



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, September 15, 2020, 4:00 p.m.
AGENDA

In accordance with Emergency Ordinance 2020-17, 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 – Father Greg Kronz, St. Luke's Church**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
 - a. Regular Meeting, August 18, 2020
 - b. Special Meeting, August 19, 2020
 - c. Special Meeting, August 27, 2020
 - d. Special Meeting, August 31, 2020
- 7. Report of the Town Manager**
 - a. Gullah-Geechee Land & Cultural Preservation – Lavon Stevens, Chairman
 - b. Beaufort County Matters Update
 - i. Convenience Center
 - ii. County-owned Parks
 - iii. County-owned Roads
 - c. Town Council Public Hearing: Our Plan 2020-2040 Comprehensive Plan, October 6, 2020 at 5:00 p.m.
 - 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. Consent Agenda

Town Council may approve the Consent Agenda as a whole, with all noted agenda items included; or a member of the Council may request that an item be removed from the Consent Agenda to further discuss.

a. Second Reading of Proposed Ordinance 2020-16 – Leg O’ Mutton Road

Second 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.

b. Second Reading of Proposed Ordinance 2020-18 – Electronic Meetings

Second 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.

c. Second Reading of Proposed Ordinance 2020-21 - General Obligation Refunding Bonds

Second 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.

12. Unfinished - NONE

13. New Business

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

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing staff to move forward with recommendations per the Parks and Recreation Master Plan, Chaplin Linear Park, and the Shelter Cove Connectivity Project.

13. New Business (cont.)

b. Consideration of a Resolution – HUD/CDBG Entitlement Program 2019 CAPER

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, approving the Community Development Block Grant (CDBG) 2019 Consolidated Annual Performance Evaluation Report (CAPER).

c. First Reading of Proposed Ordinance 2020-22 - Budget Adjustments

First Reading of Proposed Ordinance 2020-22 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2021; to provide for the budgeted appropriations of 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 provide for severability and an effective date.

14. 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 Shelter Cove Area.
- c. Land Utilization:** Discussion of negotiations incidents related to the proposed sale, lease, or purchase of property.

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

16. 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 at **12:00 p.m.** the day of the scheduled meeting. All comments submitted to the portal will be provided to Town Council for review and made part of the official record.