



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
Tuesday, February 16, 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 – Rabbi Brad Bloom, Congregation Beth Yam Synagogue**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes**
  - a. Regular Meeting – January 19, 2021
  - b. Special Meeting – February 3, 2021
- 7. Report of the Town Manager**
  - a. Board of Zoning Appeals Update – Patsy Brison, Board Chair
  - b. Cross Island Parkway Administrative Building – Letter to the South Carolina Department of Transportation
  - c. 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 2020-36 – Workforce Housing LMO Amendments**

Second Reading of Proposed Ordinance 2020-36 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 3, 4, and 10. These Amendments commonly referred to as *Workforce Housing LMO Amendments* as noted in the Island Packet on *July 19, 2020*, including changes that add Workforce Housing as a Permitted by Condition use in the RM-4 Zoning District and creates a Density Bonus Incentive, and providing for severability.

## 12. New Business

### a. **Consideration of the Proposed Amendments to the LMO – 30 Folly Field Road**

Consideration of the proposed amendments to 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 R500 009 000 1196 0000, to change the existing Zoning from Resort Development (RD) to Parks and Recreation (PR).

### b. **Consideration of the Proposed Amendments to the LMO – 95 Mathews Drive**

Consideration of the proposed amendments to the Land Management Ordinance of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 6-1-107, the Official Zoning Map with respect to the certain 5.26-acre parcel located at 95 Mathews Drive, identified as PIN R511 008 000 192A 0000, rezoning the parcel from Community Commercial (CC) to Light Commercial (LC).

### c. **First Reading of Proposed Ordinance 2021-05 – CIP Budget Amendments**

First 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.

### d. **Consideration of a Recommendation –Request for Speed Humps & Traffic Calming Policy**

Consideration of a Recommendation to Town Council from the Community Services and Public Safety Committee recommending the Town of Hilton Head Island pursue a Town-sponsored speed hump project on Point Comfort Road and adoption of a Traffic Calming Policy.

## 13. Executive Session

### a. **Personnel Matters:** Discussion of appointments of members to Boards and Commissions

### b. **Land Acquisition:** Discussion of negotiations incident to the proposed sale, lease, or purchase of property in the:

- i. **Northridge area;**
- ii. **Palmetto Bay Road;**
- iii. **Squire Pope area; and**
- iv. **Coligny area.**

### c. **Legal Matters:** Receipt of legal advice related to pending, threatened, or potential claim related to ATAX funding.

### d. **Contractual Matters:** Discussion of negotiations incident to proposed contractual arrangements with Santee Cooper.

**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.