



Town of Hilton Head Island
TOWN COUNCIL
Tuesday, January 19, 2021 at 4:00 p.m.
MEETING MINUTES

Present from Town Council: John J. McCann, *Mayor*; Bill Harkins, *Mayor Pro-Tempore*; David Ames, Tamara Becker, Alex Brown, Tom Lennox, Glenn Stanford, *Council Members*

Present from Town Staff: Josh Gruber, *Interim Town Manager*; Shawn Colin, *Interim Deputy Town Manager*; Angie Stone, *Interim Deputy Town Manager*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; John Troyer, *Finance Director*; Jennifer Ray, *Interim Director of Community Development*; Jayme Lopko, *Senior Planner*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting to order at 4:00 p.m.

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. Pledge to the Flag

4. Invocation – Reverend Denise A. Trogdon, All Saints Episcopal Church

Reverend Trogdon delivered the invocation.

5. Approval of Agenda

Mr. Harkins moved to approve the agenda. Mr. Stanford seconded. By way of roll call, the agenda was approved by a vote of 7-0.

6. Approval of Minutes

- a. Special Meeting – December 28, 2020**
- b. Special Meeting – December 30, 2020**
- c. Regular Meeting – January 5, 2021**

Mr. Harkins moved to approve the minutes as noted on the agenda, including an amendment to correct a scrivener error on the December 30, 2020 minutes. Mr. Stanford seconded. By way of roll call, the minutes were approved by a vote of 7-0.

7. Report of the Town Manager

a. Corona Virus Pandemic Update – Dr. Jane Kelly, Assistant State Epidemiology

Dr. Kelly gave an update to the members of Town Council concerning the Coronavirus pandemic and the importance of continuing to wear face coverings.

b. Design Review Board Annual Report – Michael Gentemann, Chairman

Chairman Gentemann gave an update to the members of Town Council concerning the last year's events within the Design Review Board.

c. Items of Interest

Mr. Gruber reviewed and reported on a number of items of interest from the Town.

8. Reports from Members of Council

a. General Reports from Council

Mr. Brown reported that Senator Davis had been communicating information about the availability of the vaccine. He went on to say that he felt it would be important to begin looking at a potential mass vaccination of citizens.

Mayor McCann reported to Council that the agenda for the upcoming annual workshop was being prepared and would be sent out to Council when it became available.

b. Report of the Community Services & Public Safety Committee – Bill Harkins

Mr. Harkins stated that he did not have a report.

c. Report of the Public Planning Committee – David Ames

Mr. Ames reported that the Committee met in January where they discussed the bonus density matter for workforce housing.

d. Report of the Finance & Administrative Committee – Tom Lennox

Mr. Lennox reported that the Committee met earlier in the day where they received a financial update from the Finance Director, Mr. Troyer. He said the Committee also discussed a proposed Broad Creek PSD ASR facility on the Town's Greenwood Tract. Mr. Lennox said that a recommendation would forthcoming to a future Town Council meeting.

9. Proclamations/Commendations – NONE

10. Appearance by Citizens

Amy Ali: Addressed the members of Town Council on matters concerning the Town's business license approval process.

Skip Hoagland: Addressed the members of Town Council on matters concerning the Town and the Chamber of Commerce.

11. Unfinished Business - None

12. New Business

a. Consideration of Proposed Emergency Ordinance 2021-02 – Face Covering Mandate

Consideration of Proposed Emergency Ordinance 2021-02 to require individuals to wear face coverings in certain circumstances and locations in the Municipal Limits of the Town of Hilton Head Island, South Carolina, and providing for severability and an effective date.

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion, by way of roll call, the motion was approved 7-0.

b. First Reading of Proposed Ordinance 2020-36 – Workforce Housing LMO Amendments

First Reading of Proposed Ordinance 2020-36 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 3, 4, and 10. These Amendments commonly referred to as *Workforce Housing LMO Amendments* as noted in the Island Packet on *July 19, 2020*, including changes that add Workforce Housing as a Permitted by Condition use in the RM-4 Zoning District and creates a Density Bonus Incentive, and providing for severability

Mr. Harkins moved to approve. Mr. Ames seconded. Senior Planner, Ms. Lopko gave an overview of the proposed changes and answered questions. With limited discussion, by way of roll call, the motion was approved by a vote of 6-1. Mrs. Becker opposed.

13. Executive Session - None

14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

15. Adjournment

By unanimous vote, the meeting adjourned at 5:01 p.m.

Approved: February 16, 2021

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor