



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

### **Regular Town Council Meeting**

**September 19, 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, Thank You.**

- 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. Contractual Matters:**  
Discussion of negotiations incident to proposed contractual arrangements with the Town Manager.
  - b. Legal Matters:**  
Receipt of legal advice related to the employment of outside legal counsel.
  - c. Land Acquisition:**  
Discussion of negotiations incident to the proposed sale, lease or purchase of property related to property near Shelter Cove
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
  - a.** National Hunger Awareness Month Proclamation
- 7. Approval of Minutes**
  - a.** Town Council Meeting, August 1, 2017
- 8. Report of Town Manager**
  - a.** Hilton Head Island – Our Future: Monthly Update – Emily Sparks
  - b.** Fire Rescue – Commission on Fire Accreditation International – Chief Brad Tadlock
  - c.** Mitchelville Preservation Project Update – Ahmad Ward
  - d. Items of Interest**
    - i.** Town News
    - ii.** Noteworthy Events

## **9. Reports from Members of Council**

- a. General Reports from Council
- b. Report of the Intergovernmental & 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 & Administrative Committee – John McCann, Chairman

## **10. Appearance by Citizens**

### **11. Unfinished Business**

#### **a. Second Reading of Proposed Ordinance 2017-17 (Bradley Circle)**

Second Reading of Proposed Ordinance 2017-17 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 22G, 22J, 22K, 22L, 22M, 22P, 22R, 22S, 22T, 22U, 22V, 279, 498, 499, 501, 502, 503, 505, 513, 575, 576, 591, 596, 597, 619, 624, 625, 635, 645, 669, 670, 671, 672 AND 673 on Beaufort County Tax Map #8 and as Parcels 11B, 11D, 11E, 264, 896, 1072, 1073, 1075, 1086, 1087, 1088, 1095, 1096, 1097, 1102, 1103 and 1201 on Beaufort County Tax Map #9 to rezone the parcels from the RD (Resort Development) zoning district to the RM-8 (Moderate Density Residential) zoning district; and providing for severability and an effective date.

### **12. New Business**

#### **a. First Reading of Proposed Ordinance 2017-18**

First Reading of Proposed Ordinance 2017-18 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30 2018, to provide for the budgeted appropriations of prior year budget roll forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and effective date.

#### **b. Consideration of a Resolution – HUD/CDBG Entitlement Program 2016 CAPER**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) 2016 Consolidated Annual Performance Evaluation Report.

#### **c. Consideration of a Resolution – Dissolution of the Arts and Cultural Strategic Planning Committee**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to dissolve the Arts and Cultural Strategic Planning Committee.

#### **d. Consideration of a Resolution – Authorizing the Execution of a Gift Agreement for the Acquisition of Public Art Sculpture**

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a gift agreement with the Community Foundation of the Lowcountry for the acquisition of the “Setting Sun” sculpture.

#### **e. Consideration of a Recommendation – Evaluation of a Community Arts Center**

Consideration of a Recommendation for Town Council to authorize the Town Manager to direct staff to engage the consultant (Webb Management Services Incorporated) to move forward with the evaluation of a Community Arts Center as outlined in the Venue Committee’s recommendations from April 20, 2017 and as further updated July 27, 2017 as well as provide input on the Phase 2 Scope of Services for Conceptual Model for a Community Arts Center.

**New Business (cont.)**

**f. Consideration of a Recommendation – Removal of the Theatrical Lighting issue for the Arts Center of Coastal Carolina from the Venue Committee’s Task List:**

Consideration of a Recommendation from the Venue Committee that Town Council remove the theatrical lighting issue from its current task list, and further recommending Town Council to continue its evaluation of this issue directly with the Arts Center of Coastal Carolina.

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

**a. Legal Matters:**

Receipt of legal advice related to the employment of outside legal counsel.

**14. Adjournment**