

Town of Hilton Head Island TOWN COUNCIL MEETING Tuesday, April 6, 2021, 4:00 p.m. AGENDA

In accordance with the Town of Hilton Head Island Municipal Code § 2-5-15, this meeting is being conducted virtually and can be viewed on the <u>Town of Hilton Head Island Public Meetings Facebook Page</u> or the <u>Beaufort County Channel</u> as well as Hargray channels 9 and 113.

- 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 Neil M. Yongue, Jr. St. Andrew By-The-Sea
- 5. Approval of the Agenda
- 6. Approval of the Minutes
 - a. Workshop March 10, 2021
 - **b.** Regular Meeting March 16, 2021
- 7. Report of the Town Manager
 - a. Items of Interest
- 8. Reports from the Members of Council
 - a. General Reports from Council
 - **b.** Report of the Community Services & Public Safety Committee Councilman Harkins
 - c. Report of the Public Planning Committee Councilman Ames
 - d. Report of the Finance & Administrative Committee Councilman Lennox
- 9. Proclamations/Commendations NONE
- 10. Appearance by Citizens

Citizens who wish to address Town Council during the meeting by phone must contact the Town Clerk at 843.341.4701 no later than 12:00 p.m. the day of the meeting. Citizens speaking during the meeting will limit their comments to no longer than three (3) minutes and will conduct themselves in a manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, threatening, or obscene language.

11. Unfinished Business - NONE

12. New Business

a. First Reading of Proposed Ordinance 2021-09 Permanent Drainage Easement at the Former Hilton Head Christian Academy Site

First Reading of Proposed Ordinance 2021-09 authorizing the granting of a permanent easement on, over, and across Town-owned real property, to AB PR QOZB II Property, LLC, under the authority of S.C. Code Ann. § 5-7-40 (Supp. 2020), and § 2-7-20, the Municipal Code of the Town of Hilton Head Island (1983), and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2020-26 – Historic Neighborhoods Preservation Overlay District LMO Amendments

First Reading of Proposed Ordinance 2020-26 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 2, 5, 10 and Appendix D. These amendments, commonly referred to as *Family Compound and Family Subdivision Applications* as noticed in the Island Packed on September 13, 2020, include changes that add Family Compound and Family Subdivision as a new application described in Exhibit A to the ordinance, and providing for severability and an effective date.

c. Consideration of a Resolution – Broad Creek PSD Proposed Aquifer Storage and Recovery Facility

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Broad Creek Public Service District's proposed Aquifer Storage and Recovery Facility on a portion of Town property.

d. Consideration of a Resolution – Municipal Consent for Aerial Mosquito Control

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to execute the Municipal Consent from Beaufort County to conduct aerial application of public health insecticides for mosquito control.

e. Consideration of the Municipal State Highway Project Agreement – Cross Island Parkway Toll Conversion

Consideration of the Municipal State Highway Project Agreement consenting to the construction or improvements to the Cross Island Parkway by the South Carolina Department of Transportation in accordance with the scope of work.

13. Executive Session

- **a.** Receipt of legal advice related to pending, threatened, or potential claim related to ATAX funding [pursuant to S.C. Freedom of Information Act § 30-4-70(a)(2)].
- **b.** Discussion of negotiations incident to the proposed sale, lease or purchase of property in the Beach City Road area [pursuant to S.C. Freedom of Information Act § 30-4-70(a)(2)]
- **c.** Discussion of Town personnel matters [pursuant to S.C. Freedom of Information Act § 30-4-70(a)(1)].

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 <u>Town's Virtual Town Hall Portal</u>. The portal will close at <u>2:00 p.m.</u> 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.