



**The Town of Hilton Head Island
Town Council Meeting
Tuesday, March 5, 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 – Pastor Michael Carr, Central Church**
- 5. Swearing in of Town Council Member by the Honorable Drew Laughlin**
 - a. Ward 6 – Glenn Stanford
- 6. Approval of Minutes**
 - a. Town Council Meeting February 19, 2019
- 7. Report of the Town Manager**
 - a. Gullah-Geechee Land & Cultural Preservation Task Force Quarterly Update – Chairman Lavon Stevens
 - b. Update of the Comprehensive Planning Process – Jennifer Ray, Deputy Director of Community Development
 - c. Items of Interest
 - i. Town News
 - ii. Noteworthy Events
- 8. Reports from Members of Council**
 - a. General Reports from Council
 - i. Standing Committee Discussion – Mayor McCann
 - b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins
 - c. Report of the Community Services Committee – Marc Grant
 - d. Report of the Public Planning Committee – David Ames
 - e. Report of the Public Facilities Committee – Marc Grant
 - f. Report of the Finance & Administrative Committee – Tom Lennox
- 9. Appearance by Citizens**
- 10. Consent Agenda - None**
- 11. Proclamations/Commendations - None**
- 12. Unfinished Business – None**

13. New Business

a. Consideration of a Recommendation –Performance Lighting System Lease Agreement

Consideration of a Recommendation authorizing the Town Manager to enter into a Lease Agreement for a Performance Lighting System with the Hilton Head Symphony Orchestra.

b. First Reading of Proposed Ordinance 2019-06

First Reading of Proposed Ordinance 2019-06 of the Town of Hilton Head Island, South Carolina authorizing the execution of a Renewed Memorandum of Understanding and Amended Lease with the Mitchelville Preservation Project, Inc., related to Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

c. First Reading of Proposed Ordinance 2019-08

First Reading of Proposed Ordinance 2019-08 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Indigo Run Master Plan with respect to the certain 13.83 acre parcel located at 55 Gardner Drive, identified as Parcel 98A on Beaufort County Tax Map 8, within the Indigo Run Master Plan “Parcel 15-F” under the PD-1 (Planned Development Mixed Use) District, to remove the Commercial and Public Recreation uses and Commercial Density, and to add Multifamily Residential Use with density of 300 units, and to maintain the existing Institutional Use and Density, and to reduce the maximum building height allowed from 75 feet to 55 feet; and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2019-10

First Reading of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Lease with the Heritage Library Foundation, related to the Lease of Real Property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-3-30, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for Severability and effective date.

e. Consideration of the Adoption of the 2019 Town Council Priorities

14. Executive Session

a. Legal Advice:

Receipt of legal advice related to pending, threatened, or potential claim related to; Taiwan R. Scott, et. al. vs. Board of Zoning Appeals Town of Hilton Head Island

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

16. Adjournment