



**The Town of Hilton Head Island
Regular Town Council Meeting**

August 5, 2014

4:00 P.M.

AGENDA

**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 mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
 - a. Hilton Head Island High School Class of 2014 International Baccalaureate Diploma Program Candidates and Recipients
 - b. Aviation Week
- 6) Approval of Minutes**
 - a. Town Council Workshop, July 8, 2014
 - b. Town Council Special Meeting, July 11, 2014
 - c. Town Council Meeting, July 15, 2014
- 7) Report of the Town Manager**
 - a. Semi Annual Update of the Planning Commission – Gail Quick, Former Chairman
 - b. Semi-Annual Update of the Parks and Recreations Commission – Heather Rath, Chairman
 - c. Town Manager’s Items of Interest
 - d. July, 2014 Quarterly Report
- 8) Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman
 - c. Report of the Personnel Committee – Lee Edwards, Chairman
 - d. Report of the Planning & Development Standards Committee – John McCann, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Marc Grant, Chairman
 - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member

9) Appearance by Citizens

10) Unfinished Business

a) Second Reading of Proposed Ordinance 2014-15

Second Reading of Proposed Ordinance 2014-15 to repeal Section 12-1-611 of the Municipal Code of The Town of Hilton Head Island; and providing for severability and an effective date.

11) New Business

a. Consideration of a Recommendation – Beaufort County Sheriff’s Office Contract

Consideration of a Recommendation to Amend the Beaufort County Sheriff’s Office (BCSO) Contract Dated January 17, 2012.

b. Consideration of a Recommendation – CDBG Entitlement Community Eligibility

Consideration of a Recommendation that Town Council direct the Town Manager to execute a written letter to accept participating in the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Program for federal fiscal year 2015 and direct Town staff to draft the required consolidated plan.

c. Consideration of a Recommendation – Private Road Acquisition Application

Consideration of a Recommendation that Town Council reject the dedication of private road rights of way for East and West Morgan Courts.

d. Consideration of a Resolution – Audit

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to award a contract to Scott & Company, L.L.C. for financial audit services for the years ending June 30, 2014 through 2017

e. Consideration of Resolutions pertaining to Palmetto Hall Drainage

f. Consideration of Sale of Land

g. Consideration of an Amendment to the Planters Row Golf Course Lease Agreement

12) Executive Session

a. Land Acquisition

(1) Consideration of Sale of Land

b. Legal Matters

c. Contractual Matters

(1) Consideration of Resolutions pertaining to Palmetto Hall Drainage

(2) Consideration of an Amendment to the Planters Row Golf Course Lease Agreement

13) Adjournment