

# **Town of Hilton Head Island**

# **Town Council Meeting**

Tuesday, December 5, 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
- 4. Adoption of the Agenda
- 5. Approval of the Minutes
  - a. Regular Meeting Minutes of November 7, 2023
  - **b.** Workshop Meeting Minutes of November 9, 2023
- 6. Presentations and Recognitions
  - **a.** Report of the Town Manager
- 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 Request to Speak form no later than 12:00 PM the day of the meeting.

### 9. New Business

- a. Consideration of a Resolution of the Town of Hilton Head Island Approving the Recommendation from the Accommodations Tax Advisory Committee for the Calendar Year 2024 Grants - Jeff Herriman, Interim Director of Finance
- **b.** Consideration of a Resolution to Adopt a Master Plan for Patterson Family Park Shawn Colin, Assistant Town Manager, Community Development
- **c.** Consideration of a Resolution to Adopt a Master Plan for Taylor Family Park Shawn Colin, Assistant Town Manager, Community Development

## 10. Executive Session

- a. 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][2]) related to: State of South Carolina v. Calvin Coral Hoagland
- **b.** Discussion of Personnel Matters Relating to Town Manager Performance Review (Pursuant to South Carolina Freedom of Information Act 30-4-70 [a][1])

#### 11. Action from Executive Session

# 12. 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."