



The Town of Hilton Head Island  
**Town Council**  
Tuesday, May 21, 2019, 4:00 p.m.  
Benjamin M. Racusin Council Chambers  
**AGENDA**

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*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 – Reverend Bill McCutchen, Hilton Head Presbyterian Church**
5. **Approval of Minutes**
  - a. Town Council Meeting, May 7, 2019
  - b. Town Council Budget Workshop, May 14, 2019
6. **Report of the Town Manager**
  - a. Items of Interest
    - *Public Hearing for FY2020 Budget, June 4, 2019 at 5:00 p.m.*
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. **Appearance 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.]*
9. **Consent Agenda - NONE**
10. **Proclamations/Commendations – NONE**

## **11. Unfinished Business**

### **a. Second Reading of Proposed Ordinance 2019-05 – Animal Control Ordinance**

Second Reading of Proposed Ordinance 2019-05 amending Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina, adopted by reference of the Beaufort County Ordinance Chapter 14, Article II Animal Control; and providing for severability and an effective date.

### **b. Second Reading of Proposed Ordinance 2019-09 – Shore Beach Services, Inc. Franchise & Services Agreement Renewal**

Second Reading of Proposed Ordinance 2019-09 granting a renewal term of five years to Shore Beach Services, Inc. for a Non-Exclusive Franchise for the purpose of conducting certain commercial activities within specified public beach areas on Hilton Head Island; and providing for severability and an effective date.

## **12. New Business**

### **a. First Reading of Proposed Ordinance 2019-14 – Shipyard Re-Zoning**

First Reading of Proposed Ordinance 2019-14 to amend Title 16, “the Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by emending Section 16-1-107, the Official Zoning Map and the Shipyard Plantation Master Plan with respect to certain 2.78 and 2.77 Acre Parcels located at 10 Shipyard Drive, identified as Parcels 343 and 394 and Beaufort County Tax Map 15, within the Shipyard Plantation Master Plan under the PD-1 (Planned Development Mixed Use) District, to change the existing uses for both Parcels to Community Services, Parks and Open Space with Density of 4,000 GFA for Parcel 343 and 10,000 GFA for Parcel 394, and to reduce the maximum building height allowed from 75 feet to 45 feet; and providing for severability and an effective date.

## **13. Executive Session**

### **a. Land Acquisition**

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

- i. Beach City Road area
- ii. Marshland Road area

### **b. Contractual Matters**

Discussions of negotiations incidents to proposed contractual arrangements regarding law enforcement services

### **c. Personnel Matters**

Discussions of appointments of members related to Boards & Commissions.

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

- a. Possible actions related to appointments of members to Boards & Commissions

## **15. Adjournment**