



Town of Hilton Head Island

Town Council Meeting

Tuesday, July 23, 2024, 3:00 PM

**1 Town Center Court, Hilton Head Island, SC
Benjamin M. Racusin Council Chambers**

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

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Invocation – Reverend Diane Knauf, First Presbyterian Church**
- 4. Adoption of the Agenda**
- 5. Approval of the Minutes**
 - a. Special Workshop Minutes of June 17, 2024
 - b. Regular Meeting Minutes of June 18, 2024
 - c. Special Workshop Minutes of June 20, 2024
 - d. Special Meeting Minutes of June 28, 2024
- 6. Presentations and Recognitions**
 - a. Report of the Town Manager
 - b. Sand Shark Welcome Week Proclamation - Mayor Perry
 - c. Parks and Recreation Month Proclamation - Mayor Perry
 - d. Office of Cultural Affairs Update - Natalie Harvey, Director of Cultural Affairs
- 7. 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

8. Unfinished Business

- a. Consideration of an Ordinance of the Town of Hilton Head Island Authorizing the Execution and Delivery of a Quit Claim Deeds for a Portion of Property Owned by the Town of Hilton Head Island and Beaufort County Identified as 54 Muddy Creek Road and the Purchase of a Stormwater Easement for the Same- Second and Final Reading - Josh Gruber, Deputy Town Manager

9. New Business

- a. Consideration of a Resolution Authorizing the Acceptance of a Donated Right-of-Way and Corresponding Pathway Easement for Property Located at 272 Mitchelville Road - Josh Gruber, Deputy Town Manager
- b. Consideration of a Resolution Relating to the Declaration of Intent by the Town of Hilton Head Island, South Carolina, to Reimburse Certain Expenditures Prior to the Execution and Delivery of a Tax-Exempt Equipment Lease for Purchase of Fire Rescue Vehicles in an Amount not to Exceed Twelve Million Dollars - John McGowan, Assistant Finance Director

10. Public Comment - Non Agenda Items

11. Executive Session

- a. 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]) related to:
 - 1. Pope Avenue Area
 - 2. Hilton Head Public Service District Easement Request at the Old Welcome Center Tract
 - 3. Hilton Head Public Service District Easement Request at the Ashmore Tract
 - 4. Former Modern Classic Motors Site
 - 5. Former Driftwood Stables Site

6. Status Update on Beaufort County Greenspace Applications

- a. Mitchelville Road
- b. Jonesville Road
- c. Marshland Road
- d. William Hilton Parkway

b. Discussion Regarding the Development of Security Personnel or Devices
(Pursuant to South Carolina Freedom of Information Act 30-4-70(a)(3))

1. Receipt of Legal Advice from the Town Attorney on the Use of Automatic License Plate Readers

c. Discussion of the Employment, Appointment, Compensation, Promotion, Demotion, Discipline, or Release of a Person Regulated by a Public Body
(Pursuant to South Carolina Freedom of Information Act 30-4-70(a)(1)) related to:

1. Discussion of the Annual Performance Review of the Town Attorney and Contractual Matters Related Thereto.

12. Action from Executive Session

13. Adjournment

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.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Hilton Head Island will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Hilton Head Island ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event.

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."