

Town of Hilton Head Island

Town Council Meeting

Tuesday, January 16, 2024, 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 Rabbi Brad Bloom, Congregation Beth Yam
- 4. Adoption of the Agenda
- 5. Approval of the Minutes
 - a. Regular Meeting Minutes of December 5, 2023

6. Presentations and Recognitions

- **a.** Report of the Town Manager
- **b.** Proclamation Recognizing Second Helpings Mayor Alan Perry
- c. Office of Cultural Affairs Update Natalie Harvey, Director of Cultural Affairs
- **d.** Town of Hilton Head Island Financial Audit Presentation for the Fiscal Year Ending June 30, 2023 Trey Scott, Partner Mauldin & Jenkins, LLC CPAs
- **e.** Discussion of a South Carolina Attorney General Opinion Pertaining to Act 57 of 2023 Josh Gruber, Deputy 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 <u>Request to Speak form</u> no later than 12:00 PM the day of the meeting.

9. 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 Negotiations Incident to the Proposed Contractual Arrangements Related to the William Hilton Parkway Gateway Corridor Project (Pursuant to South Carolina Freedom of Information Act Section 30-4-70 [a][2])
- **c.** 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. William Hilton Parkway Area
 - 2. Cordillo Parkway Area
 - 3. Marshland Road Area
 - 4. Wild Horse Road Area
 - 5. Muddy Creek Road Area
 - 6. Squire Pope Road Area
- d. Discussion of Personnel Matters Relating to Town Manager Performance Review (Pursuant to South Carolina Freedom of Information Act 30-4-70 [a][1]
 [2])

10. Action from Executive Session

11. 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."