



## **The Town of Hilton Head Island**

### **Regular Town Council Meeting**

**April 18, 2017**

**4:00 P.M. EXECUTIVE SESSION**

**5:00 P.M. REGULAR MEETING**

**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) 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 located in the Mitchelville Area.

**b. Contractual Matters**

1. pertaining to the lease and MOU with the Mitchelville Preservation Project.

**c. Legal Matters**

The receipt of legal advice related to pending, threatened or potential claim related to:

1. Karen Watson vs. Town of Hilton Head Island.

2. the Hilton Head Island-Bluffton Chamber of Commerce Contract.

3. pending litigation in the case of Hoagland vs. Town of Hilton Head Island, et al.

**4) Pledge to the Flag – 5:00 P.M.**

**5) Invocation**

**6) Proclamations and Commendations**

**a. Mayor's Honored Islanders**

- Shirley Peterson
- Charles Sampson
- Paul Walter

**7) Approval of Minutes**

**a. Town Council Meeting, April 4, 2017**

**8) Report of the Town Manager**

- a. Boards and Commissions Semi-Annual Update Memos
- b. 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. Second Reading of Proposed Ordinance 2017-05**

Second 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.

**b. Second Reading of Proposed Ordinance 2017-06**

Second Reading of Proposed Ordinance 2017-06 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapter 3 to revise LMO Section 16-3-105.1. These amendments, commonly referred to as the *Use Conversion Amendments* as noticed in the Island Packet on June 19, 2016, include changes that provide for flexibility for redevelopment, and providing for severability and an effective date.

**c. Second Reading of Proposed Ordinance 2017-07**

Second Reading of Proposed Ordinance 2017-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2017; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**d. Second Reading of Proposed Ordinance 2017-03**

Second 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.

**12) 5:30 p.m. – PUBLIC HEARING – Town of Hilton Head Island Comprehensive Plan, with all appendices, including the Beach Management Plan**

**13) New Business**

**a. First Reading of Proposed Ordinance 2017-02**

First Reading of Proposed Ordinance 2017-02 to provide for the adoption of updates to “The Town of Hilton Head Island Comprehensive Plan” and its appendices, including the Beach Management Plan; and to provide for severability and an effective date.

**b. Consideration of a Recommendation – Relocation of Dumpsters for Beach Waste**

Consideration of a Recommendation from the Public Facilities Committee that Town Council approve the proposed plan to relocate to 139 Arrow Road, dumpsters for beach refuse, and authorize Staff to implement the attached plan.

**c. Consideration of a Recommendation – Ad Hoc Committee for the Preservation of Native Island properties**

Consideration of a recommendation that Town Council authorize creation of an Ad Hoc Committee to study the preservation of Native Island Properties based on a request from the Planning Commission and that Town Council provide the scope of work for the Committee, authorize the Planning Commission to propose the Committee membership, and that the Committee report to the Planning Commission.

**d. Consideration of a Recommendation – Circle to Circle Ad Hoc Committee Recommendations**

Consideration of a Recommendation from the Public Planning Committee that Town Council approve funding for signage for Sea Pines Circle and a marketing plan for mid-island beaches as recommended by the Circle to Circle Ad Hoc Committee.

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

**15) Adjournment**