



# The Town of Hilton Head Island Regular Finance & Administrative Committee Meeting

Tuesday, February 16, 2016

**1:30 p.m.** – Conference Room 3

\*Please note of  
time change.

## AGENDA

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As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

1. **Call to Order**
2. **Freedom of Information Act Compliance**  
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
3. **Approval of Minutes**
  - a. Finance and Administrative Committee Meeting, January 12, 2016
  - b. Finance and Administrative Committee Meeting, January 19, 2016
4. **Unfinished Business**  
None
5. **New Business**
  - a. Discussion regarding DMO metric reporting calendar.
  - b. General Discussion with the Island Recreation Center regarding programming.
  - c. Hilton Head Plantation Beach Erosion.
  - d. USCB/Clemson proposed analysis/study on the effect of a Hilton Head Island Performing Arts Center on property values.
  - e. Budget process for development of the Stormwater Fee.
  - f. Monthly Financial Statements: Discussion of form/narrative.
  - g. Process of out of cycle ATAX requests.
6. **Executive Session**
  - a. Related to potential land acquisition in the Shelter Cove area.
7. **Adjournment**

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