



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, August 18, 2020, 4:00 p.m.
AGENDA

In accordance with Emergency Ordinance 2020-13, this meeting is being conducted virtually and can be viewed on the Town's Facebook Page (<http://facebook.com/TownofHiltonHeadIslandSC>), and website (<https://www.hiltonheadislandsc.gov/>), as well as 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 to the Flag**
- 4. Invocation – Pastor Jeff Dorth, Island Lutheran Church**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
 - a. Regular Meeting, July 21, 2020
 - b. Special Meeting, July 29, 2020
- 7. Report of the Town Manager**
 - a. U.S. 278 Corridor Project Update – Craig Winn, Project Manager, SCDOT
 - b. Parks & Recreation Commission Update – Ray Kisiah, Chairman
 - c. Proposed Town Council Meeting Dates for 2021
 - d. Items of Interest
- 8. Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Committee – Bill Harkins
 - c. Report of the Community Services & Public Safety Committee – Marc Grant
 - d. Report of the Public Planning Committee – David Ames
 - e. Report of the Finance & Administrative Committee – Tom Lennox
- 9. Proclamations/Commendations – NONE**
- 10. Appearance by Citizens**

Citizens who wish to speak before Town Council concerning matters not already on the agenda, must contact the Town Clerk at 843-341-4701, prior to 12:00 p.m. the day of the meeting. Those who wish to provide comments/feedback on scheduled agenda items may do so by visiting the Open Town Hall portal.

11. Unfinished Business

a. Consideration of Proposed Emergency Ordinance 2020-20 - Face Coverings

Consideration of Proposed Emergency Ordinance 2020-20 requiring individuals to wear face coverings in certain circumstances and locations in the Municipal Limits of the Town of Hilton Head Island, South Carolina; and providing for severability and an effective date.

b. Consideration of Proposed Emergency Ordinance 2020-19 - Virtual Meetings

Consideration of Propose Emergency Ordinance 2020-19 extending the standards for electronic meetings in the Town of Hilton Head Island, South Carolina; and providing for severability and effective date.

c. Second Reading of Proposed Ordinance 2020-03 – General 2019 Amendments Set 2

Second Reading of Proposed Ordinance 2020-03 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 2, 3, 4k 5k 10, and Appendix D. These amendments, commonly referred to as *General 2019 Amendments – Set 2* as noticed in the Island Packet on December 15, 2019, include changes that provide for General Amendments to a variety of sections in the LMO described on Exhibit “A” to the Ordinance, and providing for severability and an effective date.

12. New Business

a. Consideration of a Resolution – Donation from Hilton Head Cycling, Inc.

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, assigning the proceeds of a donation from Hilton Head Cycling, Inc. to be used for bicycle safety on Hilton Head Island.

b. Consideration of a Resolution – Park Planning, Programming, Funding & Implementation

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina authorizing staff to move forward with the recommendations per the Parks and Recreation Master Plan, Chaplin Linear Park, the Shelter Cove Connectivity Project, and to authorize an internal transfer of funds for parks operations and maintenance, and allocate additional funds for the Island Recreation Center.

c. First Reading of Proposed Ordinance 2020-18 – Electronic Meetings

First Reading of Proposed Ordinance 2020-18 to amend the Municipal Code of the Town of Hilton Head Island, South Carolina, by adding Section 2-5-15, to provide for regular and special meetings and public hearings of the Town Council and Town Boards and Commissions with final decision making authority, by Electronic Means during Declared States of Emergency; and by adding Section 2-5-16, to provide for meeting of Boards, Committees, and Commissions that do not have final decision making authority by Electronic Means; providing for exemptions; and providing for severability and effective date.

d. First Reading of Proposed Ordinance 2020-16 – Leg O’ Mutton Road

First Reading of Proposed Ordinance 2020-16 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map with respect to the certain 6.7 acre parcel located at 76 Leg O’ Mutton Road, identified as PIN R510 008 000 0275 000, within the Indigo Run Master Plan under the PD-1 (Planned Development Mixed Use) Zoning District, to change the existing allowed use and density of the parcel to either a Wholesale Landscape Nursery and Landscape Contractor’s Office with outside storage at up to 6,000 square feet per net acre, without any grinding or logging for the entire site or Residential at 8 unites per net acre for the entire site; and providing for severability and an effective date.

12. New Business (cont.)

e. First Reading of Proposed Ordinance 2020-21 - General Obligation Refunding Bonds

First Reading of Proposed Ordinance 2020-21 authorizing the issuance and sale of not to exceed \$13,500,000.00 General Obligation Refunding Bonds, in one or more series including a taxable series, if recommended, with appropriate series designations, of the Town of Hilton Head Island, South Carolina; fixing the form and certain details of the Bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the Bonds; providing for payment of the Bonds and disposition of the proceeds thereof; and other matters relating thereto.

f. Consideration of a Recommendation – Mitchelville Master and Business Plan

Consideration of a Recommendation to Town Council from Town staff, recommending the approval of the Master Plan and Business Plan for the Historic Mitchelville Freedom Park (HMFP).

g. Consideration of a Recommendation – Public Art Master Plan

Consideration of a Recommendation to the Town Council of the Town of Hilton Head Island, South Carolina, recommending approval and adoption of the proposed Public Art Masterplan.

13. Executive Session

- a. Personnel Matters:** Discussion of appointments of members related to Boards and Commissions.
- b. Land Acquisition:** Discussion of negotiations incidents related to the proposed sale, lease, or purchase of property in the Stoney Area.
- c. Land Utilization:** Discussion of negotiations incidents related to the proposed sale, lease, or purchase of property.
- d. Right of Way Acquisition:** Discussion of incidents related to a proposed Right of Way in the Mitchelville Lane Area.
- e. Contractual Matters:** Discussion of negotiations incidents to proposed contractual arrangements with Beaufort County.

14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

15. 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 submitted to the portal will be provided to Town Council for review and made part of the official record.