



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

January 19, 2016

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 distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
Native Islander Gullah Celebration Month
- 6) Approval of Minutes**
 - a. Town Council Meeting, January 5, 2016
- 7) Report of the Town Manager**
 - a. CAFR and Audit Presentation for Fiscal Year Ended June 30, 2015– Don Mobley, Scott & Company
 - b. Semi-Annual Update of the Board of Zoning Appeals – Glenn Stanford, Chairman
 - c. Semi-Annual Update of the Design Review Board – Jake Gartner, Chairman
 - d. Quarterly Update on USCB
 - 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
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2016-02

Second Reading of Proposed Ordinance 2016-02 to repeal Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to reenact a new Chapter 1 of Title 17, adoption by reference of Beaufort County Ordinance Chapter 14, Article II Animal Control; and providing for severability and an effective date.

b. Consideration of potential Capital Project Sales Tax Commission list.

11) New Business

a. Consideration of a Recommendation to Accept the Assistance to Firefighters Grant (AFG) in the amount of \$471,306 for the purchase of twelve (12) cardiac monitors.

b. Consideration of a Recommendation from the Finance & Administrative Committee for approval of the Public Communication Firm Work Request Process.

c. Consideration of Recommendations from the Arts & Cultural Strategic Planning Committee.

12) Executive Session

a. Land Acquisition

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

- (1) related to potential acquisition of property in the Coligny Area.
- (2) related to potential acquisition of property in the Sea Pines Circle Area.
- (3) related to potential acquisition of property in the Palmetto Bay Road Area.

b. Legal Matters

Discussion of pending litigation concerning permitting procedures.

13) Possible actions by Town Council concerning matters discussed in executive session.

14) Adjournment