



**The Town of Hilton Head Island
Regular Town Council Meeting
February 17, 2015**

4:00 P.M. – 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) 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**
None
- 6) Approval of Minutes**
 - a. Town Council Meeting, February 10, 2015
- 7) Report of the Town Manager**
 - a. Semi-Annual Update of the Planning Commission – Alex Brown, Chairman
 - b. Town Manager's Items of Interest
 - (1) Town News
 - (2) Noteworthy Events
- 8) Reports from Members of Council**
 - a. Planning Commission Crystal Award Presentation to Mayor David Bennett – *Mayor Pro Tem Bill Harkins*
 - b. General Reports from Council
 - c. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
 - d. Report of the Community Services Committee – Kim Likins, Chairman
 - e. Report of the Public Planning Committee – Tom Lennox, Chairman
 - f. Report of the Public Facilities Committee – Lee Edwards, Chairman
 - g. Report of the Public Safety Committee – Marc Grant, Chairman
 - h. Report of the Finance and Administrative Committee, John McCann, Chairman
- 9) Appearance by Citizens**

10) Unfinished Business

None.

11) New Business

a. Consideration of a Resolution establishing policy agenda and management agenda

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, establishing the Town of Hilton Head Island 2015 Policy Agenda and 2015 Management Agenda.

b. Consideration of a Resolution – Circle to Circle Taskforce

Consideration of a Resolution of the Town Council the Town of Hilton Head Island, South Carolina creating the Circle to Circle Committee composed of a broad range of stakeholders formed to develop a Coligny Circle to Sea Pines Circle Area Plan.

c. First Reading of Proposed Ordinance 2015-07

First Reading of Proposed Ordinance 2015-07 of the Town of Hilton Head, South Carolina, authorizing the execution of a reciprocal access easement agreement and a temporary construction easement agreement with William S. Toomer, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (supp. 2011), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

13) Adjournment