



Town of Hilton Head Island
TOWN COUNCIL MEETING
Tuesday, May 16, 2023, 3:00 PM
AGENDA - REVISED

The Town Council meeting will be held in-person at Town Hall in the Benjamin M. Racusin Council Chambers. The meeting can be viewed on the [Town's YouTube Channel](#), the [Beaufort County Channel](#), and Spectrum Channel 1304.

Please Note: Item 12b. was removed from executive session and added under new business, it now is listed as 11c.

- 1. Call to Order**
- 2. FOIA Compliance:** Public notification of this workshop 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 – Pastor Louis Johnson – Central Oak Grove Missionary Baptist Church**
- 6. Civility Pledge**
- 7. Approval of the Minutes**
 - a. Regular Meeting Minutes of May 2, 2023
- 8. Report of the Town Manager**
 - a. Items of Interest
 - b. Beaufort Jasper Housing Trust – Tony Alfieri, Town of Hilton Head Island Board Representative
 - c. Hilton Head Island – Bluffton Chamber of Commerce Leadership Class Project Update - Cary Welker, Leadership Class of 2023
 - d. Gullah Geechee Task Force Biannual Update – Lavon Stevens, Chairman, Gullah Geechee Task Force
 - e. Gullah Geechee Work Plan Quarterly Update – Krishana Perry, Principal Planner, Historic Neighborhood Preservation
 - f. Workforce Housing Program Monthly Update – Missy Luick, Assistant Community Development Director
 - g. Home Safety & Repair Program Quarterly Update – Missy Luick, Assistant Community Development Director
 - h. Sewer Connection Program Quarterly Update – Missy Luick, Assistant Community Development Director
 - i. Prior Month Public Comment Follow Up on Beach City Road Cat Sanctuary

– Josh Gruber, Deputy Town Manager

9. Reports from Members of Town Council

- a. General Reports from Town Council
- b. Report of the Lowcountry Area Transportation Study – Glenn Stanford
- c. Report of the Lowcountry Council of Governments – Tammy Becker
- d. Report of the Beaufort County Airports Board – David Ames
- e. Report of the Southern Lowcountry Regional Board – Glenn Stanford
- f. Report of the Island Recreation Association Board – Alex Brown
- g. Report of the Community Services and Public Safety Committee – Tammy Becker
- h. Report of the Public Planning Committee – David Ames
- i. Report of the Finance and Administrative Committee – Alex Brown

10. Appearance by Citizens: Citizens who wish to address Town Council on the matters being discussed during the meeting may do so by contacting the Town Clerk at 843.341.4701 no later than 12:00 p.m. Tuesday, May 16, 2023. Written comments concerning items on the agenda may be submitted at the [Open Town Hall Portal](#).

11. New Business

- a. First Reading of Proposed Ordinance 2023 – 13 Amending Provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to Provide for a Small and Minority-Owned Disadvantaged Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program
- b. First Reading of Proposed Ordinance 2023 – 14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel
- c. Consideration of a Resolution Authorizing the Creation of the Housing Action Committee for the Town of Hilton Head Island

12. Executive Session

- a. Discussion of Legal Advice from the Town Attorney on Matters Covered Under the Attorney-Client Privilege [pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)] Related to:
 1. Mount Calvary Missionary Baptist Church of HHI, et al vs Town of HHI, et al
 2. Mitchelville Road Dirt Road Paving
 3. Main Street Right of Way Acquisition
- b. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership

Workforce Housing Project [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)]

- c. Discussion of Negotiations Incident to Proposed Contractual Arrangements for a Beach Franchise Agreement [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)]
- d. Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, or a Person Regulated by a Public Body [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Related to:

- 1. Town Attorney Contract

13. Possible Action by Town Council Concerning Matters Discussed in Executive Session

14. Adjournment