



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
Tuesday, June 6, 2023, 3:00 PM  
**AGENDA**

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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.

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. **Pledge to the Flag**
4. **Invocation – Rabbi Brad Bloom – Congregation Beth Yam**
5. **Civility Pledge**
6. **Adoption of the Agenda**
7. **Approval of the Minutes**
  - a. Ad-Hoc Committee Meeting Minutes of May 4, 2023
  - b. Workshop Meeting Minutes of May 9, 2023
  - c. Workshop Meeting Minutes of May 11, 2023
  - d. Regular Meeting Minutes of May 16, 2023
8. **Report of the Town Manager**
  - a. Items of Interest
  - b. Report on the State of Law Enforcement on Hilton Head Island – Sheriff PJ Tanner, Beaufort County Sheriff's Office
  - c. William Hilton Parkway Gateway Corridor Update – Shawn Colin, Assistant Town Manager, Community Development
9. **Appearance by Citizens:** Citizens who wish to address the Town Council on the matters being discussed during the meeting may do so by submitting the [Request to Speak form](#) or by calling the Town Clerk at 843-341-4701 no later than 12:00 PM the day of the meeting. Written comments concerning items on the agenda may be submitted at the [Open Town Hall Portal](#).

## **10. Public Hearing and Final Reading**

- a. Second and Final Reading of Proposed Ordinance 2023–10 Adopting the Municipal Budget for the Town of Hilton Head Island for Fiscal Year 2024 Ending June 30, 2024 – Marc Orlando, Town Manager

## **11. Unfinished Business**

- a. Second and Final 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 – John Troyer, Finance Director

## **12. New Business**

- a. Consideration of a Resolution Supporting the Proposed Approach to Complete a Strengths, Weaknesses, Opportunities & Threats (SWOT) and Resilience Plan for Hilton Head Island – Bryan McIlwee, Assistant Community Development Director
- b. Consideration of a Resolution Approving the William Hilton Parkway Gateway Corridor Independent End-to-End Analysis Request for Qualifications and Scope of Work – Shawn Colin, Assistant Town Manager, Community Development
- c. Consideration of a Resolution of the Town of Hilton Head Island Adopting the Town of Hilton Head Island FY2023 – 2025 Strategic Action Plan – Josh Gruber, Deputy Town Manager
- d. Consideration of a Resolution Authorizing the Execution of Standardized Stormwater Agreements for Ashton Cove, Carolina Isles, Peregrine Point, Beach City Place, and Chinaberry Ridge – Bryan McIlwee, Assistant Community Development Director

## **13. Executive Session**

- a. 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])
- b. 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 30-4-70 [a][2]) related to:
  - 1. Mount Calvary Missionary Baptist Church of Hilton Head Island, et al vs. Town of Hilton Head Island
  - 2. Mitchelville Road Dirt Road Paving
  - 3. Main Street Right of Way Acquisition

4. 131 Dunnigan's Alley – Cretaceous Well #2

- c. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][2]) related to:

1. Gum Tree Road Area
2. Squire Pope Area
3. Shelter Cove Area
4. Pope Avenue Area
5. Marshland Road Area

- d. Discussion of Personnel Matters (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][1]) related to:

1. Town Council Appointments to Town Boards, Commissions, and Committees:

- i. Housing Action Committee

- e. 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])

**14. Action from Executive Session**

**15. Adjournment**