



The Town of Hilton Head Island

Regular Town Council Meeting

January 9, 2018

**4:00 P.M. EXECUTIVE SESSION
CONFERENCE ROOM #3**

**5:00 P.M. REGULAR MEETING
BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

REVISED AGENDA

****Please note, the Town Council Meeting will be Called to Order in Conference Room Number Three, and return to Council Chambers for the Regular Session at 5:00 P.M.****

As a courtesy to others please turn off/silence ALL mobile devices during the Town Council Meeting, Thank You.

- 1. Call to Order**
- 2. FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Executive Session**
 - a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease, or purchase of property near the:

 - i. Intersection of Squire Pope Road and Gum Tree Road**
 - b. Personnel Matters**
 - i. Discussion of appointments of members related to Boards and Commissions.**
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations - None**
- 7. Approval of Minutes**
 - a. Town Council Meeting, December 19, 2017**
- 8. Report of Town Manager**
 - a. Update from the Design Review Board – Dale Strecker, Vice Chairman**
 - b. USCB Quarterly Review**
 - c. Items of Interest**
 - i. Town News**
 - ii. Noteworthy Events**

9. Reports from Members of Council

- a. General Reports from Council
- b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins, Chairman
- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – David Ames, Chairman
- e. Report of the Public Facilities Committee – Marc Grant, Chairman
- f. Report of the Finance & Administrative Committee – John McCann, Chairman

10. Appearance by Citizens

11. Unfinished Business

a. Second Reading of Proposed Ordinance 2017-26

Second Reading of Proposed Ordinance 2017-26 to amend the Municipal Code of the Town of Hilton Head Island by creating Chapter 4 of Title 9, establishing regulations and requirements relating to single-use plastic bags in the Town of Hilton Head Island; and providing for severability and an effective date.

12. New Business

a. Consideration of a Recommendation – Private Dirt Road Policy Issues

Consideration of a Recommendation from Town staff that Town Council review the five key policy issues as identified by the Public Facilities Committee, and approve the five key policy decisions needed to guide the private unpaved road acquisition and paving program.

b. Consideration of a Recommendation – Roadway Improvements on Office Park Road.

Consideration of a Recommendation that Town Council amend the Town's Consolidated Municipal Budget for 2017-2018, the Capital Improvement Program Fiscal Year 2017-2018 Funding, to provide sufficient funding to contract for the immediate construction of capital roadway improvements on Office Park Road.

13. Possible actions by Town Council concerning matters discussed in Executive Session

14. Adjournment