



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
**Tuesday, August 16, 2022, 3:00 PM**  
**AGENDA**

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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. **Roll Call**
4. **Pledge to the Flag**
5. **Invocation - Pastor Jeff Dorth - Island Lutheran Church**
6. **Approval of the Minutes**
  - a. Regular Meeting - July 19, 2022
7. **Report of the Town Manager**
  - a. Items of Interest
  - b. Board of Zoning Appeals Biannual Report - Patsy Brison, Chair
  - c. Town of Hilton Head Island Communications Quarterly Report - Angie Stone, Assistant Town Manager
8. **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

**9. Proclamations/Commendations**

- a. Presentation of the Shark Week Proclamation to USCB Hilton Head

**10. Appearance by Citizens** Citizens who wish to address Town Council may do so by contacting 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](#).

**11. Unfinished Business**

- a. Second Reading of Proposed Ordinance 2022-08 Amending Sections 12-1-110 and 12-1-511 of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to e-Bike Regulations

**12. New Business**

- a. Consideration of a Resolution Approving the Five-Year Consolidated (2020-2024) Substantial Amendment as Required by the U.S. Department of Housing and Urban Development (HUD) for Participation in the Community Development Block Grant (CDBG) Entitlement Program
- b. Consideration of a Resolution of the Town of Hilton Head Island, Authorizing the Execution of a Memorandum of Understanding with Beaufort County Outlining the Critical Path of the William Hilton Parkway Gateway Corridor Project Including an Independent End-to-End Analysis and Simulation of the Corridor

**13. Executive Session**

- a. Discussion of Personnel Matters [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
  - i. Town Council Appointment to the Design Review Board
  - ii. Town Council Appointment of a Town Council Ex Officio and Additional Board Seat to the Island Recreation Association Board
- b. Discussion of Matters Related to Pending, Threatened, or Potential Litigation Related to Proposed Arbitration with the Federal Emergency Management Agency (FEMA) [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]
- c. Discussion of Negotiations Incident to the Proposed Contractual Arrangements and Proposed Sale or Purchase of Property [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]
  - i. Bradley Circle Area
  - ii. Barker Field Area
  - iii. Aquifer Storage and Recovery Facilitys for the Broad Creek Public Sewer District and the Hilton Head Public Sewer District - Mid-Island, and a Reverse Osmosis Drinking Water Treatment Facility for the Hilton Head Public Sewer District - Jenkins Island

- d. Receipt of Legal Advice on Matters Covered by the Attorney-Client Privilege - Bylaws and Articles of Incorporation for the Gullah-Geechee Historic Neighborhood Community Development Corporation [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]
  - e. Discussion and Status Update on the Negotiations Incident to the Proposed Contractual Arrangements for the Northpointe Public-Private Partnership Workforce Housing Project [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]
- 14. Possible actions by Town Council concerning matters discussed in Executive Session**
- 15. Adjournment**