

**DUE TO A SCRIVENER'S ERROR - THE MINUTES LISTED ON THE AGENDA HAVE BEEN UPDATED TO REFLECT THE CORRECT DATE OF OCTOBER 19TH NOT OCTOBER 16TH**



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
**Tuesday, November 16, 2021, 3:00 PM**  
**AGENDA**

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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. **Invocation - Pastor Cornelius Kamei - Hilton Head Seventh Day Adventist Church**
4. **Pledge to the Flag**
5. **Roll Call**
6. **Approval of the Agenda**
7. **Approval of the Minutes**
  - a. Special Town Council Meeting - October 12, 2021
  - b. Town Council Regular Meeting – ~~October 16, 2021~~ **October 19, 2021**
  - c. Town Council Strategic Plan Workshop – October 21, 2021
  - d. Town Council Redistricting Workshop – November 2, 2021
8. **Report of the Town Manager**
  - a. Items of Interest
  - b. Status Update on COVID-19 – Dr. Jane Kelly, Assist. State Epidemiologist
  - c. Status Update on COVID-19 at Hilton Head Hospital – Joel Taylor, CEO Hilton Head Regional Hospital
  - d. Presentation of the Crystal Award from the South Carolina Chapter of the American Planning Association for the 2020 to 2040 Comprehensive Plan – Our Plan
  - e. Planning Commission Semi-Annual Update – Mike Scanlon, Chairman
  - f. Status Update Town Hall Technology and Security Enhancement

**9. Reports of the Members of the Council**

- a. General Reports of the 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. New Business**

- a. Consideration of a Resolution – Authorizing the Town Manager to Enter into a Contract Securing Fire Rescue Fleet Updates
- b. Discussion of Beach Master Planning and Facility Update

**12. Executive Session**

- a. Discussion of negotiations pertaining to proposed contractual arrangements and proposed sale or purchase of property in the Newport Villas area [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)].
- b. Receipt of legal advice related to pending, threatened, or potential claim or other matters covered by the attorney-client privilege – Beaufort County Law Enforcement Fee [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)].
- c. Receipt of legal advice related to pending, threatened, or potential claim or other matters covered by the attorney-client privilege – Road Maintenance Fee [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)].
- d. Receipt of legal advice related to pending, threatened, or potential claim or other matters covered by the attorney-client privilege – Opioid Class Action [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(2)].
- e. Discussion of the annual performance review and evaluation of the Town Manager [pursuant to SC Freedom of Information Act Sec. 30-4-70-(a)(1)].

**13. Possible actions by Town Council concerning matters discussed in Executive Session**

**14. Adjournment**