



The Town of Hilton Head Island

Regular Town Council Meeting

July 19, 2016

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. Parks and Recreation Month
- 6) Approval of Minutes**
 - a. Town Council Meeting, June 21, 2016
- 7) Report of the Town Manager**
 - a. Design Review Board Semi-Annual Update – Jake Gartner, Chairman
 - b. Board of Zoning Appeals Semi-Annual Update – Glenn Stanford, Chairman
 - c. Land Acquisition Update
 - d. 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 – David Ames, 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

None

10) New Business

a. Consideration of a Recommendation – Beaufort County Storm Water Agreement

Consideration of a Recommendation that Town Council amend the Town's Storm Water Management and Utility Intergovernmental Agreement (IGA Agreement) with Beaufort County.

b. First Reading of Proposed Ordinance 2016-11

First Reading of Proposed Ordinance 2016-11 of the Town Of Hilton Head Island adopting the 2016 Beach Management Plan; and to provide for severability and an effective date.

11) Appearance by Citizens

12) Executive Session

a. Land Acquisition

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

- (1) related to a potential cell tower placed at Islanders' Beach Park.
- (2) related to the expansion of Island Recreation Center.
- (3) related to the acquisition of easements and rights of way in the Pope Avenue/New Orleans Road Intersection Area.

b. Contractual Matters

Discussion of negotiations incident to:

- (1) a proposed contractual arrangements with the Municipal Judge.
- (2) the location of temporary Fire Station 2.
- (3) proposed renewal of the Heritage Classic Foundation/Town of Hilton Head Island agreement.

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

a. Consideration of a Recommendation – Municipal Judge

Consideration of a Recommendation that Council consider the renewal of a contract with Municipal Judge, Maureen Coffey, for a 2 year term.

b. First Reading of Proposed Ordinance 2016-20

First Reading of Proposed Ordinance 2016-20 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with Diamond Towers IV LLC, for property owned by the Town of Hilton Head Island, South Carolina, known as a portion of the Islander's Beach Park Tract, and authorizing the execution of two easements in favor of Diamond Towers IV LLC, encumbering town owned land, known as a portion of the Islander's Beach Park Tract, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2012), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

c. Consideration of a Resolution – License Agreement Fire Station 2

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a license agreement with Marriott Ownership Resorts, Inc. for the purpose of utilizing certain real property owned by Marriott Ownership Resorts, Inc. for use as a temporary fire station.

d. Consideration of a Resolution – BCSD Lease w Island Rec

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease and facility use agreement with the Beaufort County School District Board of Education and Hilton Head Island Recreation Association for the purpose of leasing certain real property owned by Beaufort County School District Board of Education and to be used and operated by the Hilton Head Island Recreation Association.

e. Consideration of a Resolution – Pope Avenue/Office Park Road/New Orleans Road Intersection Improvement Project

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing condemnation, pursuant to S.C. Code Section 28-2-10, *et seq.*, of easement rights and right of way ownership over portions of parcels at the intersection of Office Park Road, New Orleans Road and Pope Avenue on Hilton Head Island to facilitate the Town of Hilton Head Island's Pope Avenue – Office Park Road – New Orleans Road Intersection Improvements Project.

f. Consideration of a Recommendation – Heritage Classic Foundation

Consideration of a Recommendation that Town Council consider entering into an agreement with the Heritage Classic Foundation (Heritage).

14) Adjournment