



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
**Tuesday, November 1, 2022, 2:00 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 Public Meetings Facebook Page](#), the [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. **Roll Call**
4. **Executive Session**
  - a. Discussion of Personnel Matters [pursuant to SC Freedom of Information Act Section 30-4-70(a)(1)] Related:
    - i. Appointment to the Regional Housing Trust Fund Board
    - ii. Town Attorney Contract
  - b. Discussion of Legal Advice from the Town Attorney on Matter Covered Under Attorney-Client Privilege [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)] Related to:
    - i. Main Street Right of Way Acquisition
    - ii. Mitchelville Road Dirt Road Paving
    - iii. Mount Calvary Missionary Baptist Church of Hilton Head Island, et al vs. Town of Hilton Head Island, et al
  - c. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership Workforce Housing Project [pursuant to SC Freedom of Information Act Section 30-4-70(a)(2)]
5. **Pledge to the Flag**
6. **Invocation - Pastor Greg Kronz**
7. **Approval of the Minutes**
  - a. Regular Meeting - October 18, 2022

**8. Report of the Town Manager**

- a. Items of Interest

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

- a. General Reports from Town 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

**10. Appearance by Citizens** Citizens who wish to address Town Council may do so by contacting the Town Clerk at 843.341.4701 no later than 12:00 p.m. the day of the meeting. Citizens may also submit comments on agenda items via the eComment portal at [Town Council Meeting Information](#).

**11. Consent Agenda**

- a. Second Reading of Proposed Ordinance 2022-20 Authorizing the Exchange of Real Property Identified as Barker Field, the Old School House Property, the Cross Island Boat Landing, and a One Acre Parcel Located on Jenkins Road with Beaufort County
- b. Second Reading of Proposed Ordinance 2022-18 to Amend the Town of Hilton Head Island Budget for Fiscal Year Ending June 30, 2023; to Provide for the Budgeted Appropriations of the Prior Year Budget Roll Forwards, Certain Other Appropriations and Commitments, the Expenditures of Certain Funds, and to Allocate these Funds

**12. New Business**

- a. Consideration of a Resolution of the Town of Hilton Head Island Calling on the South Carolina Legislative Delegation to Amend the South Carolina Code of Laws to Approve the Use of Accommodation and Hospitality Taxes for Workforce Housing Purposes; and to Amend the South Carolina Code of Laws so as to Increase the Amount of South Carolina Housing Tax Credits Appropriated Annually to \$40,000,000
- b. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Town to Enter into an Intergovernmental Agreement with Beaufort County for the Collection of Library and Transportation Impact Fees
- c. Consideration of a Resolution of the Town of Hilton Head Island Approving the Use of the "Good Neighbor" Funds from the American Rescue Plan Act for Beaufort County Toward the Town's Participation in the Beaufort and Jasper Counties Regional Housing Trust Fund and as Seed Funding for the Gullah Geechee Historic Neighborhoods Community Development Corporation in Accordance with Federal Guidelines
- d. Consideration of a Resolution of the Town of Hilton Head Island Approving the Workforce Housing Framework

- e. Consideration of a Resolution of the Town of Hilton Head Island Approving the Mid-Island Tract Master Plan
  - f. Consideration of a Resolution of the Town of Hilton Head Island Approving the Mid-Island District Plan
- 13. Possible actions by Town Council concerning matters discussed in Executive Session**
- 14. Adjournment**