



Town of Hilton Head Island
Public Planning Committee Special Meeting
Thursday, January 26, 2017 – 3:00p.m.
Benjamin M. Racusin Council Chambers
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** – Special Meetings of January 12, 2017 and January 19, 2017
- 5. Unfinished Business**
- 6. New Business**
 - a) Discussion and Recommendations related to Project Management
 - i. Vision Project Management Team
 - ii. Project Coordinator Job Description
 - b) Recommendations related to Schedule of Visioning Project
 - c) Visioning Project – Next Steps
- 7. Committee Business**
- 8. Executive Session**
 - a) Contractual Matters
Discussion of negotiations incident to proposed contractual arrangements with Future IQ Contract
- 9. Adjournment**

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