



Town of Hilton Head Island
TOWN COUNCIL MEETING
1 Town Center Court, Hilton Head Island, SC
Benjamin M. Racusin Council Chambers
Tuesday, September 19, 2023, 3:00 PM

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 – The Venerable Dr. Father Kelly O’Lear (Fr. Kelly), Associate Rector, St. Luke’s Anglican Church**
5. **Adoption of the Agenda**
6. **Approval of the Minutes**
 - a. Strategic Planning Workshop Minutes of August 9, 2023
 - b. Regular Meeting Minutes of August 15, 2023
 - c. Special Meeting Minutes of August 29, 2023
7. **Presentations and Recognitions**
 - a. Report of the Town Manager
 - b. Recognition of Ben Franklin Award of Valor – Chris Blankenship, Fire Chief
 - c. Update on Environmentally Conscious Best Management Practices – Byran McIlwee, Director of Public Projects
8. **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

9. 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 12:00 PM the day of the meeting.

10. Unfinished Business

- a. Consideration of an Ordinance Authorizing and Directing the Town of Hilton Head Island to Enter into an Intergovernmental Agreement Relating to South Carolina Local Revenue Services; to Participate in one or more Local Revenue Service Programs; to Execute and Deliver one or more Participant Program Supplements; and Other Matters Relating Thereto – Second and Final Reading - John Troyer, Director of Finance

11. New Business

- a. Presentation by the Coastal Community Development Corporation – John Troyer, Director of Finance
- b. Consideration of a Resolution to Authorize Submittal of the CDBG Entitlement Program Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2022 to the U.S. Department of Housing and Urban Development – Marcy Benson, Senior Grants Administrator
- c. Consideration of a Resolution Extending the Term of the Memorandum of Understanding between the Town of Hilton Head Island and the Island Recreation Association – Josh Gruber, Deputy Town Manager

12. Executive Session

- a. Discussion of Matters Relating to the Proposed Location, Expansion, or the Provision of Services Encouraging Location or Expansion of Industries or Other Businesses in the area Served by the Public Body (Pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(5)) related to:
 - 1. Project Cloud
- 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. Old Welcome Center Town Owned Property Tract
 2. Ashmore Town Owned Property Tract
 3. Marshland Road Area
 4. Jenkins Road Area
- c. Discussion of Legal Advice from the Town Attorney on Matters Covered Under the Attorney- Client Privilege (Pursuant to the South Carolina Freedom of Information Act Section 30-4-7 [a][2]) related to:
1. Driessen Beach Park Pedestrian Access
 2. Mt. Calvary Missionary Baptist Church v Town of Hilton Head Island
 3. Jonesville Road Drainage
- d. Discussion of Personnel Matters [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][1]) related to:
1. Housing Action Committee
 2. Gullah Geechee Historic Neighborhoods CDC Board of Directors
 3. Parks and Recreation Commission
 4. Board of Zoning Appeals
- e. 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])

13. Action from Executive Session

14. Adjournment

Municipal Association of South Carolina (MASC) Civility Pledge:
"I pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints, and finding solutions for the betterment of my city or town."