



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
Tuesday, March 2, 2021, 4:00 p.m.  
**AGENDA**

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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 of Hilton Head Island Public Meetings Facebook Page](#) or the [Beaufort County Channel](#) as well as Hargray channels 9 and 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 – Brett Myers, Sr. Pastor, First Baptist Church, Hilton Head Island**
5. **Approval of the Agenda**
6. **Approval of the Minutes**
  - a. Regular Meeting – February 16, 2021
7. **Report of the Town Manager**
  - a. COVID-19 Update – Dr. Jane Kelly, Assistant State Epidemiologist
  - b. Items of Interest
8. **Reports from the Members of Council**
  - a. General Reports from Council
  - b. Report of the Community Services & Public Safety Committee – Councilman Harkins
  - c. Report of the Public Planning Committee – Councilman Ames
  - d. Report of the Finance & Administrative Committee – Councilman 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, threatening, or obscene language.*

## 11. Unfinished Business

### a. **Second Reading of Proposed Ordinance 2021-04 – Zoning Map Amendments – 30 Folly Field Road**

Second Reading of Proposed Ordinance 2021-04 to amend Title 16 the “Land Management Ordinance” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map with respect to the certain 1.5 acre parcel located at 30 Folly Field Road, identified as PIN R511 009 000 1196 000, to change the existing Zoning from Resort Development (RD) to Parks and Recreation (PR).

### b. **Second Reading of Proposed Ordinance 2021-05 – CIP Budget Amendments**

Second Reading of Proposed Ordinance 2021-05 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2021; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and an effective date.

## 12. New Business

### a. **First Reading of Proposed Ordinance 2020-23 – Turtle Protection**

First Reading of Proposed Ordinance 2020-23 to amend Chapter 5 of Title 8 (Beaches, Waterways, Recreational Areas, and Arts), of the Municipal Code of the Town of Hilton Head Island, South Carolina; to amend Section 8-5-111, Definitions; to amend Section 8-5-112, Purpose; to delete Section 8-5-113, New Development; to add Section 8-5-113, Standards for New Development; to delete Section 8-5-114, Exemptions for New Development; to add Section 8-5-114, Exemptions; to delete Section 8-5-115, Existing Development; to add Section 8-5-115, Standards for Existing Development; to delete Section 8-5-116, Publicly Owned Lighting; to amend Section 8-5-117, Enforcement and Penalty; and providing for severability and an effective date.

### b. **First Reading of Proposed Ordinance 2021-01 – Historic Mitchelville Freedom Park MOU Renewal & Lease Amendments**

First Reading of Proposed Ordinance 2021-01 authorizing the execution of an updated Memorandum of Understanding and Amended Lease with Historic Mitchelville Freedom Park, Inc., related to real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20 Municipal Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

### c. **First Reading of Proposed Ordinance 2021-06 – Calculation of Height & Flood Zone Standards LMO Amendments**

First Reading of Proposed Ordinance 2021-06 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 5 and 10. These amendments, commonly referred to as *Flood Map LMO Amendments* as noticed in the Island Packet on *January 17, 2021*, include changes that modify the Flood Zone Standards for consistency with the March 23, 2021 Flood Insurance Rate Maps and modify the Rule of Measurement for the calculation of building height, as described in Exhibit A to this ordinance, and providing for severability and an effective date.

**d. First Reading of Proposed Ordinance 2021-07 – Revisions to Title 15, Chapter 9**

First Reading of Proposed Ordinance 2021-07 to amend Title 15 Chapter 9 of the Municipal Code of the Town of Hilton Head Island, South Carolina, to update specific provisions related to Flood Damage Controls. This amendment includes revised language and defined terms to be consistent with the National Flood Insurance Program Regulations 44 CFR Parts 59 and 60, and providing for severability and an effective date.

**e. Consideration of a Resolution – Encroachment Agreement**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina authorizing the Town Manager to execute an Encroachment Agreement with Santee Cooper in coordination with Central Electric Cooperative and Palmetto Electric Cooperative to encroach onto the Power Line Easement located on Town-owned Parcel R520 012 00C 0002 0000.

**f. Consideration of a Recommendation – Ford Shell Ring Joint Ownership & Operating Agreement**

Consideration of a Recommendation to Town Council from the Community Services and Public Safety Committee, authorizing the Town Manager to execute a Joint Ownership and Operating Agreement related to development and operation of the Ford Shell Ring property.

**g. Consideration of a Recommendation – Summit Drive Re-Alignment Project**

Consideration of a Recommendation to Town Council from Town staff authorizing the Town Manager to negotiate and enter into agreements with Beaufort County regarding the Summit Drive Re-Alignment project and long-term commitment to provide solid waste and recycling service at the Summit Drive Convenience Center.

**13. Executive Session**

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

**15. Adjournment**

Public comments concerning agenda items can be submitted electronically via the [Town's Virtual Town Hall Portal](#). The portal will close at **2:00 p.m.** the day 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.