



Town of Hilton Head Island
Public Planning Committee Special Meeting
RESCHEDULED TIME
Thursday, September 8, 2016
4:00 p.m. – Conference Room 3

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting.

- 1. Call to Order**
- 2. Freedom of Information Act 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.
- 3. Approval of Agenda**
- 4. Approval of the Minutes-** August 4, 2016 and August 18, 2016
- 5. Unfinished Business**
- 6. New Business**
 - a) Recommendation of a Vision Consultant
 - b) Recommendation of Project Vision Management Team Members
- 7. Executive Session**
 - a. Personnel Matters**
Appointments to Boards and Commissions:
 - (1) Discussion of matters related to recommending potential appointments to the Vision Project Management Team
 - b. Contractual Matters**
Discussion of negotiations incident to:
 - (1) Proposed contractual arrangements for a Vision Consultant.
- 8. Adjournment**

Please note that a quorum of Town Council may result if four or more of their members attend this meeting.