



**REVISED TO REFLECT
REMOVAL OF ITEM 8(b) AND
ADDITION OF ITEM 9(a)**

Town of Hilton Head Island
Special Meeting of Town Council
Tuesday, May 19, 2020, 2:00 p.m.
REVISED AGENDA

This meeting is being conducted electronically and broadcast on the Town's Facebook Page (<http://facebook.com/TownofHiltonHeadIslandSC>), the Town's website (<https://www.hiltonheadislandsc.gov/>), the Beaufort County Broadcast Channel website (<https://beaufortcountysc.gov/the-county-channel/live.html>), and Hargray Channels 9 & 113 and Spectrum Channel 1304.

1. **Call to Order**
2. **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.
3. **Pledge of Allegiance**
4. **Invocation**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. Special Town Council Meeting, May 12, 2020, 1:30 p.m.
 - b. Special Town Council Meeting, May 12, 2020, 2:00 p.m.
7. **Update from Jeremy Clark, CEO of Hilton Head Regional Healthcare**
8. **New Business**
 - a. **Consideration of a Recommendation – Shelter Cove Towne Center**

Consideration of a Recommendation from Town staff to Town Council to forego the pier element included in the Shelter Cove Community Park preliminary master plan and to authorize the Town Manager to reallocate these funds and any other unspent Shelter Cove Park funds toward the execution of the concept plan for Shelter Cove Connectivity. Staff further recommends that Town Council authorize the Town Manager to negotiate and execute an extension with Shelter Cove Towne Center, LLC to the 5-year performance period to install additional parking improvements in the Shelter cove Area, currently set to expire June 5, 2020.
9. **Unfinished Business**
 - a. **Discussion of Beach Access Parking**

10. State of Emergency Business

a. Consideration of Proposed Emergency Ordinance 2020-14 - Extension of Electronic Town Council Meetings

Reading of Proposed Emergency Ordinance 2020-14 of the Town Council of the Town of Hilton Head Island, South Carolina, extending the standards for electronic meetings in the Town of Hilton Head Island, and providing for severability and an effective date.

b. Consideration of a Resolution – Urging Citizens to Wear Face Masks

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, urging all citizens, residents, tourists, and visitors to wear protective face masks anytime they are outside of their home or place of lodging.

11. Town Council Discussion

12. Executive Session

a. Land Acquisition

Discussion of negotiation incidents to the proposed sale, lease, or purchase of property in the

- i. Stoney area; and
- ii. Union Cemetery area.

13. Possible Actions Taken by Council as a Result of Discussions in Executive Session

14. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall portal (<https://hiltonheadislandsc.gov/opentownhall/>). The portal will close **TWO (2) HOURS** prior to the scheduled meeting. All comments will be provided to Town Council for review and made part of the official record.