



**The Town of Hilton Head Island**

**Regular Town Council Meeting**

**February 16, 2016**

**4:00 P.M.**

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

**AGENDA**

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**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, January 19, 2016
  - b. Town Council Workshop, February 8, 2016
- 7) Report of the Town Manager**
  - a. Semi-Annual Update of the Parks and Recreation Commission – Heather Rath, Chairman
  - b. Semi-Annual Land Acquisition Update
  - 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
  - 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. Consideration of a Resolution – Venue Committee**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, creating the Venue Committee as a sub-committee of the Community Services Committee; and providing a goal and objectives for the committee.

**b. Consideration of a Recommendation – USCB-John Salazar/Clemson Analysis**

Consideration of a Recommendation of a USCB-John Salazar/Clemson Analysis estimating the effect of a Hilton Head Island performing arts center on property values with an emphasis on residential property.

**12) Executive Session**

**a. Land Acquisition**

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

(1) related to granting an easement on a parcel near the corner of Dillon Road and Summit Drive.

(2) related to a parcel on Squire Pope Road.

(3) related to a parcel in the Stoney area.

(4) related to a parcel in the Coligny Area.

**b. Legal Matters**

Receipt of Legal Advice

(1) related to pending litigation concerning permitting procedures.

(2) related to Sea Pines beach issues.

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

**14) Adjournment**