



Town of Hilton Head Island
TOWN COUNCIL MEETING
Wednesday, November 4, 2020, 4:00 p.m.
AGENDA

In accordance the Town of Hilton Head Island Municipal Code § 2-5-15, this meeting is being conducted virtually and can be viewed on the Town's Facebook Page (<http://facebook.com/TownofHiltonHeadIslandSC>), or website (<https://www.hiltonheadislandsc.gov/>), as well as Hargray channels 9 & 113 and Spectrum channel 1304.

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 – Senior Pastor Neil M. Yongue, Jr. from St. Andrew By-The-Sea**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. Special Meeting – October 13, 2020
 - b. Special Meeting – October 19, 2020
 - c. Special Meeting – October 20, 2020, 3:00 p.m.
 - d. Regular Meeting – October 20, 2020, 4:00 p.m.
7. **Report of the Town Manager**
 - a. Senator Tom Davis – U.S. 278 Gateway Corridor Project
 - b. Items of Interest
8. **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
9. **Proclamations/Commendations – NONE**
10. **Appearance by Citizens**

*Citizens who wish to address Town Council during the meeting by phone must contact the Town Clerk at 843.341.4701 no later than **12:00 p.m. the day of the meeting**. Citizens speaking during the meeting will limit their comments to no longer than three (3) minutes and will conduct themselves in a manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language.*

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2020-25 – Workforce Housing Zoning Amendments

Second Reading of Proposed Ordinance 2020-25 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management (LMO), Chapters 2, 3, 4, 5, and 10. These Amendments, commonly referred to as *Workforce Housing LMO Amendments* as noticed in the Island Packet on July 19, 2020, include changes that add Workforce Housing as a permitted by condition use in certain Zoning Districts and created a Workforce Housing Program as described in Exhibit “A” to this Ordinance, and providing for severability and an effective date.

12. New Business

a. Discussion of the Independent Engineering Review of the U.S. 278 Gateway Corridor Project

b. First Reading of Proposed Ordinance 2020-29 – Dirt Road Paving Zoning Amendments

First Reading of Proposed Ordinance 2020-29 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 3 and 5. These Amendments, commonly referred to as *Dirt Road Paving LMO Amendments* as noticed in the Island Packet on September 13, 2020, include changes that create greater flexibility for properties that are located along a road paving program. These changes are as described in “Exhibit A” to this ordinance, and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2020-31 - Stormwater System Refunding Revenue Bonds

First Reading of Proposed Ordinance 2020-31 providing for the issuance and sale of not exceeding \$6,000,000 in aggregate principal amount of the Town of Hilton Head Island, South Carolina, Stormwater System Refunding Revenue Bonds, Series 2021, for the purpose of refinancing all or a portion of the Outstanding \$13,810,000 original principal amount of the Town of Hilton Head Island, South Carolina Stormwater System Refunding Revenue Bond, Series 2010, delegating the authority to the Town Manager to determine certain matters with respect to the Series 2021 Bonds; prescribing the form and details of such Bonds; other matters relating thereto; and providing for severability and an effective date.

d. Consideration of a Recommendation – Revised Standard POA/PUD Drainage Agreement

Consideration of a Recommendation approving the revised Standard Maintenance Drainage Agreement for Property Owners Associations (POA) and Planned Unit Developments (PUD).

e. Consideration of a Recommendation – Parking Master Plan

Consideration of a Recommendation to the Town Council accepting the Parking Master Plan report.

f. Consideration of the Proposed Designated Marketing Organization Agreement with the Hilton Head Island-Bluffton Chamber of Commerce.

13. Executive Session

a. Discussions regarding an economic development prospect

- i. Project Cloud

14. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

15. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall portal (<https://hiltonheadislandsc.gov/opentownhall/>). The portal will close **2 hours prior to the start of the scheduled meeting**. All comments submitted to the portal will be provided to Town Council for review and made part of the official record.