



The Town of Hilton Head Island

Regular Town Council Meeting

July 17, 2018

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.
Thank You.

1. **Call to Order**
2. **FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
3. **Executive Session**
 - a. **Legal Advice:**

Receipt of legal advice related to matters pending, threatened, or potential claim, related to:

 - i. ArborNature LLC vs. the Town of Hilton Head Island, et. al.; and
 - ii. Sewer Easements.
 - b. **Land Acquisition Matters:**

Discussion of negotiations incident to the proposed contractual arrangements, sale, or purchase of property in the:

 - i. Beach City Road Area
 - c. **Personnel / Employment Matters:**
 - i. Discussion of the Town Manager's Annual Performance Review and Compensation.
4. **Pledge to the Flag – 5:00 p.m.**
5. **Invocation**
6. **Proclamations & Commendations**
 - a. Recognition of the Search & Rescue Efforts for Mr. James Holub
 - b. Mayor's Honored Islanders
 - i. Claudia Kennedy
 - ii. Michael Znachko
 - iii. Susan Roberts
 - c. Parks & Recreation Month Proclamation
7. **Approval of Minutes**
 - a. Special Meeting / Public Hearing, June 12, 2018
 - b. Town Council Meeting, June 19, 2018

8. Report of Town Manager

- a. Board of Zoning Appeals Quarterly Update – David Fingerhut
- b. Design Review Board Quarterly Update – Jake Gartner
- c. University of South Carolina Beaufort Update
- 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 - NONE

12. New Business

a. First Reading of Proposed Ordinance 2018-07

First Reading of Proposed Ordinance 2018-07 to amend Chapter 1 of Title 10, (Business and Professional Licenses), of the Municipal Code of the Town of Hilton Head Island, South Carolina, to amend Section 10-1-20, Definitions; to amend Section 10-1-30, Purpose and Duration; to amend Section 10-1-40, License Fee; to amend Section 10-1-50, Registration Required; to amend Section 10-1-80, Display and Transfer; to amend Section 10-1-120, Delinquent License Fees; to repeal Section 10-1-190, Classification Rates Schedules (Exhibit “A”); to amend Chapter 9 of Title 4, (Beach Preservation Fee), Section 4-9-100, Violations and Penalty (Exhibit “B”); to amend Chapter 10 of Title 4, (Local Accommodation Tax), Section 4-10-50, Collections of Local Accommodation Tax (Exhibit “C”); and to amend Chapter 13 of Title 4 (Local Hospitality Tax), Section 4-13-100, Violations and Penalty (Exhibit “D”); and providing for severability and effective date.

b. First Reading of Proposed Ordinance 2018-10

First Reading of Proposed Ordinance 2018-10 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 expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

New Business (cont.)

c. Consideration of a Resolution – Florence Graham Island Rezoning

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island denying the Application for Zoning Map Amendment ZA-001111-2018 which requests an amendment to Chapter 1 of Title 16, “The Land Management Ordinance” (LMO), 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 the certain parcel identified as Parcel 362 on Beaufort County Tax Map 10 from the CON (Conservation) Zoning District to the RSF-3 (Residential Single-Family 3) Zoning District.

d. Consideration of a Recommendation – Island Rec. Association Memorandum of Understanding

Consideration of a Recommendation from the Public Facilities Committee to Town Council authorizing the execution of the Memorandum of Understanding and Agreement between the Town of Hilton Head Island and the Hilton Head Island Recreation Association, Inc.

e. Consideration of a Recommendation – Hilton Head Public Service District Cost Reimbursement Agreement

Consideration of a Recommendation from the Public Facilities Committee to Town Council authorizing the Town Manager to execute the cost reimbursement agreement between the Town of Hilton Head Island and Hilton Head Public Service District.

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

14. Adjournment