



The Town of Hilton Head Island

Regular Town Council Meeting

March 7, 2017

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**

1) Call to Order

2) FOIA Compliance – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3) Executive Session

a. Land Acquisition

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

(1) related to property near Union Cemetery Road.

b. Legal Matters

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

(1) Land Management Ordinance sign regulations.

4) Pledge to the Flag – 5:00 P.M.

5) Invocation

6) Proclamations and Commendations

7) Approval of Minutes

a. Town Council Meeting, February 21, 2017

8) Report of the Town Manager

a. Town Manager's Items of Interest

(1) Town News

(2) Noteworthy Events

9) Reports from Members of Council

a. General Reports from Council Report

b. Report of the Intergovernmental and 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 and Administrative Committee - John McCann, Chairman

10) Appearance by Citizens

11) Unfinished Business

a. Second Reading of Proposed Ordinance 2017-01

Second Reading of Proposed Ordinance 2017-01 of the Town of Hilton Head Island, South Carolina, to Create Chapter 8 of Title 8 (Town Culture and Arts Advisory Committee) of the Municipal Code of the Town of Hilton Head Island, South Carolina; and providing for severability and an effective date.

12) New Business

a. Consideration of a Resolution HUD/CDBG Entitlement Program Consolidated Plan Amendment

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) Entitlement Program Five Year Consolidated Plan (2015-2019) Substantial Amendment.

b. First Reading of Proposed Ordinance 2017-04

First Reading of Proposed Ordinance 2017-04 authorizing the issuance and sale of not exceeding \$20,000,000 Taxable General Obligation Bond Anticipation Note(S), in one or more series, with appropriate series designations, of the Town of Hilton Head Island, South Carolina; fixing the form and details of the note(s); authorizing the Town Manager to determine certain matters relating to the note(s); providing for the payment of the note(s) and the disposition of the proceeds thereof; and other matters relating thereto.

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

14) Adjournment