



The Town of Hilton Head Island

Regular Town Council Meeting

November 1, 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. Pancreatic Cancer Awareness Month
 - b. November 14, 2016 Community Forum: Our Community, Our Youth, Our Future
- 6) Approval of Minutes**
 - a. October 4, 2016
 - b. October 18, 2016
- 7) Report of the Town Manager**
 - a. Hurricane Matthew Update
 - b. 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 – David Ames, Chairman
 - f. Report of the Public Safety Committee - Marc Grant, Chairman
 - g. Report of the Finance and Administrative Committee - John McCann, Chairman

9) Unfinished Business

a. Second Reading of Proposed Ordinance 2016-31

Second Reading of Proposed Ordinance 2016-31 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.

10) New Business

a. Consideration of a Resolution – Designation of Unit – National Park Service

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to urge the President of the United States to move forward with the designation of a new unit of the National Park Service in Beaufort County to remember reconstruction.

b. Consideration of a Recommendation – Arts Center

Consideration of approval of Town funding to assist the Arts Center of Coastal Carolina with the replacement of the main theatre stage lighting system.

c. Discussion of Possible Changes to the Council Agenda Format and Meeting Times

11) Appearance by Citizens

12) Executive Session

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

14) Adjournment