



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

**December 20, 2016**

**4:00 P.M.**

**HILTON HEAD ISLAND BRANCH LIBRARY  
(LARGE MEETING ROOM)**

**AGENDA**

**Please  
note  
change in  
location of  
meeting.**

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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**
- 6) Approval of Minutes**
  - a. December 6, 2016
- 7) Report of the Town Manager**
  - a. Hurricane Matthew Update
  - b. Town Manager's Items of Interest
    - (1) Town News
    - (2) Noteworthy Events
- 8) Reports from Members of Council**
  - a. General Reports from Council
- 9) Unfinished Business**
  - a. **Second Reading of Proposed Ordinance 2016-32**

Second Reading of Proposed Ordinance 2016-32 of the Town Of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-50, Agenda and Order of Business; and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance 2016-33**

Second Reading of Proposed Ordinance 2016-33 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

**10) New Business**

**11) Appearance by Citizens**

**12) Executive Session**

**a. Personnel Matters**

**Appointments to Boards and Commissions**

(1) Recommendation to the Beaufort County Legislative Delegation for an appointment to the Beaufort-Jasper Water & Sewer Authority.

**b. Land Acquisition**

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

(1) related to parcels in the Coligny area.

(2) related to a parcel in the Sea Pines Circle area.

**c. Contractual Matters**

Discussion of negotiations incident to proposed contractual arrangements with the Town Attorney.

**d. The receipt of legal advice related to pending, threatened or potential claim related to:**

(1) Buonaiuto Complaint

(2) Tai Scott BZA Appeal

(3) Likins versus Hoagland lawsuit

(4) ArborNature BZA Appeal

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

**a. Consideration of a Recommendation to the Beaufort County Legislative Delegation for an appointment to the Beaufort-Jasper Water & Sewer Authority.**

**b. Consideration of the Town Attorney Contract**

**14) Adjournment**