



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

July 21, 2015

4:00 P.M.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

REVISED 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 distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
 - a. Mayor’s Honored Islander Awards
 - John Shkor
 - Luther Strayer, III
 - Loretta Warden
- 6) Approval of Minutes**
 - a. Town Council Meeting, June 16, 2015
- 7) Report of the Town Manager**
 - a. Semi-Annual Update of the Board of Zoning Appeals - Glenn Stanford, Chairman
 - b. Semi-Annual Update of the Design Review Board - Scott Sodemann, Chairman
 - c. Presentation from First Tee
 - d. Island Compass App Update
 - e. 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 – Lee Edwards, Chairman

- f. Report of the Public Safety Committee - Marc Grant, Chairman
- g. Report of the Finance and Administrative Committee - John McCann, Chairman
 - (1) Recommendation of the Finance and Administrative Committee to the Town Council to select Patrick Ibarra of the Mejorando Group to facilitate Town Council's annual strategic planning workshop.
 - (2) Recommendation of the Finance and Administrative Committee to the Town Council to authorize the Town Manager to seek request for qualifications from qualified local and regional Public Relations Firms/Entities to assist the Town with developing/implementing an effective public communication program on the following Council priorities: Arts & Culture Collaborative Strategy; Coligny Circle: Sea Pines Circle Area Plan; Heritage/Cultural/Tourism; Roads and Sewer; USCB Campus Development; and Vision and Master Plan for the Island.
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) Unfinished Business

None.

11) New Business

a. Consideration of a Resolution – Lowcountry Regional Transportation Authority

Consideration of a Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department Of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration; and identifying Lowcountry Regional Transportation Authority as the direct recipient to apply for and receive federal urban transportation funds for the Lowcountry Area Transportation Study Area.

b. First Reading of Proposed Ordinance 2015-03

First Reading of Proposed Ordinance 2015-03 authorizing the execution of a Sale and Purchase Agreement and the execution of one or more deeds for the sale of approximately 0.472 acres of real property along Spanish Wells Road to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

c. Discussion of Developing a Vision for the Island.

d. Consideration of a Resolution – Purchase of Land on Palmetto Bay Road

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a sale and purchase agreement of 3.75 acres along Palmetto Bay Road on Hilton Head Island, South Carolina, from Palmetto Bay Holdings, LLC.

e. Consideration of a Resolution – Purchase of Land on Palmetto Bay Road

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a sale and purchase agreement of approximately 25,000 square feet along Palmetto Bay Road on Hilton Head Island, South Carolina, from Caheti 3 – Dry, LLC.

f. Appointments to Board and Commissions

12) Executive Session

a. Land Acquisition

Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property:

- (1) Related to a request from Adventure Cove to purchase Town-owned property;
- (2) Related to parcels of property in the Palmetto Bay Road Corridor;
- (3) Related to a request from SCDOT associated with the replacement of Jarvis Creek bridge; and
- (4) Related to a parcel near the corner of US 278 and Wild Horse Road.

b. Consideration of Appointments to Boards and Commissions

- (1) Potential Appointments to the Town's Board of Zoning Appeals.

c. Legal Matters

- (1) Receipt of legal advice related to a pending, threatened, or potential claim.

d. Annual Performance Review of Town Manager

13) Adjournment