



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
**Tuesday, October 4, 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 Brett Myers, First Baptist Church**
6. **Approval of the Minutes**
  - a. Regular Meeting - August 16, 2022
  - b. Special Meeting - September 6, 2022
  - c. Strategic Plan Workshop - September 8, 2022
7. **Report of the Town Manager**
  - a. Items of Interest
  - b. Historic Mitchelville Freedom Park Biannual Update - Ahmad Ward, Executive Director, Mitchelville Preservation Project
8. **Reports of the Members of the Town Council**
  - a. General Reports from Town 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. **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 eCommen portal at [Town Council Meeting Information](#).

**10. Consent Agenda**

- a. Second Reading of Proposed Ordinance 2022-17 to Repeal and Replace Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, Related to the Town's Adoption by Reference of Beaufort County Ordinance Chapter 14, Article II, Animal Control
- b. Second Reading of Proposed Ordinance 2022-16 of the Town of Hilton Head Island, Authorizing the Granting of Easements Encumbering Town-Owned Property to the Broad Creek Public Service District for an Aquifer Storage and Recovery Facility in the Palmetto Dunes Area

**11. Unfinished Business**

- a. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of a Revised 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

**12. New Business**

- a. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Execution of an Agreement with Mauldin and Jenkins, LLC for Financial Audit Services for the Fiscal Years Ending June 30, 2023 through 2027
- b. First Reading of Proposed Ordinance 2022-19 Amending Section 2-11-40(a) of the Municipal Code for the Town of Hilton Head Island; Town Council Appointment of a Town Attorney to Align with the Town's Fiscal Calendar

**13. Executive Session**

- a. Discussion of Personnel Matters Related to the Appointment of a Member of Town Council as an Ex Officio Member and New Member to the Island Recreation Association Board [pursuant to SC Freedom of Information Act Section 30-4-70(a)(1)]
- b. Discussion of Negotiations Incident to the Proposed Sale or Purchase of Property [pursuant to SC Freedom of Information Act Sec 30-4-70(a)(2)] in the Bradley Circle Area
- c. Receipt of Legal Advice from the Town Attorney on Matters Covered Under Attorney-Client Privilege [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)] Related to: Mount Calvary Missionary Baptist Church of Hilton Head Island, et al vs. Town of Hilton Head Island, et al

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

**15. Adjournment**