



The Town of Hilton Head Island
Town Council Meeting
Tuesday, April 2, 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 Larry Eckart, Island Lutheran Church**
- 5. Proclamations/Commendations**
 - a. Commendation Recognizing Kathi Bateson as the recipient of the 2019 Elizabeth Verner Award
- 6. Approval of Minutes**
 - a. Town Council Meeting March 19, 2019
- 7. Report of the Town Manager**
 - a. Culture & Arts Advisory Committee Bi-annual Update – Jenn McEwen, Director of Cultural Affairs
 - b. The First Tee of the Lowcountry – Pat Zuk, Executive Director
 - c. Items of Interest
 - i. Town News
 - ii. Noteworthy Events
- 8. Reports from Members of Council**
 - a. General Reports from Council
 - 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. Unfinished Business**
 - a. **First Reading of Proposed Ordinance 2019-12**

First Reading of Proposed Ordinance 2019-12 of the Town of Hilton Head Island, South Carolina authorizing the execution of a lease with ArborNature, LLC of real property owned by the Town of Hilton Head Island,, South Carolina, and for the sale of real property owned by the Town of Hilton Head Island, South Carolina, under the authority of S.C. Code Ann. § 5-7-40 (Supp. 2018), and § 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

11. Unfinished Business (cont.)

b. 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 Multi-Family 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.

c. First Reading of Proposed Ordinance 2019-11

First Reading of Proposed Ordinance 2019-11 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

d. Second Reading of Proposed Ordinance 2018-14

Second Reading of Proposed Ordinance 2018-14 to amend Title 17 (Noise Control) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Sections 17-4-113 and 115; and provide for severability and an effective date.

e. Second Reading of Proposed Ordinance 2019-07

Second Reading of Proposed Ordinance 2019-07 of the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and effective date.

12. New Business

a. Consideration of a Resolution – Fair Housing Month

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to proclaim April 2019 as “Fair Housing Month”

b. Consideration of a Resolution – Creating the Our Plan Development Team

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, creating the Our Plan Development Team as an Ad Hoc Committee of the Planning Commission to support the development of a new Comprehensive Plan for the Town of Hilton Head Island.

13. Executive Session

a. Legal Advice:

Receipt of legal advice related to pending, threatened, or potential claim related to; ArborNature, LLC v. The Town of Hilton Head Island, et. al.

b. Land Acquisition:

Discussion of negotiations incident to the proposed sale, lease, or purchase of property:

- i.** In the Beach City Road area; and
- ii.** In the Main Street area.

b. Personnel Matters:

Discussion of appointments of members to the Our Plan Development Team.

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

- a.** Possible Appointment of Members to the Our Plan Development Team

15. Adjournment