

# Town of Hilton Head Island

# TOWN COUNCIL MEETING Tuesday, March 15, 2022, 3:00 PM AGENDA

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 of Hilton Head Island Public Meetings Facebook Page, 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. Pledge to the Flag
- 5. Invocation Pastor Steve Salvas, Grace Community Church
- 6. Approval of the Agenda
- 7. Approval of the Minutes
  - a. Workshop February 22, 2022
  - **b.** Regular Meeting March 1, 2022
- 8. Report of the Town Manager
  - a. Items of Interest
  - b. Parks & Recreation Commission Semi-Annual Update Ray Kisiah, Chair
- 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. Proclamations/Commendations

11. Appearance by Citizens Citizens who wish to address the Committee concerning the items on the agenda, 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 written comments concerning any of the items on the agenda through the eComment portal. The eComment portal can be found by following this link: March 15, 2022 Town Council Meeting Information.

#### 12. New Business

- a. First Reading of Proposed Ordinance 2022-07, Amending Section 3-1-210, of the Municipal Code for the Town of Hilton Head Island, South Carolina with Regard to the Boundaries of the Six Single-Ward Districts in the Town of Hilton Head Island, South Carolina
- **b.** First Reading of Proposed Ordinance 2022-04, Amending Section 2-5-70 of the Municipal Code for the Town Hilton Head Island, South Carolina to Allow for Public Comment at a Town Council Meeting by any Interested Party During the Appearance by Citizens Portion of the Agenda
- c. Consideration of a Resolution Authorizing the Town of Hilton Head Island, South Carolina to Enter into a Joint Ownership and Operating Agreement with Beaufort County for the Redevelopment and Operation of the Ford's Shell Ring
- d. First Reading of Proposed Ordinance 2022-03 Authorizing the Execution of a Termination of an Easement and Granting of an Access and Utility Easement Encumbering Real Property Owned by the Town of Hilton Head, South Carolina and Beaufort County, South Carolina, in Area of the Ford's Shell Ring Property, Under the Authority of SC Code Ann. Section 5-7-40 (Supp. 2010), and Section 2-7-20 of the Municipal Code for the Town of Hilton Head Island, South Carolina, (1983)

#### 13. Executive Session

- a. Discussion of Personnel Matters Related to the Appointments to the Design Review Board [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
- **b.** Discussion of Personnel Matters Related to an Appointment to the Beaufort County Citizens Advisory Committee [pursuant to SC Freedom of Information Act Sec. 30-4-70(a)(1)]
- 14. Possible actions by Town Council Concerning Matters Discussed in Executive Session

## 15. Adjournment