

Town of Hilton Head Island

TOWN COUNCIL MEETING

1 Town Center Court, Hilton Head Island, SC Benjamin M. Racusin Council Chambers

Tuesday, July 18, 2023, 3:00 PM

The meeting can be viewed on the <u>Town's YouTube Channel</u>, the <u>Beaufort County</u> 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 Pastor Jeff Dorth Island Lutheran Church
- 5. Adoption of the Agenda
- 6. Approval of the Minutes
 - **a.** Regular Meeting Minutes of June 6, 2023
 - **b.** Workshop Meeting Minutes of June 14, 2023
 - c. Regular Meeting Minutes of June 20, 2023
 - **d.** Special Meeting Minutes of June 27, 2023

7. Presentations and Recognitions

- a. Report of the Town Manager
- **b.** Parks and Recreation Month Proclamation Mayor Alan Perry
- **c.** Workforce Housing Program Monthly Update Missy Luick, Assistant Community Development Director
- **d.** Presentation of the 2023 Annual Evaluation Report of the Community Rating System's Program for Public Information Shawn Colin, Assistant Town Manager, Community Development
- e. Presentation of the 2023 Annual Evaluation Report of the 2020 Lowcountry Natural Hazard Mitigation Plan Shawn Colin, Assistant Town Manager, Community Development

8. 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
- **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 <u>Request to Speak form</u> no later than 12:00 PM the day of the meeting..

10. New Business

a. Consideration of Proposed Ordinance 2023-07 Amending Sections title 16 of the Municipal Code of the Town of Hilton Head Island, the Land Management Ordinance, to Create a New Use Called Island Mixed-Use within the Sea Pines Circle District – First Reading – Shawn Colin, Assistant Town Manager, Community Development

11. Executive Session

- a. Discussion of Matters Relating to the Proposed Location, Expansion, or the Provision of Services Encouraging Location or Expansion of Industries or Other Businesses in the area Served by the Public Body (Pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(5)) related to:
 - 1. Project Cloud
- **b.** 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 and Commissions
 - i. Housing Action Committee
- **c.** 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
- d. 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. Marshland Road Area
 - 2. Chaplin Area
 - 3. Stoney Area

- 4. Dillon Road Area
- 5. Jonesville Road Area
- 6. Pope Avenue Area
- 7. Muddy Creek Road Area
- 8. Beach City Road Area
- 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])
- 12. Action from Executive Session
- 13. Adjournment

Municipal Association of South Carolina (MASC) Civility Pledge: "I pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints, and finding solutions for the betterment of my city or town."