



Town of Hilton Head Island

Town Council Meeting

Tuesday, January 14, 2025, 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 Michael Oenbrink, St. Francis by the Sea Catholic Church**
- 4. Adoption of the Agenda**
- 5. Approval of the Minutes**
 - a. Regular Meeting Minutes of December 3, 2024
- 6. Reports from Members of Town Council**
 - a. General Reports from Town Council
- 7. Presentations and Recognitions**
 - a. Report of the Town Manager
- 8. New Business**
 - a. Appointment of Town Council Membership to the Community Services and Public Safety Committee - Mayor Alan Perry
 - b. Appointment of Town Council Membership to the Finance and Administrative Committee - Mayor Alan Perry
 - c. Consideration of Adoption of Town Council 2025 Workshop Schedule - Shawn Leining, Assistant Town Manager
 - d. Presentation of FY2024 Annual Comprehensive Financial Audit Report for the

Town of Hilton Head Island Presentation by Mauldin & Jenkins, CPAs -
Adriana Burnett, Finance Director

- e. Consideration of an Ordinance of the Town of Hilton Head Island Granting Easements to South Island Public Service Districts for Infrastructure Installation - First Reading - Shawn Colin, Assistant Town Manager
- f. Consideration of a Resolution of the Town of Hilton Head Island Approving the Recommendation from the Accommodations Tax Advisory Committee for the Calendar Year 2024 Grants - Adriana Burnett, Finance Director
- g. Consideration of a Resolution of the Town of Hilton Head Island Approving a Sponsorship Agreement with the Heritage Classic Foundation to Support the 2025 RBC Heritage Golf Tournament - Shawn Colin, Assistant Town Manager
- h. Consideration of Approval of Rental Locations Proposed by Shore Beach Services for 2025 Beach Season - Shawn Colin, Assistant Town Manager

9. Public Comment - Non Agenda items

10. Executive Session

- a. Discussion of Contractual Arrangements Pertaining to Designated Marketing Organization [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(2)]
- b. Discussion of Legal Updates from the Town Attorney on Matters Covered Under the Attorney-Client Privilege [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70(a)(2)]
- c. Discussion of Legal Advice from the Town Attorney on Matters Covered Under the Attorney-Client Privilege Incident to Settlement Negotiations Concerning Pending Litigation Captioned "County of Charleston, *et al.*, v. AIRBNB, Inc., *et al.*," Seeking Payment of Accommodation Taxes and Business License Fees to the Town and Other Local Governments in South Carolina [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(2)] related to:
 - 1. AirBnB
- d. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Discussions for the Proposed Sale or Purchase of Property (Pursuant to South Carolina Freedom of Information Act Section 30-4-70 (a)(2)] related to:
 - 1. Pembroke Drive Area
 - 2. William Hilton Parkway Area
 - 3. Squire Pope Road Area
 - 4. Pope Avenue Area
 - 5. Mitchelville Area
 - 6. Stoney Area
 - 7. Jonesville Road Area
 - 8. Beach City Road Area
 - 9. Marshland Road Area

11. Action from Executive Session

12. 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."