



Town of Hilton Head Island
Town Council
Tuesday, March 17, 2020, 4:00 p.m.
Benjamin M. Racusin Council Chambers
AGENDA

To better serve our community, the Town of Hilton Head Island Town Council meetings are livestreamed on Hargray channels 9 & 113, Spectrum channel 1304, and the County Channel website: <https://beaufortcountysc.gov/the-county-channel/index.html#vod>

*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**
5. **Approval of Minutes**
 - a. Town Council Meeting, January 21, 2020
 - b. Town Council Special Meeting, February 18, 2020
6. **Report of the Town Manager**
 - a. 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**
9. **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.]*
10. **Consent Agenda**
11. **Unfinished Business**

a. Revised First Reading of Proposed Ordinance 2020-01

Revised First Reading of Proposed Ordinance 2020-01 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapters 5 & 10. These amendments commonly referred to as *Zero Lot Line Amendments* as noticed in the Island Packet on October 20, 2019, include changes that provide for General Amendments to several sections in the LMO described on Exhibit “A” to the Ordinance, and providing for severability and an effective date.

12. New Business

a. Consideration of a Resolution – Declaration of a State of Emergency

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, establishing a State of Emergency in the Town of Hilton Head Island.

13. Executive Session

a. Land Acquisition: Discussion of negotiation incident to the proposed sale, lease or purchase of property in the:

- i. Union Cemetery Road area;
- ii. Islander Beach area; and
- iii. US 278 Mid-Island area

b. Legal Matters: Discussion of legal matters related to pending, threatened, or potential litigation related to ATAX matters.

c. Personnel Matters: Discussions of appointments of members related to Boards and Commissions.

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

a. Personnel Matters: Potential appointments of members related to Boards and Commissions.

15. Adjournment