



The Town of Hilton Head Island

Regular Town Council Meeting

March 15, 2016

4:00 P.M.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA REVISED

**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. Disabilities Awareness Month
 - b. Mayor’s Honored Islander Awards
 - a. Dylan Jacy Brown
 - b. Trish Elliot
 - c. Cinda Seamon
- 6) Approval of Minutes**
 - a. Town Council Meeting, March 1, 2016
- 7) Report of the Town Manager**
 - a. Engineering Excellence Award for the Mathews Drive/Marshland Road Roundabout Project – Jeff Buckalew
 - 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 – 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

a. Second Reading of Proposed Ordinance 2016-03

Second 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. Second Reading of Proposed Ordinance 2016-04

Second 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. Second Reading of Proposed Ordinance 2016-05

Second Reading of Proposed Ordinance 2016-05 of the Town of Hilton Head Island, 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 – US278 Study

Consideration of a Recommendation to authorize the Town Manager to contract with a qualified engineering firm to complete, within 90 days, a US 278 Roadway Corridor Improvements Study encompassing area from Moss Creek Plantation to Squire Pope Road.

e. 2016 Beach Renourishment Project Revised Schedule

11) New Business

a. Consideration of Recommendations – Process for Out-of-Cycle ATAX Grants

Consideration of a Recommendation by the Finance and Administrative Committee that Town Council approve the proposed process for out-of-cycle State Accommodations Tax (ATAX) grants.

b. Consideration of a Recommendation – Council Compensation

Consideration of a Recommendation by the Finance and Administrative Committee to recommend to Town Council that the Town Manager be directed to prepare an ordinance which would amend Municipal Code section 2-3-60 (c) and (d) to increase for all Town Council Member attendance fees from \$40.00 to \$50.00. Further, that maximum combined payment of base annual pay plus attendance fees shall be for: (1) council members at \$20,300.00; (2) the Mayor Pro Tem at \$21,550.00 and (3) the Mayor at \$35,000.00.

c. Consideration of a Recommendation – Mayor's Speechwriting budget

Consideration of a Recommendation by the Finance and Administrative Committee that Town Council increase the Mayor's speechwriting budget from \$5,000.00 to \$10,000.00.

d. Consideration of a Resolution – Charles Lasky and Debra Lasky vs. Town of Hilton Head Island

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the settlement agreement between plaintiffs, Charles Lasky and Debra Lasky and defendant, the Town of Hilton Head Island Board of Zoning in Case No.: 2015-CP-07-02211.

e. Consideration of a Resolution – Charles H. Hughes, et al v. Town of Hilton Head Island

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the settlement agreement between plaintiffs, Charles H. Hughes and Jan Dils Hughes and defendant, the Town of Hilton Head Island in Case No.: 2008-CP-07-03177.

12) Executive Session

a. Land Acquisitions

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

- 1) related to granting an easement on a parcel near Summit Drive.
- 2) related to potential land acquisition in the Shelter Cove area.

b. Legal Matters

Receipt of Legal Advice:

- 3) related to a potential settlement agreement of a BZA appeal with Charles Lasky and Debra Lasky.
- 4) related to a potential settlement agreement of a BZA appeal with Charles H. Hughes, et al.
- 5) related to pending litigation concerning the USCB Campus on Hilton Head Island.

c. Economic Development

For purposes of discussion of matters relating to the proposed location, expansion, or the provisions of service encouraging location or expansion of industries or other businesses.

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

14) Adjournment