



**The Town of Hilton Head Island  
Regular Town Council Meeting**

**May 19, 2015**

**4:00 P.M.**

**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**

- 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**
  - a. Emergency Medical Services Week Proclamation
- 6) Approval of Minutes**
  - a. Town Council Meeting, May 5, 2015
- 7) Report of the Town Manager**
  - a. 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
  - h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison
- 9) Appearance by Citizens**

**10) Unfinished Business**

- a. Consideration of Update to Council Goals and Action Items**

**11) New Business**

- a. Consideration of a Recommendation to approve the Scope of Work for the Arts and Cultural Strategic Planning Committee**

- b. Consideration of a Recommendation – Village of Wexford request to purchase Town Property**

Consideration of a Recommendation that Town Council sell 1.1 acres to the Village at Wexford POA at the price to be negotiated by staff based on deed restrictions necessary to affect any future Town public works projects.

- c. Consideration of a Recommendation – Adventure Cove request to purchase Town Property**

Consideration of a Recommendation that Town Council sell .59 acres to the owners of Adventure Cove for \$50,000.00 subject to the deed restrictions as proposed by the purchaser, restrictions to allow the Town to modify or to close the existing curb cut and to reserve appropriate easements for future public works projects.

**12) Executive Session**

- a. Land Acquisition**

(1) Village of Wexford Request to Purchase Town Property

(2) Adventure Cove Request to Purchase Town Property

- b. Legal Matters**

**13) Adjournment**