



**The Town of Hilton Head Island
Regular Town Council Meeting**

April 21, 2015

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 mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
 - a. Week of the Young Child Proclamation
 - b. Millie Timmerman – Resolution of Commendation and Appreciation
 - c. Mayor’s Honored Islander Awards
 - Kaye Black
 - Emily Starry
 - David Erdman
- 6) Approval of Minutes**
 - a. Town Council Meeting, April 7, 2015
 - b. Town Council Budget Workshop, April 13, 2015
- 7) Report of the Town Manager**
 - a. 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
 - a. Consideration of Recommendations - State ATAX Grant Processes
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) Unfinished Business

a. Consideration of a Request– First Tee

Capital Campaign and Master Plan Update/ Request by The First Tee of the Lowcountry for \$150,000 and commitment to enter into a lease in the near future.

11) New Business

a. First Reading of Proposed Ordinance 2015-06

First Reading of Proposed Ordinance 2015-06 to amend Title 2 (General Government and Administration) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 2-11-50 updating the Enabling Ordinance for Fire Rescue.

b. First Reading of Proposed Ordinance 2015-10

First Reading of Proposed Ordinance 2015-10 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2015; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and an effective date.

c. First Reading of Proposed Ordinance 2015-11

First Reading of Proposed Ordinance 2015-11 of the Town of Hilton Head Island, South Carolina, authorizing the granting of an easement encumbering real property owned by the Town of Hilton Head Island, South Carolina, along Gumtree road, pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2010), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2015-12

First Reading of Proposed Ordinance 2015-12 of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager of the Town of Hilton Head Island to negotiate and execute, on behalf of the Town, lease modifications and/or lease extensions with existing tenants in property located at 21 Office Park Road, Hilton Head Island, South Carolina, more specifically known as the Kiawah, Carolina and Sapelo Buildings, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

e. 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 2015 as Fair Housing Month.

f. Consideration of a Resolution – Hilton Head Island Green Blueprint

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Town of Hilton Head Island Green Blueprint.

g. Consideration of a Resolution – Community Development Block Grant (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 Five-Year Consolidated Plan (2015-2019) and the Annual Action Plan for Program Year 2015.

h. Consideration of a Resolution – Arts & Culture Mission Statement, Goals and Objectives

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to adopt a Mission Statement, Goal, and Specific Objectives on the Arts and Culture of the Island.

i. Consideration of a Resolution - Arts & Culture Strategic Planning Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, creating the Arts And Culture Strategic Planning Committee as a sub-committee of the Community Services Committee; and providing a goal and objectives for the committee.

j. Consideration of a Resolution – Hargray

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, announcing the public endorsement and commitment to cooperate with Hargray Communications to bring the Lowcountry Broadband Plan Powered by Hargray to the Town of Hilton Head Island.

12) Adjournment