

The Town of Hilton Head Island

Town Council

Tuesday, October 15, 2019, 3:00 p.m.

Benjamin M. Racusin Council Chambers

AGENDA

As a courtesy to others please turn off / silence ALL mobile devices during the Town Council Meeting. Thank You.

- 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 Todd Cullen, Hilton Head Island Community Church
- 5. Approval of Minutes
 - a. Town Council Meeting, September 17, 2019
- 6. Report of the Town Manager
 - a. Planning Commission Semi-Annual Report Peter Kristian, Chairman
 - b. Our Plan Update Taylor Ladd, Senior Planner
 - **c.** Hazard Mitigation Plan Annual Progress Report Shari Mendrick, Floodplain Administrator
 - **d.** Program for Public Information Annual Report Shari Mendrick, Floodplain Administrator
 - e. Consideration of Canceling the December 3, 2019 Regular Town Council Meeting
 - f. Items of Interest

7. 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
- 8. Proclamations/Commendations NONE

9. Consent Agenda

a. Second Reading of Proposed Ordinance – 2019-22 – Small Wireless Facilities

Second Reading of Proposed Ordinance 2019-22 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Table 16-4-103.D.2 (Accessory Use/Structure Table), by adding Section 16-4-103.E.10 (Small Wireless Facilities), and by amending and adding Definitions to Section 16-10-105 (General Definitions); and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2019-26 - Transfer of Real Property to the South Carolina Department of Transportation

Second Reading of Proposed Ordinance 2019-26 of the Town of Hilton Head Island, South Carolina, authorizing the conveyance of real property owned by the Town of Hilton Head Island, South Carolina, under the authority of SC Code Ann. § 5-7-40 (Supp. 2019), and § 2-7-20, Municipal Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

10. Appearances by Citizens

[**Town Code § 2-5-70**: To sign-up, notify the Town Clerk <u>prior to 12:00 p.m. the day of the meeting</u>. All comments are limited to 3 minutes.]

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2019-20 - Tidal Bluff Rezoning

Second Reading of Proposed Ordinance 2019-20 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 those certain parcels identified as Beaufort County Tax District 510, Map 5 Parcels 17, 376, 378, 379, 380, 381, 382, 383, 384, 385,386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, and 406 to rezone the parcels from the RM-4 (Low to Moderate Density Residential) Zoning District to the RM-12 (Moderate to High Density Residential) Zoning District.

12. New Business

a. Consideration of a Resolution – Hands-Free Driving

Consideration of a Resolution of the Town Council of the town of Hilton Head Island, South Carolina to encourage and support amending the South Carolina Code of Laws, Title 56, Motor Vehicles, Chapter 5, Uniform Act on Regulating Traffic On Highways to promote hands-free operation of vehicles.

13. Executive Session

a. Land Acquisition:

Discussion of negotiations incident to the proposed sale, lease, or purchase of property:

i. In the Marshland Rd. Area

b. South Island PSD Easement

- 14. Possible actions by Town Council concerning matters discussed in Executive Session
- 15. Adjournment