



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, September 21, 2021, 3:00 p.m.
AGENDA

The Town Council meeting will be conducted virtually and can be viewed on the [Town of Hilton Head Island Public Meetings Facebook Page](#), the [Town of Hilton Head Island](#) website, [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. Roll Call**
- 4. Pledge to the Flag**
- 5. Invocation – Reverend Dr. Robin Dease – St. Andrew By-the-Sea United Methodist Church**
- 6. Approval of the Minutes**
 - a. Town Council Workshop – August 16, 2021
 - b. Town Council Regular Meeting – August 17, 2021
 - c. Town Council Special Meeting – August 19, 2021
 - d. Town Council Workshop – August 23, 2021
- 7. Report of the Town Manager**
 - a. Items of Interest
 - i. Update on the Procedure for the 2020 Town Redistricting – Josh Gruber, Deputy Town Manager
 - b. MASC Presentation of the 2021 Municipal Achievement Award for the Rehabilitation of Storm Water Pump Stations
 - c. Board of Zoning Appeals Bi-Annual Update – Patsy Brison, Chair
- 8. Reports from the Members of 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 South Carolina Floodwater Commission – Councilman Brown
 - e. Report of the Southern Lowcountry Regional Board – Councilman Lennox
 - f. Report of the Beaufort County Airports Board – Councilman Ames
 - g. Report of the Community Services & Public Safety Committee – Councilman Harkins
 - h. Report of the Public Planning Committee – Councilman Ames
 - i. Report of the Finance & Administrative Committee – Councilman Lennox

9. Commendation – Arts Center of Coastal Carolina 25th Anniversary

10. Appearance by Citizens

Citizens who wish to address the Mayor and Town Council during Appearance by Citizens or on specific agenda items must contact the Town Clerk at 843.341.4701 no later than 2:00 p.m. the day of the meeting. Citizens should be prepared to provide (i) full spelling of first and last name, (ii) phone number and email address, and (iii) topic or item you will be addressing.

Citizens may also submit written comments via the [Town's Open Town Hall Portal](#). The portal will also close at 2:00 p.m. the day of the meeting. Comments submitted through the portal will be shared with Town Council and made part of the official record.

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2021-20 – Business License Model Ordinance

Second Reading of Proposed Ordinance 2021-20 to repeal and replace certain portions of the Municipal Code of the Town of Hilton Head Island, South Carolina, to include Sections 10-1-10 through Section 10-1-210 and replace with revised Code Sections 10-1-10 through 10-1-250; and providing for severability and an effective date.

12. New Business

a. First Reading of Proposed Ordinance 2021-22 – Fiscal Year 2022 Budget Amendments

First Reading of Proposed Ordinance 2021-22 to amend the Budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2022; to provide for the budgeted appropriations of prior year Budget Roll Forwards and certain other appropriations and commitments and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

b. Consideration of a Resolution – 2020 Consolidated Annual Performance Evaluation Report

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) 2020 Consolidated Annual Performance Evaluation Report (CAPER)

c. Consideration of a Resolution – Drainage Easement Agreement with the 3901 Main Street Property Owners Association

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of a Drainage Easement Agreement with the 3901 Main Street Property Owners Association.

d. Consideration of Resolutions – Standard Drainage Agreements and Access, Drainage and Maintenance Easements

Consideration of resolutions authorizing the Town to execute standard drainage agreements and access, drainage and maintenance easements with the Spanish Wells/Spanish Wells Club POA, Seagrass Landing POA, Yacht Cove POA, Wells East POA, Jarvis Creek Club POA, and Bermuda Pointe POA.

e. Consideration of a Resolution – Office of Cultural Affairs & Arts Council Strategic Plan

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina for the adoption of a Strategic Plan to address priorities for the Office of Cultural Affairs and Arts Council

f. 5:00 p.m. Public Hearing and First Reading of Proposed Ordinance 2021-17 – 2020 Lowcountry Hazard Mitigation Plan

First Reading of the Proposed Ordinance 2021-17 to adopt the “2020 Lowcountry Hazard Mitigation Plan” as an appendix of “Our Plan, the Town of Hilton Head Island 2020-2040 Comprehensive Plan”; and providing for severability and an effective date.

13. Executive Session

- a.** Discussion of negotiations incident to proposed sale or purchase of property in the: (i) Beach City Road area, (ii) William Hilton Parkway and Stoney area, (iii) William Hilton Parkway and Squire Pope area, (iv) William Hilton Parkway and Old Wild Horse area, and (v) William Hilton Parkway in the Mid-Island area. [pursuant to SC Freedom of Information Act § 30-4-70(a)(2)]
- b.** Receipt of legal advice concerning pending, threatened, or potential claim related to user fees on tax bills [pursuant to SC Freedom of Information Act § 30-4-70(a)(2)]

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

15. Adjournment