



**The Town of Hilton Head Island
Regular Town Council Meeting
February 10, 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**
Dr. Charlie H. White
- 6) Approval of Minutes**
 - a. Town Council Meeting, January 20, 2015
- 7) Report of the Town Manager**
 - a. Semi-Annual Update of the Parks & Recreation Commission – Heather Rath, Chairman
 - b. Town Manager’s Items of Interest
 - (1) Town News
 - (2) Noteworthy Events
- 8) Reports from Members of Council**
 - a. General Reports from Council
- 9) Appearance by Citizens**
- 10) Unfinished Business**
 - a. **Second Reading of Proposed Ordinance 2014-26**
Second Reading of Proposed Ordinance 2014-26 of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of a lease of real property owned by the Town of Hilton Head Island, South Carolina, with the Beaufort County Sheriff’s Office and Beaufort County, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2015-01

Second Reading of Proposed Ordinance 2015-01 of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with the Drydock Enterprises, Ltd. d/b/a The Drydock, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2015-02

Second Reading of Proposed Ordinance 2015-02 of the Town Of Hilton Head Island, South Carolina, authorizing the execution of a sale and purchase agreement and the execution of a deed for the sale of approximately 2.4 acres of real property along Spanish Wells Road to the Paddocks Limited Liability Company, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of The Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

d. Second Reading of Proposed Ordinance 2015-05

Second Reading of Proposed Ordinance 2015-05 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

11) New Business

a. Consideration of a Recommendation – Crazy Crab Restaurant/Old Welcome Center Site

Consideration of a Recommendation that Town Council provide direction on a request for certain easements associated with the relocation of the entrance to the Crazy Crab Restaurant located along US 278 next to the former Welcome Center site.

12) Executive Session

a. Legal Matters

(1) Legal advice on pending litigation

13) Adjournment