



Town of Hilton Head Island

Town Council Meeting

Tuesday, April 2, 2024, 3:00 PM

**1 Town Center Court, Hilton Head Island, SC
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. Pledge to the Flag**
- 3. Invocation**
- 4. Adoption of the Agenda**
- 5. Presentations and Recognitions**
 - a. Report of the Town Manager
 - b. Earth Day Proclamation - Mayor Perry
 - c. Child Abuse Prevention Month Proclamation - Mayor Perry
- 6. 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 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

7. **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.

8. Unfinished Business

- a. Consideration of an Ordinance to Amend the Town of Hilton Head Island's Comprehensive Plan to Incorporate a Housing Impact Analysis - Second and Final Reading - Missy Luick, Director of Planning

9. New Business

- a. Consideration of a Resolution to Authorize Submittal of the Community Development Block Grant Entitlement Program Annual Action Plan for Program Year 2024 to the U.S. Department of Housing and Urban Development. - Marcy Benson, Senior Grants Administrator
- b. Consideration of a Resolution to Authorize Submittal of the Community Development Block Grant Entitlement Program 2021 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development. - Marcy Benson, Senior Grants Administrator
- c. Consideration of an Ordinance to Amend the Town of Hilton Head Island Budget for the Fiscal Year Ending June 30, 2024; to Provide for the Budgeted Appropriations of the Prior Year Budget Roll Forwards and Certain Other Appropriations and Commitments and the Expenditures of Certain Funds; to Allocate the Sources of Revenue for the Said Funds; and to Provide for Severability and an Effective Date - First Reading - Josh Gruber, Deputy Town Manager
- d. Consideration of an Ordinance of the Town of Hilton Head Island authorizing the Execution of an Easement Encumbering Property to be Owned by the Town of Hilton Head Island Identified as PIN:R510 008 000 0460 0000, under the Authority of South Carolina Code 5-7-40 and 2-7-20, Municipal Code of the Town of Hilton Head Island and Providing for Severability and an Effective Date - First Reading - Josh Gruber, Deputy Town Manager

10. Executive Session

- a. Discussion of Appointment to Boards, Commissions, Committees [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(1)(2)] related to:
 - 1. Housing Action Committee
- b. 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. Beaufort County v. Town of Hilton Head Island (Law Enforcement Fee)

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."