



## **Town of Hilton Head Island**

### **Town Council Meeting**

**Tuesday, February 20, 2024, 3:00 PM**  
**1 Town Center Court, Hilton Head Island, SC**  
**Benjamin M. Racusin Council Chambers**

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The meeting can be viewed on the [Town's YouTube Channel](#), the [Beaufort County Channel](#), 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 January 16, 2024
  - b. Workshop Meeting Minutes of January 23, 2024
- 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. Unfinished Business**

- a. Consideration of an Ordinance of the Town of Hilton Head Island Authorizing the Execution and Delivery of a Termination of a Drainage Easement Owned by the Town of Hilton Head Island Encumbering Property Located at 316 Squire Pope Road - Second and Final Reading - Josh Gruber, Deputy Town Manager

**10. New Business**

- a. Consideration of Approval of a Sponsorship Agreement with the Heritage Classic Foundation to Support the 2024 RBC Heritage Golf Tournament - Josh Gruber, Deputy Town Manager
- b. Consideration of a Resolution Approving a Memorandum of Understanding with the University of South Carolina Beaufort (USCB) Inclusive of the Island Ambassador Program - Josh Gruber, Deputy Town Manager
- c. Consideration of a Resolution Approving a Memorandum of Understanding with Island Recreation Association - Josh Gruber, Deputy Town Manager
- d. Consideration of a Resolution Authorizing the Execution of a Memorandum of Understanding with the Hilton Head Regional Habitat for Humanity to Support Workforce Housing - Josh Gruber, Deputy Town Manager
- e. Consideration of a Resolution Authorizing the Execution of a Memorandum of Understanding with the Coastal Community Development Corporation to Support Workforce Housing - Josh Gruber, Deputy Town Manager
- f. Consideration of a Proposed Amendment to the 2021 Community Development Block Grant (CDBG) Annual Action Plan to Include Land Acquisition Costs as an Eligible Activity to be Funded with the 2021 Community Development Block Grant (CDBG) Allocation - Marcy Benson, Senior Grants Administrator
- g. Consideration of an Ordinance to Amend Title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Amend Floor Area Ratio Requirements within the Forest Beach Neighborhood Character Overlay District - First Reading - Missy Luick, Director of Planning

**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)(2)]related to:

1. Pembroke Drive Area
2. Muddy Creek Road Area

**b.** Discussion of Negotiations Incident to Proposed Contractual Arrangements [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(2)]related to:

1. FY25 Beach Franchise Agreement Request for Proposals (RFP)

**c.** Discussion of Matters Relating to the Proposed Location, Expansion, or the Provision of Services Encouraging Location or Expansion of Industries or Other Businesses in the area Served by the Public Body (Pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(5)) related to:

1. Project Cloud

## **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."