



The Town of Hilton Head Island
Town Council
Tuesday, June 18, 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 – Reverend Dr. Emil H. Klatt, III, Christ Lutheran Church, Hilton Head Island**
- 5. Approval of Minutes**
 - a. Town Council Meeting, June 4, 2019
- 6. Report of the Town Manager**
 - a. Island Rec Center Update – Frank Soule, Executive Director
 - b. Pulse Point App. Overview – Battalion Chief Tom Bouthillet
 - 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. 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. First Reading of Proposed Ordinance 2019-16 – Hilton Head Christian Academy Rezoning

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 260 Units, and to maintain the existing Institutional Use and Density, and to reduce the maximum building height allowed from 75 feet to 45 feet for three story buildings adjacent to the Southern property boundary and from 75 feet to 55 feet for four story buildings on the rest of the site; and providing for severability and an effective date.

12. New Business - NONE

13. Executive Session

a. Land Acquisition

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

- i. Spanish Wells Road area.

b. 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