

As a courtesy to others please turn off / silence ALL mobile devices during the meeting. Thank you.

- 1. Call to Order
- 2. Pledge of Allegiance
- **3.** 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.
- 4. Roll Call
- 5. Welcome and Introduction to Board Procedures
- 6. Approval of Agenda
- 7. Approval of Minutes None
- 8. Unfinished Business
- 9. New Business

a. Public Hearing

VAR-001373-2019 – Request from Greg Goldberg with Spanish Wells Club for a variance from LMO Sections 16-5-102, Setback Standards and 16-5-113, Fence and Wall Standards to construct a tennis court and 9' high fence within the adjacent street setback. The property address is 1 Brams Point Rd with a parcel number of R510 010 000 046F 0000. *Presented by Missy Luick*

10. Board Business

a. Review and adoption of revised amendments to the Rules of Procedure

11. Staff Report

- a. Update on Board Training Schedule
- **b.** Waiver Report

12. Adjournment

Please note that a quorum of Town Council may result if four (4) or more of their members attend this meeting.