

Town of Hilton Head Island

Town Council Meeting

Tuesday, November 7, 2023, 3:00 PM 1 Town Center Court, Hilton Head Island, SC Benjamin M. Racusin Council Chambers

The meeting can be viewed on the <u>Town's YouTube Channel</u>, the <u>Beaufort County</u> <u>Channel</u>, and Spectrum Channel 1304.

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Invocation Pastor June Wilkins, Christ Lutheran Church
- 4. Adoption of the Agenda
- 5. Approval of the Minutes
 - a. Regular Meeting Minutes of October 17, 2023

6. Presentations and Recognitions

- a. Report of the Town Manager
- b. Hilton Head Island Oyster Month Proclamation Mayor Alan Perry
- **c.** Marketing & Communications Quarterly Update Andrew Davis, Director of Marketing and Communications
- **d.** Community Development Update Shawn Colin, Assistant Town Manager, Community Development

7. 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
- 8. Appearance by Citizens: Citizens who wish to speak on the matters being discussed during the meeting may do so by submitting the <u>Request to Speak form</u> no later than 12 PM the day of the meeting.

9. Workshop Items

a. Receipt and Discussion of a Recommendation from the Town of Hilton Head Island Accommodations Tax Committee for 2024 Grants - Jim Fluker, Chair of Accommodations Tax Advisory Committee

10. New Business

- **a.** Consideration of a Resolution to Approve the Fire Rescue Strategic Plan Chris Blankenship, Fire Chief
- b. Consideration of 2024 Meeting Schedules for Town Council, Community Services and Public Services Committee, Finance and Administrative Committee, and Public Planning Committee - Josh Gruber, Deputy Town Manager

11. Executive Session

- **a.** 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]) related to:
 - 1. Jonesville Road Area
 - 2. Main Street Area
 - 3. Muddy Creek Road Area
 - 4. Sandalwood Food Pantry
- b. Discussion of Legal Advice from Town Attorney on Matters Covered Under the Attorney - Client Privledge Related to Active and Pending Litigation (Pursuant to The South Carolina Freedom of Information Act Section 30-4-70 [a]) related to:
 - 1. Town of Hilton Head Island v. Beaufort County re: Law Enforcement Fee
 - 2. State of South Carolina v. Calvin Coral Hoagland
 - 3. Hilton Head Island Motor Coach Resort, et.al. v. Town of Hilton Head Island et.al.
 - 4. Transcon Industries, LLC et.al. v. Town of Hilton Head Island

- 5. McAvoy v. Town of Hilton Head Island
- c. Discussion of Personnel Matters Relating to Town Manager Performance Evaluation (Pursuant to South Carolina Freedom of Information Act 30-4-70 [a])

12. Action from Executive Session

13. Adjournment

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.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Hilton Head Island will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Hilton Head Island ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event.

Municipal Association of South Carolina (MASC) Civility Pledge: "I pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints, and finding solutions for the betterment of my city or town."