



The Town of Hilton Head Island

Regular Town Council Meeting

June 21, 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. Civil Air Patrol Week
 - b. Beaufort County School District Character Education Student of the Month
 - Hilton Head Island Early Childhood Center
Jaxson Payne – Kindergarten
- 6) Approval of Minutes**
 - a. Town Council Special Meeting, May 31, 2016
 - b. Town Council Meeting/Public Hearing, June 7, 2016
 - c. Town Council Special Meeting, June 14, 2016
- 7) Report of the Town Manager**
 - a. 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
 - h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Unfinished Business

a. Second Reading of Proposed Ordinance 2016-18

Second Reading of Proposed Ordinance 2016-18 to amend Title 4 Finance and Taxation of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 12 (Allocation of South Carolina Accommodations Tax Revenues), Section 4-12-20 Management of the Special Fund for Tourism Promotion; and provide for severability and an effective date.

b. Second Reading of Proposed Ordinance 2016-16

Second Reading of Proposed Ordinance 2016-16 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map with respect to those certain parcels identified as Parcels 118, 227, 30, 4D, 149E, 149B, 149D and 149 on Beaufort County Tax Map 7, to rezone the parcels from RM-8 (Moderate Density Residential) zoning district to the MS (Main Street) Zoning District; and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2016-19

Second Reading of Proposed Ordinance 2016-19 to amend Title 4 (Finance and Taxation) of the Municipal Code of the Town of Hilton Head Island, South Carolina by renaming Title 4; creating within Title 4 a new Chapter 11 (Road Usage Fee) which establishes a road usage fee; and providing for severability and an effective date.

d. Second Reading of Proposed Ordinance 2016-09

Second Reading of Proposed Ordinance 2016-09 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2017; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

10) New Business

a. Consideration of a Recommendation –Accommodations Tax Advisory Committee

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau's proposed 2016-17 "30 Percent" Budget.

b. Consideration of a recommendation from the Finance and Administrative Committee that Town Council notify the Hilton Head Island-Bluffton Chamber of Commerce (Chamber) that in accordance with paragraph 6 of the contract for professional services (contract, effective December 1, 2015 between the Town and the Chamber), that it is the desire of this council that the Town shall notify the Chamber during November 2019 that it intends to terminate the contract and follow state law section 6-4-10 and the Town's procurement code in the selection of its designated marketing organization.

c. Discussion by Town Council of a recommendation to encourage the Hilton Head Island Economic Development Corporation (HHIEDC) to undertake the necessary steps to dissolve itself and transfer HHIEDC assets to the Town of Hilton Head Island.

11) Appearance by Citizens

12) Executive Session

a. Personnel

(1) Discussion of the Town Manager Performance Evaluation Process.

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

14) Adjournment