



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

June 2, 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 distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
None.
- 6) Approval of Minutes**
 - a. Town Council Special Meeting/Budget Workshop, May 12, 2015
 - b. Town Council Sewer Summit Workshop, May 14, 2015
 - c. Town Council Meeting, May 19, 2015
 - d. Town Council Meeting, May 27, 2015
- 7) Report of the Town Manager**
 - a. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2014
 - b. American Heart Association 2015 Mission Lifeline Award, Brad Tadlock, Fire Chief
 - 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 Safety Committee - Marc Grant, Chairman
- f. Report of the Finance and Administrative Committee - John McCann, Chairman
- g. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) Unfinished Business

None.

11) New Business

a. First Reading of Proposed Ordinance 2015-14

First 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. First Reading of Proposed Ordinance 2015-15

First 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. Budget Wrap-Up

12) Executive Session (if necessary) regarding contractual matters pertaining to the proposed lease agreement with First Tee.

13) Adjournment