



Town of Hilton Head Island
Special Meeting of Town Council
Tuesday, June 16, 2020, 2:00 p.m.
AGENDA

This meeting is being conducted virtually and can be viewed on the Town's Facebook Page (<http://facebook.com/TownofHiltonHeadIslandSC>), the Town's website (<https://www.hiltonheadislandsc.gov/>), the Beaufort County Broadcast Channel website (<https://beaufortcountysc.gov/the-county-channel/live.html>), and 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 of Allegiance**
4. **Invocation – Pastor Todd Cullen, Hilton Head Community Church**
5. **Approval of Agenda**
6. **Public Hearing on the Municipal Budget for Fiscal Year 2021**

Citizens who wish to speak on the record during the Public Hearing may do so by calling 843.341.4701 no later than **TWO (2) Hours** prior to the start of the scheduled meeting.
7. **Approval of the Minutes**
 - a. Special Meeting of Town Council, June 2, 2020
8. **Report of the Town Manager**
 - a. Update on Hilton Head Regional Healthcare – Jeremy Clark, CEO
 - b. Items of Interest
9. **Update on Town Council Committees – Mayor McCann**
10. **Unfinished Business**
 - a. **Second Reading of Proposed Ordinance 2020-12 – Fiscal Year 2021 Budget**

Second Reading of Proposed Ordinance 2020-12 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2021; to establish a Property Tax Levy; to establish funds; to establish a policy for acquisition of rights of way and easement; and providing for severability and an effective date.

11. New Business

a. Consideration of a Resolution – Delegating Authority to Sign Certain Legal Service Agreements

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, delegating authority to the Town Manager to approve certain contracts for legal services provided to the Town of Hilton Head Island, South Carolina.

b. Consideration of a Resolution – Granting Authority to Sign Rights of Entry

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to execute Rights of Entry related to real property owned by the Town of Hilton Head Island, South Carolina.

12. General Reports of Council

13. Executive Session

- a. Land Acquisition:** Discussion of negotiations incidents to the proposed sale, lease, or purchase of property in the Shelter Cove area.
- b. Legal Matters:** Receipt of legal advice relating to pending litigation concerning property in the Bradley Circle area.

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 **TWO (2) HOURS** prior to the scheduled meeting. All comments will be provided to Town Council for review and made part of the official record.