



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

June 16, 2015

4:00 P.M.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA - REVISED

**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. Juneteenth Celebration Proclamation
- 6) Approval of Minutes**
 - a. Town Council Meeting, June 2, 2015
 - b. Town Council Public Hearing/Special Meeting, June 9, 2015
- 7) Report of the Town Manager**
 - a. Bicycle Friendly Community: Gold Level Award Update
 - b. Review of Economic Development Corporation 2015-16 Action Plan - Don Kirkman
 - 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

- (1) Recommendation to authorize the Town Manager to enter into a contract with Dr. John Salazar representing USCB and Dr. Robert T. Carey representing Clemson University, for services that would provide, in part, comparative economic analysis of Hilton Head Island versus other communities and other council-generated studies.

h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2015-14

Second Reading of Proposed Ordinance 2015-14 to amend Title 1, Title 8, Title 15 and Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina, making general amendments to reflect new Land Management Ordinance sections and references and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2015-15

Second Reading of Proposed Ordinance 2015-15 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with Boys and Girls Clubs of the Lowcountry, Inc. pursuant to the authority of S.C. Code Ann. § 5-7-40, and § 2-7-20 of the *Code of the Town of Hilton Head Island, South Carolina*; and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2015-13

Second Reading of Proposed Ordinance 2015-13 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2016; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

11) New Business

- a.** Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau's proposed 2015-16 "30 Percent" Budget.

- b.** Consideration of Acquisition of Property in the Palmetto Bay Road Corridor

12) Executive Session

a. Land Acquisition

- (1) AT&T Mobility Request to Lease Town Property
- (2) Circle K Request to Purchase Town Property
- (3) David Berry Request to Purchase Town Property
- (4) Potential Acquisition of Property in the Palmetto Bay Road Corridor

b. Contractual Matters

- (1) Development Agreement for Shelter Cove Towne Centre

13) Adjournment