



**The Town of Hilton Head Island
Regular Town Council Meeting
September 18, 2018
4:00 P.M. EXECUTIVE SESSION
5:00 P.M. REGULAR MEETING
Benjamin M. Racusin Council Chambers
REVISED AGENDA**

Revisions
Removed: Agenda
Item 3(a)(ii)
Added: Agenda Item
12(d)

**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 pending, threatened, or potential claim related to:

 - i. ArborNature LLC vs. the Town of Hilton Head Island, et. al.
 - b. Land Acquisition:**

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

 - i. In the Beach City Road Area;
 - ii. In the Spanish Wells Road Area;
 - iii. Unspecified Town Owned Parcels throughout the Town; and
 - iv. In the New Orleans Road Area.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations - NONE**
- 7. Approval of Minutes**
 - a. Town Council Meeting August 14, 2018
 - b. Special Town Council Meeting August 21, 2018
 - c. Special Town Council Meeting August 23, 2018

8. Report of the Town Manager

- a. Planning Commission – Alex Brown
- b. Cultural & Arts Committee Quarterly Update – Jane Joseph
- c. 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 2018-11

Second Reading of Proposed Ordinance 2018-11 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Right-of-Way and Easement Agreement with the South Carolina Public Service Authority to encumber property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2012), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina, (1983)*; and providing for severability and effective date.

b. Second Reading of Proposed Ordinance 2018-12

Second Reading of Proposed Ordinance 2018-12 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Utility Easement Agreement with Hilton Head Public Service District to encumber property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2012), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina, (1983)*; and providing for severability and effective date.

12. New Business

a. First Reading of Proposed Ordinance 2018-08

First Reading of Proposed Ordinance 2018-08 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 the certain parcel identified as Parcel 16 on Beaufort County Tax Map 4 to rezone the Parcel from the RM-4 (Low to Moderate Density Residential) and RM-8 (Moderate Density Residential) Zoning Districts to the MV (Mitchelville) Zoning District; and providing for severability and effective date.

b. First Reading of Proposed Ordinance 2018-15

First Reading of Proposed Ordinance 2018-15 to repeal Sections 6-1-111 through 318 of the Municipal Code of the Town of Hilton Head Island; and providing for severability and effective date.

New Business (cont.)

c. First Reading of Propose Ordinance 2018-16

First Reading of Proposed Ordinance 2018-16 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; 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 an effective date.

d. Consideration of a Resolution – HUD/CDBG Entitlement Program 2017 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 (CBDG) 2017 Consolidated Annual Performance Evaluation Report.

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

14. Adjournment