



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
**Tuesday, January 17, 2023, 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 – Senior Pastor Nathan Futrell – Central Church Hilton Head Island**
- 6. Approval of the Minutes**
  - a. Regular Meeting – December 6, 2022
  - b. Workshop – January 3, 2023
- 7. Report of the Town Manager**
  - a. Items of Interest
  - b. Town of Hilton Head Island Financial Audit Presentation for Fiscal Year Ending June 30, 2022 from Greene Finney Cauley – Larry Finney, Partner
  - c. Update on the Independent End-to-End Analysis and Simulation of the William Hilton Parkway Gateway Corridor – Shawn Colin, Assistant Town Manager – Community Development
  - d. Gullah Geechee Historic Neighborhoods Community Development Corporation Board of Directors Update – Josh Gruber, Deputy Town Manager
  - e. Workforce Housing Program Monthly Update – Missy Luick, Assistant Community Development Director
  - f. Northpoint Public-Private Partnership Workforce Housing Project Update – Ben Brown, Senior Advisor to the Town Manager

## **8. Reports of the Members of Town Council**

- a. General Reports from Town Council
  - b. Report of the Lowcountry Area Transportation Study – Glenn Stanford
  - c. Report of the Lowcountry Council of Governments – Tammy Becker
  - d. Report of the Beaufort County Airports Board – David Ames
  - e. Report of the Island Recreation Association Board – Alex Brown
  - f. Report of the Community Services and Public Safety Committee – Tammy Becker
  - g. Report of the Public Planning Committee – David Ames
  - h. Report of the Finance and Administrative Committee – Alex Brown
- 9. Appearance by Citizens:** Citizens who wish to address Town Council may do so by contacting the Town Clerk no later than 12:00 p.m. the day of the meeting. Written comments concerning items on the agenda may be submitted at the [Open Town Hall Portal](#).

## **10. New Business**

- a. Mayoral Appointment to the Southern Lowcountry Regional Board
- b. First Reading of Proposed Ordinance 2023-01 Updating the Local Comprehensive Beach Management Plan for the Town of Hilton Head Island Pursuant to the Requirements of the South Carolina Beachfront Management Act
- c. First Reading of Proposed Ordinance 2023-02 Amending Section 2-5-10 of the Municipal Code for the Town of Hilton Head Island Related to the Date, Time, and Place of a Regularly Scheduled Town Council Meeting
- d. First Reading of Proposed Ordinance 2023-03 Amending the Municipal Budget for the Town of Hilton Head Island for the Fiscal Year Budget Ending June 30, 2023
- e. First Reading of Proposed Ordinance 2023-05 Authorizing the Execution of a Deed Conveying a Portion of Real Property Owned by the Town of Hilton Head Island Located at 137 Squire Pope Road
- f. Consideration of a Resolution of the Town of Hilton Head Island Approving the Recommendation from the Accommodations Tax Advisory Committee for the Calendar Year 2023 Accommodations Tax Grants
- g. Consideration of a Resolution Approved by the Greater Island Council Requesting Beaufort County and the Town of Hilton Head Island Work Jointly on Improvements to the Solid Waste and Recycling Facilities

## **11. Executive Session**

- a. Discussion of Personnel Matters Regarding the Appointments to Boards and Commissions [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Concerning:
  - i. Beaufort Housing Authority
  - ii. Beaufort County Economic Development Corporation
  - iii. Beaufort County Airports Board
  - iv. Northpoint Public-Private Partnership Workforce Housing Advisory Committee
  - v. Review of Vacancies on Town of Hilton Head Island Boards and Commissions
- b. Discussion of Negotiations Incident to Proposed Contractual Arrangements [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Concerning the Heritage Classic Foundation
- c. Receipt of Legal Advice from the Town Attorney on Matters Covered Under Attorney-Client Privilege [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Concerning:
  - i. Recent Case Law Effects on the Town of Hilton Head Island Sign Ordinance, Land Management Ordinance Section 16-5-144, et. seq.
  - ii. Legal Requirements Pertaining to Development Moratoriums
  - iii. Legal Analysis of the South Carolina Vested Rights Act of 2004
  - iv. Land Management Ordinance Provisions Regarding Lockout Units within Hilton Head Island
  - v. Land Management Ordinance Provisions Regarding Property within the Bradley Circle Neighborhood
  - vi. Mitchelville Road Right of Way Acquisition
  - vii. Main Street Right of Way Acquisition
  - viii. Mount Calvary Missionary Baptist Church of Hilton Head Island, et al vs. Town of Hilton Head Island, et al
  - ix. Town of Hilton Head Island vs. Beaufort County (Law Enforcement Fee)
  - x. Calkins vs. Town of Hilton Head Island, et al (Road Usage Fee)
  - xi. McAvoy vs. Town of Hilton Head Island, et al
  - xii. Royal Dunes Beach Villas Owners vs. Town of Hilton Head Island, et al
  - xiii. Walker Brothers vs. Town of Hilton Head Island, et al
  - xiv. Public-Private Nuisance in the Palmetto Dunes Area

## **12. Possible Action by Town Council Concerning Matters Discussed in Executive Session**

## **13. Adjournment**