



The Town of Hilton Head Island
Town Council
Tuesday, September 17, 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. **Approval of Minutes**
 - a. Town Council Meeting, August 20, 2019
6. **Report of the Town Manager**
 - a. Gullah-Geechee Land & Cultural Preservation Quarterly Update – Lavon Stevens
 - b. Town Manager’s Quarterly Status Report to Council
 - c. Consideration of Moving the Start Time for the October 15, 2019 Regular Meeting from 4:00 p.m. to 3:00 p.m.
 - 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. **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.]*
9. **Consent Agenda**
 - a. **Second Reading of Proposed Ordinance 2019-16 – Lease of Real Property**

Second 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.

9. Consent Agenda (cont.)

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

Second 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 Tax District 510, Map 4, Parcel 16, (TIN R510 004 000 0016 0000) on the Beaufort County, South Carolina Tax Maps 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. Second Reading of Proposed Ordinance 2019-23 – FY2020 Budget Roll Forwards

Second 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. Second Reading of Proposed Ordinance 2019-24 – Recreational Vehicles

Second 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.

10. Proclamations/Commendations – None

11. Unfinished Business

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

Revised 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.

b. First Reading of Proposed Ordinance 2019-20 – Tidal Bluff Rezoning

First Reading of Proposed Ordinance 2019-20 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 those certain parcels identified as Beaufort County Tax District 510, Map 5 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 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.

12. New Business

a. First Reading of Proposed Ordinance 2019-22 – Small Wireless Facilities

First Reading of Proposed Ordinance 2019-22 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Table 16-4-103.D.2 (Accessory Use/Structure Table), by adding Section 16-4-103.E.10 (Small Wireless Facilities), and by amending and adding Definitions to Section 16-10-105 (General Definitions); and providing for severability and an effective date.

12. New Business (cont.)

b. First Reading of Proposed Ordinance 2019-26 - Transfer of Real Property to the South Carolina Department of Transportation

First Reading of Proposed Ordinance 2019-26 of the Town of Hilton Head Island, South Carolina, authorizing the conveyance of real property owned by the Town of Hilton Head Island, South Carolina, under the authority of SC Code Ann. § 5-7-40 (Supp. 2019), and § 2-7-20, Municipal Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

c. Consideration of a Recommendation – Gullah-Geechee Culture Preservation Project Report

Consideration of a Recommendation from the Public Planning Committee that Town Council accept the Gullah Geechee Culture Preservation Report recommendations, including Town staff approach.

d. Consideration of a Resolution – Regional Housing Trust Fund

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, Town Council authorizing the Town Manager to enter into a Memorandum of Agreement with Beaufort County for the purpose of Cost Sharing for Contracting for Consulting Services to develop a Regional Affordable Housing Trust Fund.

e. Consideration of a Resolution – HUD/CDBG Entitlement Program 2018 Consolidated Annual Performance Evaluation Report

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) 2018 Consolidated Annual Performance Evaluation Report (CAPER).

13. Executive Session

a. Land Acquisition:

- i. Old Wild Horse Road area; and
- ii. Spanish Wells Road area.

b. Personnel/Employment Matters:

- i. Discussions of appointments to Boards and Commission
- ii. Discussions of the Town Manager’s Annual Performance Review and Compensation

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

15. Adjournment