



**The Town of Hilton Head Island
Regular Town Council Meeting
March 3, 2015**

4:00 P.M. – 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) 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) Proclamations and Commendations**
Disabilities Awareness Month
- 6) Approval of Minutes**
 - a. Town Council Meeting, February 17, 2015
- 7) Report of the Town Manager**
 - a. Power Line Burial Update – Bob Klein, Building Official
 - b. Town Manager’s Items of Interest
 - (1) Town News
 - (2) Noteworthy Events
- 8) Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
 - c. Report of the Community Services Committee – Kim Likins, Chairman
 - d. Report of the Public Planning Committee – Tom Lennox, Chairman
 - e. Report of the Public Facilities Committee – Lee Edwards, Chairman
 - f. Report of the Public Safety Committee – Marc Grant, Chairman
 - g. Report of the Finance and Administrative Committee, John McCann, Chairman
- 9) Appearance by Citizens**

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2015-07

Second Reading of Proposed Ordinance 2015-07 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a reciprocal access easement agreement and a temporary construction easement agreement with William S. Toomer, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (supp. 2011), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

11) New Business

a. Consideration of a Resolution – Memorandum of Understanding – USCB

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Memorandum of Understanding by and between the Town of Hilton Head Island, South Carolina, and the University of South Carolina Board of Trustees on behalf of the University of South Carolina Beaufort.

12) Executive Session (if needed)

a. Contractual Matters

(1) Memorandum of Understanding – USCB

b. Personnel Matters

(1) Appointments to Boards and Commissions

13) Adjournment