



The Town of Hilton Head Island
Town Council
Tuesday, August 20, 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 Neil M. Yongue, Jr, St. Andrew by the Sea United Methodist**
5. **Approval of Minutes**
 - a. Town Council Meeting, July 16 2019
6. **Report of the Town Manager**
 - a. Parks and Recreation Commission Semi-Annual Report – Ray Kisiah, Chairman
 - b. Introduction to Lose Design, Parks and Recreation Master Plan Consultant – John Lavender
 - c. Proposed Town Council Meeting Dates for 2020
 - d. 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**
 - a. USCB Sand Shark Welcome Week Proclamation
9. **Consent Agenda – NONE**
10. **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.]

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2019-18 – Special Obligation Bonds

Second Reading of Proposed Ordinance 2019-18 providing for the issuance and sale of Town of Hilton Head Island, South Carolina, Special Obligation Bonds (Hospitality Fee Pledge), in one or more Series, in the Principal amount of not exceeding \$17,000,000, delegating the authority to the Town Manager to determine certain matters with respect to the Bonds, prescribing the form and details of such Bonds; other matters relating thereto; and providing for severability and an effective date.

12. New Business

a. First Reading of Proposed Ordinance 2019-16 – Lease of Real Property

First Reading of Proposed Ordinance 2019-16 of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of a lease of Real Property owned by the Town of Hilton Head Island, South Carolina, with the Beaufort County Sheriff's Office, Pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2019-19 – 280 Fish Haul Road Rezoning

First Reading of Proposed Ordinance 2019-19 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 with respect to the certain Parcel identified as Parcel 16 on Beaufort County Tax Map 4 to rezone the Parcel from RM-4 (Low to Moderate Density Residential) and RM-8 (Moderate Density Residential) Zoning Districts to the RM-12 (Moderate to High Density Residential) Zoning District; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2019-23 – FY2020 Budget Roll Forwards

First Reading of Proposed Ordinance 2019-23 to amend the Budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2020; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and effective date.

d. First Reading of Proposed Ordinance 2019-24 – Recreational Vehicles

First Reading of Proposed Ordinance 2019-24 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 3, 4, and 10 to revise various sections. These amendments, commonly referred to as "RV Amendments" as noticed in the Island Packet on May 5, 2019, include changes that provide for general amendments to a variety of Sections in the LMO related to the use of Recreational Vehicles; and providing for severability and an effective date.

e. First Reading of Proposed Ordinance 2019-25 – Change in Rules and Procedure

First Reading of Proposed Ordinance 2019-25 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 2-5-50 Agenda and Order of Business; and providing for severability and an effective date.

12. New Business (cont.)

f. Consideration of a Resolution – Tidal Bluff Rezoning

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island denying the Application for Zoning May Amendment ZA-001460-2019 which requests an amendment to Chapter 1 of Title 16, "The Land Management Ordinance" (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, of the Official Zoning Map with respect to those certain Parcels identified as Parcels 17, 376, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405 and 406 in Beaufort County Tax Map 5 to Rezone the Parcels from the RM-4 (Low to Moderate Density Residential) Zoning District to the RM-12 (Moderate to High Density Residential) Zoning District.

g. Consideration of a Recommendation – Designated Marketing Organization Request for Qualifications

Consideration of a Recommendation from the Finance and Administrative Committee to Town Council authorizing the Town to issue a Request for Qualifications for its Designated Marketing Organization.

h. Consideration of a Recommendation – Phase 2 of the Cordillo Tennis Courts Renovation Project

Consideration of a Recommendation from the Community Services and Public Safety Committee that Town Council support the design, permitting, and construction of Phase 2 of the Cordillo Tennis Courts Renovation project.

i. Consideration of a Recommendation – Public Dedication of Private Roads – Main Street, from Whooping Crain Way to Wilborn Road, Central Avenue, Museum Street, Merchant Street and a portion of Meeting Street

Consideration of a Recommendation from the Community Services and Public Safety Committee that Town Council authorize the Town Manager to identify clearly defined, viable funding options available to fund the costs for maintenance and improvements to the private roads potentially being dedicated to the Town, but only after a full review of the applicant's current obligations for road and right of way operations and maintenance under their covenant and articles of organization or incorporation.

j. Consideration of a Recommendation – Community Development Block Grant 2015-2019 Five Year Consolidated Plan Funding Program

Consideration of a Recommendation from the Community Services and Public Safety Committee that Town Council approve the projects in the 2015-2019 Five Year Consolidated Plan funding program.

k. Consideration of a Potential Cost Sharing Project Related to a Potential Third Lane on a Portion of William Hilton Parkway

Consideration of a Recommendation that Town Council authorize the Town Manager to review and analyze the scope and scale of the proposed Circle K convenience store redevelopment plan to determine the potential opportunity and benefit of a public/private partnership involving Town contemplated and adjacent public road improvements.

l. Consideration of a Recommendation – Guiding Principles for Evaluating the U.S. 278 Corridor Alternatives

Consideration of a Recommendation from the U.S. 278 Gateway Corridor Committee that Town Council endorse the "Guiding Principles for the U.S. 278 Gateway Corridor Project" and forward to Beaufort County and the Town of Bluffton for consideration.

13. Executive Session

a. Legal Advice

Receipt of legal advice related to pending, threatened, or potential claim related to actions taken by the Board of Zoning Appeals.

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

15. Adjournment