

# Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, October 5, 2021, 3:00 p.m. AGENDA

The Town Council meeting will be conducted virtually and can be viewed on the <u>Town of Hilton Head Island Public Meetings Facebook Page</u>, the <u>Town of Hilton Head Island</u> website, <u>Beaufort County Channel</u> 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. Roll Call
- 4. Pledge to the Flag
- 5. Invocation Brett Myers, Senior Pastor at First Baptist Church Hilton Head Island
- 6. Approval of the Minutes
  - a. Town Council Special Meeting September 13, 2021
  - b. Town Council Special Meeting September 20, 2021
  - c. Town Council Regular Meeting September 21, 2021
- 7. Report of the Town Manager
  - a. Items of Interest
- 8. Reports from the Members of Town Council
  - a. General Reports from Town Council
  - b. Report of the Lowcountry Area Transportation Study Councilman Stanford
  - c. Report of the Lowcountry Council of Governments Councilwoman Becker
  - d. Report of the South Carolina Floodwater Commission Councilman Brown
  - e. Report of the Southern Lowcountry Regional Board Councilman Lennox
  - f. Report of the Beaufort County Airports Board Councilman Ames
  - g. Report of the Community Services & Public Safety Committee Councilman Harkins
  - h. Report of the Public Planning Committee Councilman Ames
  - i. Report of the Finance & Administrative Committee Councilman Lennox

# 9. Appearance by Citizens

Citizens who wish to address the Mayor and Town Council during Appearance by Citizens or on specific agenda items must contact the Town Clerk at 843.341.4701 no later than 2:00 p.m. the day of the meeting. Citizens should be prepared to provide (i) full spelling of first and last name, (ii) phone number and email address, and (iii) topic or item you will be addressing.

Citizens may also submit written comments via the <u>Town's Open Town Hall Portal</u>. The portal will also close at 2:00 p.m. the day of the meeting. Comments submitted through the portal will be shared with Town Council and made part of the official record.

# 10. Consent Agenda

# a. Second Reading of Proposed Ordinance 2021-22 - Fiscal Year 2022 Budget Amendments

Second Reading of Proposed Ordinance 2021-22 to amend the Budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2022; 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 providing for severability and an effective date.

# b. Second Reading of Proposed Ordinance 2021-17 - 2020 Lowcountry Hazard Mitigation Plan

Second Reading of the Proposed Ordinance 2021-17 to adopt the "2020 Lowcountry Hazard Mitigation Plan" as an appendix of "Our Plan, the Town of Hilton Head Island 2020-2040 Comprehensive Plan"; and providing for severability and an effective date.

#### 11. Unfinished Business

### a. Consideration of a Resolution – Local Option Sales Tax

Consideration of a Resolution of the Town of Hilton Head Island supporting the conducting of a Local Option Sales Tax, providing for the distribution and usage of revenues generated thereunder, and authorizing the Town's participation in a public education effort in partnership with other local governments in Beaufort County.

#### 12. Executive Session

**a.** Receipt of legal advice concerning pending, threatened, or potential claim related to Mitchelville Lane and Sandcastles by the Sea [pursuant to SC Freedom of Information Act § 30-4-70(a)(2)]

### 13. Possible actions by Town Council concerning matters discussed in Executive Session

# 14. Adjournment