



The Town of Hilton Head Island

Regular Town Council Meeting

May 1, 2018

4:00 P.M. EXECUTIVE SESSION

5:00 P.M. REGULAR MEETING

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA

**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. Legal Matters:**

Receipt of legal advice related to pending, threatened, or potential claim related to:

 - i. City of Columbia et. al. v. Expedia, Inc., et al
 - b. Land Acquisition:**

Discussion of negotiations incident to the proposed contractual arrangements, sale, or purchase of property in the:

 - i. Marshland Road/Cross Island Parkway area.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Bike Month
 - b. Building Safety
- 7. Approval of Minutes**
 - a. Town Council Meeting, April 17, 2018
- 8. Report of Town Manager – No Report**
 - a. 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 - None

12. New Business

a. Private Dirt Road Acquisition Status Report/Confirmation of Policy Direction

b. First Reading of Proposed Ordinance 2018-05

First Reading of Proposed Ordinance 2018-05 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

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

a. City of Columbia et. al. v. Expedia, Inc., et al

14. Adjournment