



**The Town of Hilton Head Island
Regular Town Council Meeting
December 6, 2016
4:00 P.M.**

**HILTON HEAD ISLAND BRANCH LIBRARY
(LARGE MEETING ROOM)
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) Swearing in of Ward 1 Council Member – Marc A. Grant**
-The Honorable Maureen Coffey

Swearing in of Ward 3 Council Member – David Ames
-The Honorable Maureen Coffey

Swearing in of Ward 6 Council Member – John J. McCann
-The Honorable Maureen Coffey
- 6) Election of Mayor Pro Tempore**
- 7) Proclamations and Commendations**
- 8) Approval of Minutes**
 - a. November 15, 2016
- 9) Report of the Town Manager**
 - a. Introduction/Photos of Student Government Day Participants
 - b. Zika Presentations
Symatha Drains, RN, BSN - SC DHEC Low Country Public Health Region
Gregg Hunt, Director of Beaufort County Mosquito Control
 - c. Hurricane Matthew Update
 - d. Town Manager's Items of Interest
 - (1) Town News
 - (2) Noteworthy Events

10) 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

11) Unfinished Business

None

12) New Business

a. Consideration of Recommendations of the Accommodations Tax Advisory (ATAX) Committee

b. First Reading of Proposed Ordinance 2016-32

First Reading of Proposed Ordinance 2016-32 of the Town Of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2016-33

First Reading of Proposed Ordinance 2016-33 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

13) Appearance by Citizens

14) Executive Session

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

16) Adjournment