



The Town of Hilton Head Island
Town Council
Tuesday, November 19, 2019, 4:00 p.m.
Benjamin M. Racusin Council Chambers
AGENDA

As a courtesy to others please turn off / silence ALL mobile devices during the Town Council Meeting. Thank You.

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. **Pledge to the Flag**
4. **Invocation – Father Greg Kronz, St. Luke’s Church**
5. **Approval of Minutes**
 - a. Town Council Meeting, November 5, 2019
6. **Report of the Town Manager**
 - a. Arbor Day Proclamation
 - b. Planters Row Golf Course Update
 - c. Items of Interest
7. **Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Committee – Bill Harkins
 - c. Report of the Community Services & Public Safety Committee – Marc Grant
 - d. Report of the Public Planning Committee – David Ames
 - e. Report of the Finance & Administrative Committee – Tom Lennox
8. **Proclamations/Commendations**
 - a. Commendation Recognizing General Arthur E. Brown, Jr.

9. Appearances by Citizens

[Town Code § 2-5-70: To sign-up, notify the Town Clerk prior to 12:00 p.m. the day of the meeting. All comments are limited to 3 minutes.]

10. Consent Agenda

a. Second Reading of Proposed Ordinance 2019-27 – Beach Holes & Shovels

Second Reading of Proposed Ordinance 2019-27 amending Chapter 1 of Title 8 (Beaches, Waterways, Recreational Areas, and Arts), of the Municipal Code of the Town of Hilton Head Island, South Carolina, to amend Section 8-1-211, Definitions, to add the definition of Personal Property; and to amend Section 8-1-211, Unlawful Activities Enumerated, to add regulation of the digging of holes and the size of shovels allowed on the beach; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2019-28 - Conveyance of Property to Habitat for Humanity

Second Reading of Proposed Ordinance 2019-28 of the Town of Hilton Head Island, South Carolina, Authorizing the Conveyance of Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2019), and § 2-7-20, *Municipal Code of the Town of Hilton Head Island* (1983); and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2019-29 – Palmetto Electric Cooperative, Inc. Non-Exclusive Franchise Agreement

First Reading of Proposed Ordinance 2019-29 granting Palmetto Electric Cooperative, Inc. a Non-Exclusive Franchise to use the Public Rights-of-Way within the Town of Hilton Head Island for the purpose of erecting, constructing, maintaining, and operating electrical services and facilities thereon and thereunder; and providing for severability and an effective date.

11. Unfinished Business

a. Consideration of a Resolution – Support for Hands-Free Use of Wireless or other Communication Devices

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to encourage and support amending the South Carolina Code of Laws, Title 56, Motor Vehicles, Chapter 5, Uniform Act on Regulating Traffic on Highways to require Hands-Free use of wireless or other communication devices by those operating motor vehicles.

12. New Business

b. Consideration of a Resolution – Waiver of Right of First Refusal – Hilton Head Christian Academy Property

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina authorizing the execution and delivery of a Waiver of Right of First Refusal and Modification of Restrictive Covenants related to 0.193 acres of Real Property located near Gardner Drive on Hilton Head Island, South Carolina.

c. Consideration of a Resolution – Workforce Housing, Conversion Restrictions, and Short-term Rental Restrictions

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina authorizing the execution and delivery of an agreement to provide Workforce housing, Conversion Restriction and Short Term Rental Restriction related to Real Property located on Gardner Drive on Hilton Head Island, South Carolina.

d. Consideration of a Recommendation – Gullah-Geechee Preservation Project Top Priority Recommendation Framework

Consideration of a Recommendation from the Gullah-Geechee Cultural Preservation Task Force that Town Council approve the Gullah-Geechee Preservation Project Report Top Priority Recommendations Framework.

e. Authorization for the Town Manager to execute the Addendum to the Palmetto Electric Cooperative, Inc. Rural Development Act Utility Agreement, extending the agreement until December 31, 2020.

13. Executive Session

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

15. Adjournment