



**The Town of Hilton Head Island**  
**Regular Town Council Meeting/Public Hearings**  
**August 16, 2016**  
**4:00 P.M.**  
**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**  
**AGENDA**

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**As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During  
the Town Council Meeting**

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Invocation**
- 4) 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.
- 5) Proclamations and Commendations**
  - a. Honored Islanders Awards
    - (1) Jan Cale
    - (2) Terry Herron
    - (3) Blaine Lotz
  - b. Beaufort-Jasper Water & Sewer Authority/Hilton Head-Broad Creek-South Island Public Service Districts– *Imagine a Day Without Water Campaign*
- 6) Approval of Minutes**
  - a. Town Council Meeting, July 19, 2016
- 7) Report of the Town Manager**
  - a. Planning Commission Semi-Annual Update – Alex Brown, Chairman
  - b. USCB Quarterly Update
  - c. Proposed 2017 Town Council Regular Meeting Dates
  - d. Town Manager’s Items of Interest
    - (1) Town News
    - (2) Noteworthy Events
- 8) Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
  - c. Report of the Community Services Committee – Kim Likins, Chairman
  - d. Report of the Public Planning Committee – Tom Lennox, Chairman
  - e. Report of the Public Facilities Committee – David Ames, Chairman
  - f. Report of the Public Safety Committee - Marc Grant, Chairman
  - g. Report of the Finance and Administrative Committee - John McCann, Chairman

## 9) Unfinished Business

### a. Second Reading of Proposed Ordinance 2016-11

Second Reading of Proposed Ordinance 2016-11 of the Town Of Hilton Head Island adopting the 2016 Beach Management Plan; and to provide for severability and an effective date.

### b. Second Reading of Proposed Ordinance 2016-20 – To be considered after Agenda Item 12) 5:00 p.m. Public Hearing – Beach Management Plan

Second Reading of Proposed Ordinance 2016-20 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with Diamond Towers IV LLC, for property owned by the Town of Hilton Head Island, South Carolina, known as a portion of the Islander’s Beach Park Tract, and authorizing the execution of two easements in favor of Diamond Towers IV LLC, encumbering town owned land, known as a portion of the Islander’s Beach Park Tract, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

## 10) New Business

### a. Consideration of a Recommendation – Circle to Circle Committee

Consideration of a Recommendation Town Council consider the final report and recommendations from the Circle to Circle Committee.

### b. Consideration of a Resolution – Circle to Circle Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to dissolve the Circle to Circle Committee.

### c. Consideration of a Recommendation –BCSO Audit Firm

Consideration of a Recommendation of the Finance Administrative Committee that Town Council authorize the Town Manager to enter into a contract with Public Safety Strategies Group.

### d. Consideration of a Recommendation – Lock-Outs

Consideration of a Recommendation that Town Council approve the recommendation of the Public Safety Committee from its July 11, 2016 meeting concerning lock-outs.

### e. First Reading of Proposed Ordinance 2016-22 – To be considered after Agenda Item 13) 5:30 p.m. Public Hearing – Beaufort County Hazard Mitigation Plan 2015 Update

First Reading of Proposed Ordinance 2016-22 of the Town of Hilton Head Island to adopt the “Beaufort County Hazard Mitigation Plan 2015 Update” as an appendix of the “Hilton Head Island Comprehensive Plan”; and to provide for severability and an effective date.

### f. First Reading of Proposed Ordinance 2016-23

First Reading of Proposed Ordinance 2016-23 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a utility easement agreement with Hilton Head Public Service District to encumber property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20, code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

**g. First Reading of Proposed Ordinance 2016-24**

First Reading of Proposed Ordinance 2016-24 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Memorandum of Understanding with, and the lease of town-owned real property to, The Sandbox: A Hilton Head Area Children’s Museum, Inc., related to the development and lease of real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**11) Appearance by Citizens**

**12) 5:00 p.m. – Public Hearing – 2016 Beach Management Plan**

**13) 5:30 p.m. - Public Hearing – Beaufort County Hazard Mitigation Plan 2015 Update**

**14) Executive Session**

**a. Land Acquisition**

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

- (1) related to a parcel in the Folly Field Area.
- (2) related to parcels near the intersection of US 278 and Folly Field Road.
- (3) related to a parcel in the Skull Creek area.
- (4) related to a parcels in the Coligny area.
- (5) related to a parcel near Dillon Road.

**b. Legal Matters**

Receipt of Legal Advice:

- (1) related to pending litigation concerning a BZA appeal.
- (2) related to pending litigation concerning a Town Council member.
- (3) related to potential litigation associated with violations of the Building Code and Land Management Ordinance.

**c. Economic Development**

Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging the location of expansion of industries or other business in the area served by the public body.

**d. Personnel Matters**

Town Manager’s Evaluation and Employment Status

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

**16) Adjournment**