

Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, February 21, 2023, 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 <u>Town's Public Meetings Facebook</u> page, the <u>Beaufort County Channel</u>, 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. Roll Call
- 4. Pledge to the Flag
- 5. Invocation Reverend General Hay First Historic African Baptist Church
- 6. Approval of the Minutes
 - a. Regular Meeting January 17, 2023

7. Report of the Town Manager

- a. Items of Interest
- **b.** Design Review Board Biannual Update Cathy Foss, Chair
- **c.** Workforce Housing Program Monthly Update Missy Luick, Community Planning Manager
- d. Office of Cultural Affairs Quarterly Update Natalie Harvey, Director of Cultural Affairs

8. Reports of the Members of Town Council

- a. General Reports from Town Council
- **b.** Report of the Lowcountry Area Transportation Study Glenn Stanford
- c. Report of the Lowcountry Council of Governments Tammy Becker
- d. Report of the Beaufort County Airports Board David Ames
- e. Report of the Southern Lowcountry Regional Board Glenn Stanford
- f. Report of the Island Recreation Association Board Alex Brown
- **g.** Report of the Community Services and Public Safety Committee Tammy Becker
- h. Report of the Public Planning Committee David Ames
- i. Report of the Finance and Administrative Committee Alex Brown
- 9. Appearance by Citizens: Citizens who wish to address Town Council may do so by contacting the Town Clerk no later than 12:00 p.m. the day of the meeting. Written comments concerning items on the agenda may be submitted at the <u>Open</u> <u>Town Hall Portal</u>.

10. Consent Agenda

- **a.** Second Reading of Proposed Ordinance 2023-02 Amending Section 2-5-10 of the Municipal Code for the Town of Hilton Head Island Related to the Date, Time, and Place of a Regularly Scheduled Town Council Meeting
- b. Second Reading of Proposed Ordinance 2023-03 Amending the Municipal Budget for the Town of Hilton Head Island for the Fiscal Year Budget Ending June 30, 2023
- **c.** Second Reading of Proposed Ordinance 2023-05 Authorizing the Execution of a Deed Conveying a Portion of Real Property Owned by the Town of Hilton Head Island Located at 137 Squire Pope Road
- d. Second Reading of Proposed Ordinance 2023-06 Amending Sections 16-3-103.C, 16-3-104.B, 16-3-104.C, 16-3-104.D, 16-3-104.E, 16-3-104.F, 16-3-104.G, 16-3-105.C, 16-3-105.D, 16-3-105.E, 16-3-105.F, 16-3-105.G, 16-3-105.H, 16-3-105.J, 16-3-105.M, 16-3-105.N, 16-5-102.C, 16-5-102.D, 16-5-103.E, 16-5-103.F, 16-5-105.J, 16-5-107.D, 16-5-109.D, 16-5-115.C, 16-6-102.D, 16-6-104.G AND 16-10-102.C of Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance

11. Unfinished Business

a. Consideration of the Calendar Year 2023 Accommodations Tax Supplemental Grant Request from the Town of Hilton Head Island's Destination Marketing Organization

12. New Business

a. Consideration of a Resolution Authorizing the Creation of the William Hilton Parkway Gateway Corridor Independent Review Advisory Committee

13. Executive Session

- Discussion of Negotiations Incident to Proposed Contractual Arrangements [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Concerning Northpoint Public-Private Partnership Workforce Housing Project
- b. Discussion of Negotiations Incident to the Proposed Sale or Purchase of Property [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(2)] in the Jonesville Road Area
- **c.** Receipt of Legal Advice from the Town Attorney on Matters Covered Under Attorney-Client Privilege [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Concerning:
 - i. Mitchelville Road Right of Way Acquisition
 - ii. Main Street Right of Way Acquisition
 - iii. Mount Calvary Missionary Baptist Church of Hilton Head Island, et al vs. Town of Hilton Head Island, et al

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

15. Adjournment