



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

**March 1, 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**  
Information Technology Task Force Recognition
- 6) Approval of Minutes**
  - a. Town Council Meeting, February 16, 2016
- 7) Report of the Town Manager**
  - a. Semi-Annual Update of the Planning Commission – Alex Brown, Chairman
  - b. Palmetto Electric Overhead to Underground Burial Project 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. First Reading of Proposed Ordinance 2016-03**

First Reading of Proposed Ordinance 2016-03 of the Town of Hilton Head, South Carolina, authorizing the execution of a purchase and sale agreement and the execution of a deed for the sale of approximately 1.106 acres of real property along Dunnagan's Alley to the Village At Wexford Owners Association, Inc. pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**b. First Reading of Proposed Ordinance 2016-04**

First Reading of Proposed Ordinance 2016-04 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 2-5-50, Agenda and Order of Business; and providing for severability and an effective date.

**c. First Reading of Proposed Ordinance 2016-05**

First Reading of Proposed Ordinance 2016-05 of the Town of Hilton Head, South Carolina, authorizing the execution of a sale and purchase agreement and related documents for the sale of approximately 0.59 acres of real property on William Hilton Parkway to PWK Enterprises, LLC, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**d. Consideration of a Recommendation – Public Art Site Selection**

Consideration of a Recommendation that Town Council approve the new Coligny Park, the old Gullah Market, and the NW corner of Squire Pope Road and William Hilton Parkway as potential sites for placement of Public Art on Hilton Head Island.

**e. Consideration of a Recommendation**

Consideration of a Recommendation Town Council endorse the County's recommended alternative solution (2-A, also known as the Restricted Crossing U-Turn or Super Street option) for transportation safety and access management improvements along US 278 on Jenkins Island.

**12) Executive Session**

**a. Land Acquisition**

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

- 1) related to parcels located on Dunnagan's Alley. (Item 11.a. above)
- 2) related to a parcel on US 278 near Mathews Drive. (Item 11.c. above)

**b. Legal Matters**

Receipt of Legal Advice

- 1) related to pending litigation concerning the USCB Campus on Hilton Head Island.
- 2) related to a potential settlement agreement with Kigre, Inc.

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

**a. Consideration of a potential settlement agreement with Kigre, Inc.**

**14) Adjournment**