



**The Town of Hilton Head Island
Regular Town Council Meeting
October 16, 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 Advice:**

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

 - i. ArborNature LLC vs. the Town of Hilton Head Island, et. al.
 - ii. Taiwan R. Scott, et. al. vs. Board of Zoning Appeals Town of Hilton Head Island
 - b. Land Acquisition:**

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

 - i. In the Beach City Road Area.
- 4. Pledge to the Flag – Presentation of Colors by the Parris Island Young Marines**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Red Ribbon Week Proclamation
 - b. Mayor’s Honored Islanders
 - i. Karen Kindermann
 - ii. Alfred Olivetti
- 7. Approval of Minutes**
 - a. Town Council Meeting October 2, 2018
- 8. Report of the Town Manager**
 - a. Island Rec Center Update – Frank Soule
 - b. Items of Interest
 - i. Town News
 - ii. Noteworthy Event

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 2018-17

Second Reading of Proposed Ordinance 2018-17 Amending Section 10-10-10 of the Municipal Code of the Town of Hilton Head Island, South Carolina, relating to recovery of collection cost as part of delinquent debts collected pursuant to the Setoff Debt Collection Act; and providing for severability and an effective date.

12. New Business

a. Consideration of a Recommendation – Venue Committee Modified Recommendations

Consideration of a Recommendation that Town Council approve the modified recommendations from the Venue Committee for Venue Phase II.

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

14. Adjournment