



The Town of Hilton Head Island

Regular Town Council Meeting

May 3, 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**
 - a. Bike Month
 - b. Public Service Recognition Week
 - c. Mayor’s Honored Islander Awards
 - a. Bill & Phyllis Neville
 - b. Ryan Wilkie
 - c. Reverend Ben Williams
- 6) Approval of Minutes**
 - a. Town Council Meeting, April 19, 2016
- 7) Report of the Town Manager**
 - a. 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) Unfinished Business

a. Consideration of a Recommendation – HHICAN

Consideration of a Recommendation of the Arts & Cultural Strategic Planning Committee (ACSPC) recommends that Town Council create a Hilton Head Island Cultural & Arts Network (HHICAN) using the same model as the recently created Hilton Head Island Economic Development Corporation.

b. Consideration of a USCB/John Salazar /Clemson Analysis

Consideration of a USCB/Clemson proposed analysis/studies on 1) Residential Demand Assessment for the Hilton Head Island Arts and Cultural Activities and 2) Valuing Arts and Cultural Activities in Hilton Head Island.

10) New Business

a. First Reading of Proposed Ordinance 2016-09

First Reading of Proposed Ordinance 2016-09 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2017; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

b. Consideration of Town Council Budget Initiatives for FY16-17

Consideration of Town Council Budget Initiatives for FY16-17 as submitted by chairpersons of Council Committees with amounts to be included in the fiscal year 2016-2017 budget.

c. First Reading of Proposed Ordinance 2016-10

First Reading of Proposed Ordinance 2016-10 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO) , Chapters 2, 3, 4, 5, 6 and 10 and Appendices A and D to revise various sections. These amendments, commonly referred to as *2016 LMO Amendments – First Set* as noticed in the Island Packet on February 14, 2016, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

d. Consideration of a Resolution – 2016 Analysis of Impediments to Fair Housing Choice

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the 2016 Analysis of Impediments to Fair Housing Choice.

11) Appearance by Citizens

12) Executive Session

a. Land Acquisition

Discussion of negotiations incident to the acquisition of easements from several parcels necessary for the implementation of the improvements associated with the Coligny District Redevelopment Conceptual Plan.

b. Personnel Matters

Appointments to Boards and Commissions:

(1) potential appointment to the Parks and Recreation Commission.

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

a. Consideration of Appointment to the Parks and Recreation Commission

14) Adjournment