



The Town of Hilton Head Island

Regular Town Council Meeting

April 5, 2016

4:00 P.M.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA

**As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During
the Town Council Meeting**

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Invocation**
- 4) FOIA Compliance** – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
 - a. Child Abuse and Sexual Assault Awareness Month
 - b. National Public Safety Telecommunications Week
 - c. Beaufort County School District Character Education Students of the Month
 - Hilton Head Island International Baccalaureate Elementary School
Carlos Hernandez 5th grade
 - Hilton Head Island High School
Samantha Mendoza 11th grade
- 6) Approval of Minutes**
 - a. Town Council Meeting, March 15, 2016
- 7) Report of the Town Manager**
 - a. Hilton Head Island Economic Development Corporation Quarterly Update
 - b. Tax Increment Financing Annual Report
 - c. Town Manager's Items of Interest
 - (1) Town News
 - (2) Noteworthy Events
- 8) Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
 - c. Report of the Community Services Committee – Kim Likins, Chairman
 - d. Report of the Public Planning Committee – Tom Lennox, Chairman

- e. Report of the Public Facilities Committee – Lee Edwards, Chairman
- f. Report of the Public Safety Committee - Marc Grant, Chairman
- g. Report of the Finance and Administrative Committee - John McCann, Chairman
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Unfinished Business

a. Consideration of a Recommendation – Cordillo Courts

Consideration of a Recommendation by the Public Facilities Corporation to recommend that Town Council approve the sale of the 1.42 acre Cordillo Courts.

10) New Business

a. First Reading of Proposed Ordinance 2016-06

First Reading of Proposed Ordinance 2016-06 to amend Chapter 3 (Municipal Council) of Title 2 (General Government and Administration) of the Municipal Code Of The Town of Hilton Head Island, South Carolina by amending Section 2-3-60 Compensation and Expenses; and provide for severability and an effective date.

b. First Reading of Proposed Ordinance 2016-07

First Reading of Proposed Ordinance 2016-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2016; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

c. Consideration of a Resolution – Fair Housing Month

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to proclaim April, 2016 as Fair Housing Month.

d. Consideration of a Resolution –CDBG

Consideration of a Resolution of the Town Council of the Town Of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) Entitlement Program Fiscal Year 2016-2017 (Program Year 2016) Annual Action Plan.

e. Consideration of a Recommendation – Visioning Process

Consideration of a Recommendation by the Public Planning Committee to develop a comprehensive long-range Vision for Hilton Head Island.

f. Consideration of a Recommendation – RawleMurdy

Rawle Murdy Scope of Work, Arts and Cultural Public Communication Initiatives.

11) Appearance by Citizens

12) Executive Session

a. Land Acquisition

Discussion of negotiations incident to the proposed sale, lease or purchase of property:

- (1) related to a parcel near the intersection of Fish Haul Road and Mitchellville Road.
- (2) related to a parcel near the intersection of US 278 and Gumtree Road.
- (3) related to a parcel in the Coligny Area.
- (4) related to parcels near the intersection of US 278 and Beach City Road.

b. Legal Matters

Receipt of Legal Advice:

(1) related to pending litigation concerning the USCB Campus on Hilton Head Island.

c. Personnel Matters

Appointments to Boards and Commissions:

(1) potential appointments to the Venue Committee.

d. Contractual Matters

(1) Discussion of negotiations incidental to proposed contractual arrangements for engineering services.

(2) Discussion of negotiations incidental to a proposed contractual agreement associated with transportation improvements.

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

a. Consideration of Appointments to the Venue Committee

14) Adjournment