



The Town of Hilton Head Island

Regular Town Council Meeting

January 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**
None.
- 6) Approval of Minutes**
 - a. Town Council Meeting, December 15, 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
 - h. 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 2016-01

First Reading of Proposed Ordinance 2016-01 to amend Title 8 (Beaches, Waterways, and Recreational Areas) of the Town of Hilton Head Island by amending Chapter 1 (Beaches) Section 8-1-211 Prohibited and Regulated Activities; and provide for severability and an effective date.

b. First Reading of Proposed Ordinance 2016-02

First Reading of Proposed Ordinance 2016-02 to repeal Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to reenact a new Chapter 1 of Title 17, adoption by reference of Beaufort County Ordinance Chapter 14, Article II Animal Control; and providing for severability and an effective date.

c. Consideration of a Resolution – Acceptance of Public Art

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, authorizing the execution of a gift agreement with the Community Foundation of the Lowcountry for the acquisition of the “THEB-Tally” sculpture.

d. General discussion by Town Council of potential Capital Project Sales Tax Commission list.

12) Executive Session

a. Land Acquisition

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

1. related to parcels on Palmetto Bay Road.
2. related to potential acquisition of property in the Jonesville Road Area.
3. related to potential acquisition of property in the Mitchellville Road Area.

13) Possible actions by Town Council concerning matters discussed in executive session

14) Adjournment