



The Town of Hilton Head Island
Town Council
Tuesday, November 5, 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 Todd Cullen, Hilton Head Island Community Church**
- 5. Approval of Minutes**
 - a. Town Council Meeting, October 15, 2019
- 6. Report of the Town Manager**
 - a. Culture & Arts Advisory Committee – Jenn McEwen, Cultural Affairs Director
 - b. Alliance for Healthy Youth – Jim Berl
 - 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. Proclamations/Commendations - None**
- 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 – NONE

12. New Business

a. First Reading of Proposed Ordinance 2019-27 – Beach Holes & Shovels

First Reading of Proposed Ordinance 2019-27 amending Chapter 1 of Title 8 (Beaches, Waterways, Recreational Areas, and Arts), of the Municipal Code of the Town of Hilton Head Island, South Carolina, to amend Section 8-1-211, Definitions, to add the definition of Personal Property; and to amend Section 8-1-211, Unlawful Activities Enumerated, to add regulation of the digging of holes and the size of shovels allowed on the beach; and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2019-28 - Conveyance of Property to Habitat for Humanity

First Reading of Proposed Ordinance 2019-28 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, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2019), and § 2-7-20, *Municipal Code of the Town of Hilton Head Island* (1983); and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2019-29 – Palmetto Electric Cooperative, Inc. Non-Exclusive Franchise Agreement

First Reading of Proposed Ordinance 2019-29 granting Palmetto Electric Cooperative Electric Cooperative, Inc. a Non-Exclusive Franchise to use the Public Rights-of-Way within the Town of Hilton Head Island for the purpose of erecting, constructing, maintaining, and operating electrical services and facilities thereon and thereunder; and providing for severability and an effective date.

d. Consideration of a Resolution – CDBG Five Year Consolidate Plan (2015-2019) Substantial Amendment

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) Entitlement Program Five Year Consolidated Plan (2015-2019) Substantial Amendment.

e. Consideration of a Resolution – CDBG Fiscal Year 2018-2019 (Program Year 2018) Annual Action Plan Substantial Amendment

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) Entitlement Program Fiscal Year 2018-2019 (Program Year 2018) Annual Action Plan Substantial Amendment.

12. New Business (cont.)

f. Consideration of a Recommendation – Workforce Housing Policy Framework

Consideration of a Recommendation from Public Planning Committee that Town Council accept the Workforce Housing Strategic Plan and approve the policy framework for a workforce housing program.

13. Executive Session

a. Land Acquisition:

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

- i. In the Stoney Area; and
- ii. In the Beach City Road Area.

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

15. Adjournment