



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, June 7, 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 Edward B. Alston - Queen Chapel AME Church**
5. **Roll Call**
6. **Approval of the Minutes**
 - a. Workshop - May 10, 2022
7. **Public Hearing: Town of Hilton Head Island Municipal Budget for the Fiscal Year Ending June 30, 2023**
8. **Report of the Town Manager**
 - a. Items of Interest
 - b. Semi-Annual Report from the Planning Commission - Mike Scanlon, Chair
 - c. Beaufort County One Cent Sales Tax Presentation - Eric Claussen, Beaufort County Director of Engineering
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 must contact 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 2022-14 Authorizing the Execution and Delivery of Easements for Underground Water and Wastewater Utilities Encumbering Real Property Owned by the Town of Hilton Head Island, South Carolina in the Shelter Cove Area
 - b. Second Reading of Proposed Ordinance 2022-12 Amending the Budget for the Town of Hilton Head Island for the Fiscal Year Ending June 30, 2022 and Adopting the Budget for the Town of Hilton Head Island for the Fiscal Year ending June 30, 2023
12. **New Business**
- a. Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, Dissolving the U.S. 278 Gateway Corridor Committee
13. **Executive Session**
- a. Discussion of Personnel Matters Related to the Creation and Appointments to Boards and Commissions [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]:
 - i. Island Recreation Board; and
 - ii. North Pointe Public Private Partnership Housing Advisory Committee
 - b. Receipt of Legal Advice Concerning Pending, Threatened, or Potential Claim or Other Matters Covered by the Attorney-Client Privilege [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]:
 - i. BRE - Circle Center
 - c. Discussion of negotiations incident to the proposed sale or purchase of property in the Newport Drive area [pursuant to South Carolina Freedom of Information Act Sec. 30-4-70(a)(2)]
14. **Possible actions by Town Council concerning matters discussed in Executive Session**
15. **Adjournment**