



Town of Hilton Head Island  
**TOWN COUNCIL MEETING**  
1 Town Center Court, Hilton Head Island, SC  
Benjamin M. Racusin Council Chambers  
**Tuesday, June 20, 2023, 3:00 PM**

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The meeting can be viewed on the [Town's YouTube Channel](#), the [Beaufort County Channel](#), and Spectrum Channel 1304.

1. **Call to Order**
2. **FOIA Compliance:** Public notification of this workshop 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 Therese Donlan Lee – Unity of Hilton Head**
5. **Civility Pledge**
6. **Adoption of the Agenda**
7. **Approval of the Minutes**
  - a. Special Meeting Minutes of May 23, 2023
  - b. Ad Hoc Committee Meeting Minutes of May 30, 2023
8. **Report of the Town Manager**
  - a. Items of Interest
  - b. Planning Commission Biannual Update – Mark O’Neil, Vice Chairman
  - c. Parks & Recreation Commission Biannual Update – Ray Kisiah, Chairman
  - d. Workforce Housing Program Monthly Update – Missy Luick, Assistant Community Development Director
  - e. Capital Improvement Program Quarterly Update – Jennifer Ray, Capital Program Manager
  - f. Office of Cultural Affairs Quarterly Update – Natalie Harvey, Director of Cultural Affairs
  - g. Town of Hilton Head Island 360/40 Celebration Update – Angie Stone, Assistant Town Manager
9. **Reports from Members of Town Council**
  - a. General Reports from Town Council
  - b. Report of the Lowcountry Area Transportation Study – Glenn Stanford
  - c. Report of the Lowcountry Council of Governments – Tammy Becker
  - d. Report of the Beaufort County Airports Board – David Ames

- e. Report of the Southern Lowcountry Regional Board – Glenn Stanford
- f. Report of the Island Recreation Association Board – Alex Brown
- g. Report of the Community Services and Public Safety Committee – Tammy Becker
- h. Report of the Public Planning Committee – David Ames
- i. Report of the Finance and Administrative Committee – Alex Brown

**10. Appearance by Citizens:** Citizens who wish to address the Town Council on the matters being discussed during the meeting may do so by submitting the [Request to Speak form](#) or by calling the Town Clerk at 843-341-4701 no later than 12:00 PM the day of the meeting. Written comments concerning items on the agenda may be submitted at the [Open Town Hall Portal](#).

### **11. Unfinished Business**

- a. Second and Final Reading of Proposed Ordinance 2023 – 14 to Amend the Franchise Agreement between the Town of Hilton Head Island and Shore Beach Services, Inc. Concerning the Allocation of Lifeguard Personnel – Josh Gruber, Deputy Town Manager
- b. Consideration of a Resolution Authorizing an Amendment to the Agreement to Sell and Purchase Real Property with Beaufort County for the Exchange of Barker Field, the Old School House Property, the Cross Island Boat Landing, and a One Acre Parcel Located on Jenkins Road – Josh Gruber, Deputy Town Manager

### **12. Executive Session**

- a. Discussion of Personnel Matters (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][1]) related to:
  - 1. Town Council Appointments to Town Boards, Commissions, and Committees:
    - i. Accommodation Tax Advisory Committee
    - ii. Board of Zoning Appeals
    - iii. Construction Board of Adjustments and Appeals
    - iv. Design Review Board
    - v. Gullah Geechee Land and Cultural Preservation Task Force
    - vi. Housing Action Committee
    - vii. Parks & Recreation Commission
    - viii. Planning Commission
- b. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][2]) related to:

1. Main Street Area
2. Palmetto Bay Road Area
3. Marshland Road Area
4. Pope Avenue Area
5. Union Cemetery Road

- c. Discussion Incident to Proposed Contractual Arrangements with the Island Recreation Association (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][2])
- d. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership Workforce Housing Project (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][2])
- e. Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, or a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][1], [2]) related to:
  1. Town Attorney Contract

### **13. Action from Executive Session**

### **14. Adjournment**