



The Town of Hilton Head Island
Town Council
Tuesday, December 17, 2019, 3:00 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 – The Rev. Dr. Mary Anderson, Interim Pasto, Christ Lutheran Church**
- 5. Approval of Minutes**
 - a. Town Council Meeting, November 19, 2019
 - b. Town Council Special Meeting, December 6, 2019
- 6. Report of the Town Manager**
 - a. Mitchelville Preservation Project Update – Ahmad Ward, Executive Director
 - b. Consideration of Closing the Town’s Administrative Offices, Tuesday, December 24, 2019, in Observance of the Christmas Holiday
 - 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 - NONE**

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 - NONE

11. Unfinished Business - NONE

12. New Business

a. Consideration of Recommendations of the Accommodations Tax Advisory Committee

b. Consideration of a Recommendation – Public Road Right of Way – Mitchelville Lane

Consideration of a Recommendation from the Community Services and Public Safety Committee to Town Council to proceed with the acquisition of a Public Road Right of Way over the private, unpaved portion of Mitchelville Lane.

c. First Reading of Proposed Ordinance 2019-32 - Granting of Easement to the South Island Public Service District

First Reading of Proposed Ordinance 2019-32 of the Town of Hilton Head Island, South Carolina, authorizing the granting of an easement encumbering 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.

d. First Reading of Proposed Ordinance 2019-31 – Land Management Ordinance Amendments, Set One

First Reading of Proposed Ordinance 2019-31 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (“LMO”), Chapters 4, 5, 6, 7, 10 and Appendix B, to revise various Sections. These Amendments, commonly referred to as *General 2019 Amendments – Set One* as Noticed in the Island Packet on October 20, 2019, including changes that provide for General Amendments to a variety of Sections in the LMO, and providing for severability and an effective date.

e. First Reading of Proposed Ordinance 2019-30 – Dissolving of Culture and Arts Advisory Committee

First Reading of Proposed Ordinance 2019-30 amending the Municipal Code of the Town of Hilton Head Island, South Carolina (1983), by deleting Chapter 8 (Town Culture and Arts Advisory Committee) of Title 8 (Beaches, Waterways, Recreational Areas and Arts); and providing for severability and effective date.

12. New Business (cont.)

f. Consideration of a Recommendation – Designated Market Organization

Consideration of a Recommendation from the Finance and Administrative Committee to the Town Council designating the Hilton Head Island-Bluffton Chamber of Commerce as its Designated Marketing Organization and authorizing the Town Manager to enter into contract negotiations accordingly.

g. Consideration of a Resolution – Temporary Construction Easement and Right of Entry

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to Execute a Temporary Construction Easement and Right of Entry related to Real Property owned by the Town of Hilton Head Island, South Carolina.

13. Executive Session

a. Land Acquisition: Discussion of negotiations incident to the proposed sale, lease, or purchase of property in the:

- i. Union Cemetery Road area; and
- ii. Mitchelville Lane area.

b. Legal Matters: Discussions of legal matters related to threatened or potential litigation related to Beaufort County Tax Bills

c. Personnel Matters/Employment Matters:

- i. Discussion of matters related to Boards & Commission

d. Contractual Matters: Discussion of negotiations incident to proposed contractual arrangements related to Main Street

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

15. Adjournment