



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, April 18, 2023, 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 YouTube Channel](#), the [Beaufort County Channel](#), and Spectrum Channel 1304.

- 1. Call to Order**
- 2. FOIA Compliance:** Public notification of this workshop 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 – Chaplin Glenn Neff – Hilton Head Regional Hospital**
- 6. Civility Pledge**
- 7. Approval of the Minutes**
 - a. Regular Meeting – April 4, 2023
 - b. Regular Meeting – April 6, 2023
- 8. Report of the Town Manager**
 - a. Items of Interest
 - b. Workforce Housing Program Monthly Update – Missy Luick, Assistant Community Development Director
 - c. Historic Mitchelville Freedom Park Biannual Update – Ahmad Ward, Executive Director
- 9. Reports from 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 Southern Lowcountry Regional Board – Glenn Stanford
 - f. Report of the Island Recreation Association Board – Alex Brown
 - g. Report of the Community Services and Public Safety Committee – Tammy Becker

- h. Report of the Public Planning Committee – David Ames
- i. Report of the Finance and Administrative Committee – Alex Brown

10. Appearance by Citizens: Citizens who wish to address Town Council on the matters being discussed during the meeting, may do so by contacting the Town Clerk at 843.341.4646 no later than 12:00 p.m. Tuesday, April 18, 2023. Written comments concerning items on the agenda may be submitted at the [Open Town Hall Portal](#).

11. New Business

- a. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Town to Enter into an Intergovernmental Agreement with Beaufort County for the Collection of Library and Transportation Impact Fees
- b. Consideration of a Resolution to Authorize Submittal of the Community Development Block Grant Entitlement Program Annual Action Plan for the Program Year 2023 to the United States Department of Housing and Urban Development
- c. Consideration of a Resolution Approving the Islander’s Beach Park Master Plan
- d. Consideration of a Resolution Approving the Shelter Cove Park Master Plan-Final Phase
- e. First Reading of Proposed Ordinance 2023-09 Amending Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Remove Divisible Dwelling Units as an Accessory use and to Modify Multifamily and Single-Family Definitions

12. Executive Session

- a. Receipt of Legal Advice from the Town Attorney on Matters Covered Under the Attorney-Client Privilege [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Related to:
 - 1. Mount Calvary Missionary Baptist Church of HHI, et al vs Town of HHI, et al
 - 2. Mitchelville Road Dirt Road Paving
 - 3. Main Street Right of Way Acquisition
 - 4. Forest Beach Villas
 - 5. Public Comment & Rules of Decorum
 - 6. SWVP, LLC
 - 7. Town of Hilton Head Island v. Beaufort County (Law Enforcement Fee)

- b. Discussion of Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership Workforce Housing Project [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)]
- c. Discussion of Personnel Matters [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:
 - 1. Town Council Appointments to Town Boards, Commissions, and Committees
 - i. Board of Zoning Appeals
 - ii. Planning Commission
 - iii. Beaufort County Airports Boards
- d. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Related to:
 - 1. Pope Avenue Area
 - 2. Matthews Drive Area
 - 3. Chaplin Area
 - 4. Bryant Road Area
 - 5. Baygall Area
 - 6. SCDOT Toll Plaza Administrative Offices
- e. Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee, or a person regulated by a public body [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:
 - 1. Town Attorney Contract

13. Possible Action by Town Council Concerning Matters Discussed in Executive Session

14. Adjournment