



The Town of Hilton Head Island

Regular Town Council Meeting

March 21, 2017

4:00 P.M. EXECUTIVE SESSION

5:00 P.M. REGULAR MEETING

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) 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.

3) Executive Session

a. Land Acquisition

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

(1) related to property near Mathews Drive

(2) related to property near Wild Horse Road

b. Personnel Matters

Appointments to Boards and Commissions

4) Pledge to the Flag – 5:00 P.M.

5) Invocation

6) Proclamations and Commendations

a. Louise Miller Cohen

7) Approval of Minutes

a. Town Council Meeting, March 7, 2017

8) Report of the Town Manager

a. Concours d'Elegance Governor's Cup Award

b. Non-Capital Traffic Flow Improvement Recommendations – William Hilton Parkway from Graves Bridge to Cross –Island Parkway

c. Town Manager's Items of Interest

(1) Town News

(2) Noteworthy Events

9) Reports from Members of Council

- a. General Reports from Council Report
- b. Report of the Intergovernmental and Public Safety Committee – Bill Harkins, Chairman
- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – David Ames, Chairman
- e. Report of the Public Facilities Committee – Marc Grant, Chairman
- f. Report of the Finance and Administrative Committee - John McCann, Chairman

10) Appearance by Citizens

11) Unfinished Business

a. 2017 Town Council Priorities

b. Second Reading of Proposed Ordinance 2017-04

Second Reading of Proposed Ordinance 2017-04 authorizing the issuance and sale of not exceeding \$20,000,000 Taxable General Obligation Bond Anticipation Note(S), in one or more series, with appropriate series designations, of the Town of Hilton Head Island, South Carolina; fixing the form and details of the note(s); authorizing the Town Manager to determine certain matters relating to the note(s); providing for the payment of the note(s) and the disposition of the proceeds thereof; and other matters relating thereto.

12) New Business

a. Consideration of a Resolution – Emergency Permitting Process

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to extend the emergency permitting application submittal period.

b. First Reading of Proposed Ordinance 2017-03

First Reading of Proposed Ordinance 2017-03 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a memorandum of understanding and lease with the Mitchelville Preservation Project, Inc., related to the lease of real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2017-05

First Reading of Proposed Ordinance 2017-05 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO) , Chapters 3, 4, 5, 6 and 10 to revise various sections. these amendments, commonly referred to as *2016 LMO Amendments – Second Set* as noticed in the Island Packet on November 6, 2016, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

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

a. Consideration of Appointments to Boards & Commissions

14) Adjournment