sent to Town of Hilton Head Island, One Town Center Court, Hilton Head Island, South Carolina 29928 Attention: Accounts Payable. The invoice will be paid within thirty (30) days upon receipt of invoice.
5. Additional audit or financial services as needed at \$110/hr.
6. The term of this Agreement shall be from date of execution to December 31, 2021.
7. The term may be extended by action of Town Council.
8. The Town Manager may terminate this contract in whole or in part at any time for the convenience of the Town. If the contract is terminated for the convenience, the Town will pay the contractor for costs incurred to that date of termination.
9. Should any part of this Agreement be rendered void, invalid, or unenforceable by any court of law, such a determination shall not render void, invalid, or unenforceable any other part of this Agreement.
10. This Agreement has been made and entered into in the State of South Carolina, and the laws of South Carolina shall govern the validity and interpretation of this Agreement in the performance due hereunder.
11. This Agreement may not be modified unless such modification is in writing and signed by both parties.
12. The Contractor may not assign this contract without the prior written approval of the Town.
13. The Contractor shall defend, indemnify, and hold harmless the Town, its officers, directors, agents, and employees from and against any and all actions, costs, claims, losses, expenses, and/or damages, including attorney's fees, whether incurred prior to the institution of litigation, during litigation, or on appeal arising out of or resulting from the conduct of any activity hereby authorized or the performance of any requirement imposed pursuant by this Agreement, however caused or occasioned, unless caused by the willful misconduct or gross negligence of the Town.
14. The parties hereto intend that no master/servant, employer/employee, or principal/agent relationship will be created by this Agreement. Nothing contained herein creates any relationship between the Town and the Contractor other than that which is expressly stated herein. The Town is interested only in the results to be achieved under this Agreement, and the conduct and control of the agents and employees of the Contractor and the

methods utilized by the Contractor in fulfilling its obligations hereunder shall lie solely and exclusively with the Contractor and its agents and employees shall not be considered agents or employees of the Town for any purpose. No person employed by the Contractor shall have any benefits, status, or right of employment with the Town.

15. The Contractor, by signing this Contract, hereby certifies that Contractor shall comply with all applicable requirements of the South Carolina Illegal Immigration Reform Act, S.C. Code Ann. §41-8-10 (2007) et seq., (the "Act"), and that Contractor covenants and agrees as follows:

11.1. Contractor shall not knowingly or intentionally employ any unauthorized alien and, unless excluded from coverage of the "Act", shall verify the work authorization of all new hirers performing work under the contract by either:

(a) registering and participating in the Federal Work Authorization Program (E-verify) and verifying the work authorization of every new yearly hired employee within five (5) business days after employing employee; or

(b) employing only workers who, at the time of said employment:

1. possess a valid South Carolina driver's license or identification card; or

2. are eligible to obtain a South Carolina driver's license or identification card by providing proof of name, social security number and date and place of birth; or

3. possess a valid driver's license or identification card from another state deemed by the Executive Director Department of Motor Vehicles to have requirements at least as strict as those in South Carolina.

Contractor may choose either option 1 (a) or option 1(b) but acknowledges that Contractor cannot use both.

11.2. Contractor agrees to provide to the Town all documentation requested by it to establish either:

(a) the applicability of the South Carolina Illegal Immigration Reform Act to Contractor; or

(b) compliance with the South Carolina Illegal Immigration Reform Act by Contractor.

11.3. Contractor agrees to include in any contracts with its sub-contractors language requiring its sub-contractors to:

(a) comply with the applicable requirements of Title 8, Chapter 14 of the South Carolina Code of Laws; and

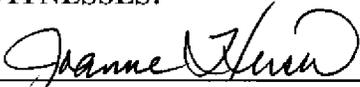
(b) include in their contracts with the sub-subcontractors language requiring the sub-subcontractors to comply with the applicable requirements of Title 8, Chapter 14 of the South Carolina Code of Laws.

11.4. Contractor acknowledges and agrees that it shall comply with requirements of the Immigration Reform and Control Act of 1986 including the non-discrimination provisions thereof, and shall complete all required I-9 documentation for all workers employed by it.

11.5. Contractor certifies it shall comply with all state, federal, and local laws, rules, regulations and orders applicable to it in performance of work under the contract.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures hereto the date first written hereinabove.

WITNESSES:





Greene Finney, L.L.P.

By: 

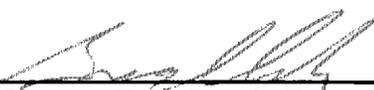
Its: Partner

WITNESSES:





TOWN OF HILTON HEAD ISLAND

By: 

Gregory D. DeLoach, Esq.,
Its: Assistant Town Manager

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, TO AWARD THE CONTRACT TO GREENE FINNEY, LLP. FOR FINANCIAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2018 THROUGH 2021

WHEREAS, the Town of Hilton Head island is required by Municipal Code Title 4, Finance and Taxation, Section 4-1-30; ordinance number 83-5, 9-26-83 to have an independent annual audit of all financial records and transactions; and

WHEREAS, in accordance with South Carolina Code of Laws Section 5-7-240, Town Council shall provide for an independent audit of all financial records and transactions of the municipality. The Town may designate the auditors annually or for a period not exceeding four years. Town Council now desires to enter into a contract with Greene Finney, LLP for a period of four years - retaining its option to cancel the contract at any time; and

WHEREAS, the Town has requested financial audit services through its RFP 2017-0032; and

WHEREAS, the Town has received proposals for financial audit services from seven firms; and

WHEREAS, the Town has been through an evaluation process of those firms; and

WHEREAS, the Town has rated the proposals on audit experience, audit approach, fees and presentation; and

WHEREAS, the Town is recommending a contract for four years; and

WHEREAS, due to the Hurricane Matthew and Hurricane Irma responses, the Town expects to need a single audit for federal awards for fiscal 2018 and fiscal 2019; and

WHEREAS, the schedule of costs for the Town is as set out below; and

Year	Audit Fees	
	Financial Audit	Single Federal Audit
2018	\$ 26,900.00	\$ 3,000.00
2019	27,500.00	3,000.00
2020	28,100.00	negotiated if needed
2021	28,700.00	negotiated if needed

NOW, THEREFORE BE IT AND HEREBY IS, RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA THAT; the Town Manager is authorized to enter into the contract with Greene Finney, LLP for financial audit services for the fiscal years 2018 through 2021.

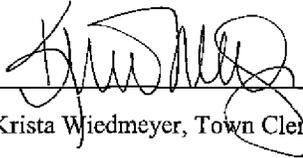
Section 7. Severability. If any sections, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not attest the validity of the remaining portions thereof. All previous ordinances or portions of ordinances in conflict with this Ordinance are hereby repealed.

Section 8. **Effective Date.** This Resolution shall be effective upon adoption by the Town Council for the Town of Hilton Head Island, South Carolina.

PASSED, APPROVED, AND ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND ON THIS 17th DAY OF April, 2018.

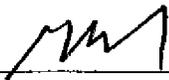


David Bennett, Mayor



Krista Wiedmeyer, Town Clerk

APPROVED AS TO FORM:



Gregory M. Alford, Town Attorney

Introduced by Council Member: Kimberly W. Likins