



The Town of Hilton Head Island

Regular Town Council Meeting

May 2, 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 two properties in the Stoney area
- (2) Related to property in the Cordillo Road area

b. Legal Matters

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

- (1) Karen Watson vs. the Town of Hilton Head Island
- (2) Arbournature vs. the Town of Hilton Head Island

c. Contractual Matters

Discussion of negotiations incident to potential contractual arrangements:

- (1) Related with St. James Church

4) Pledge to the Flag – 5:00 P.M.

5) Invocation

6) Proclamations and Commendations

a. Beaufort County School District Character Education Student of the Month

- Cooper Prosser – Daufuskie Island Elementary School - Kindergarten

b. Bike Month

c. Building Safety Month

7) Approval of Minutes

a. Town Council Meeting, April 18, 2017

8) Report of the Town Manager

- a. USCB Quarterly Update
- b. Town Manager’s Items of Interest
 - (1) Town News
 - (2) Noteworthy Events

9) Reports from Members of Council

- a. General Reports from Council
 - (1) Community Foundation of the Lowcountry
2017 Winner of HUD Secretary's Award (Project SAFE)
- 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
 - (1) Visioning project update by David Beurle with Future iQ Partners, Inc.
- 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

None.

12) 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 2017-18 “30 Percent” Budget.

b. First Reading of Proposed Ordinance 2017-10

First Reading of Proposed Ordinance 2017-10 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2018; 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.

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

14) Adjournment