

## Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, December 7, 2021, 3:00 PM AGENDA

The Town Council meeting will be conducted virtually and can be viewed on the Town of Hilton Head Island Public Meetings Facebook Page, the Town of Hilton Head Island website, Beaufort County Channel 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 June Wilkins, Christ Lutheran Church
- 5. Roll Call
- 6. Approval of the Agenda
- 7. Approval of the Minutes
  - a. November 16, 2021
- 8. Report of the Town Manager
  - a. 2021 Update of the Outreach Projects and Flood Insurance Coverage Assessment that are Part of the Community Rating System Program for Public Information - Shari Mendrick, Floodplain Administrator

#### 9. Reports of 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

**10. Appearance by Citizens** Appearance by Citizens: Citizens who wish to address Town Council on the item discussed during the Special Meeting must contact the Town Clerk at 843.341.4701 no later than 2:00 p.m. the day of the meeting. Citizens may also submit written comments via the Town's Open Town Hall Portal. 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.

#### 11. Consent Agenda

a. Consideration of a Resolution – Approval of the Revised Resolution Authorizing the Dedication and Acceptance of Main Street

#### 12. New Business

- a. Consideration of a Resolution Adoption of the Office of Cultural Affairs Strategic Plan
- b. Consideration of a Resolution Adoption of the Town of Hilton Head Island Fiscal Year 2021-2022 Strategic Plan
- Consideration of a Resolution Approval of the Process for the 2020 Redistricting on Hilton Head Island
- **d.** Consideration of a Resolution Approval of the Issuance by the Beaufort Housing Authority of its Multifamily Housing Revenue Bonds
- e. Consideration of a Recommendation of the Accommodations Tax Advisory Committee
- f. Discussion of Contractual Matters Pertaining to the Town Manager

### 13. Executive Session

 Discussion of negotiations related to the proposed sale or purchase of property in the Bayberry Lane area [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)]

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

#### 15. Adjournment