



The Town of Hilton Head Island Special Town Council Meeting

Thursday, January 3, 2013
Council Chambers
4:00 PM

1. **Call to Order**
2. **Pledge to the Flag**
3. **Invocation**
4. **FOIA Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
5. **New Business**
 - a. **Consideration of a Recommendation – SCDOT Fiscal Year 2013 Federal Match Program Grant Agreement**

Consideration of a Recommendation that Town Council authorize the Town Manager to execute the South Carolina Department of Transportation (SCDOT) Fiscal Year 2013 Federal Match program Grant Agreement and direct staff to amend the Fiscal Year 2013 Consolidated Municipal Budget in order to provide the 50% match requirement of \$771,132.50 to SCDOT. Funds are available in the form of unallocated Hospitality Tax Revenues or bond proceeds.
 - b. **Consideration of recommendations of the Accommodations Tax Advisory (ATAX) Committee**

Consideration of recommendations of the Accommodations Tax Advisory (ATAX) Committee for the purpose of allocating the proceeds of the Accommodations Tax Funds.
6. **Adjournment**