



The Town of Hilton Head Island

Regular Town Council Meeting

October 17, 2017

4:00 P.M. EXECUTIVE SESSION

5:00 P.M. REGULAR MEETING

BENJAMIN M. RACUSIN COUNCIL CHAMBERS AGENDA

**As a courtesy to others please turn off/silence ALL mobile devices during the
Town Council Meeting, Thank You.**

1. **Call to Order**
2. **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.
3. **Executive Session**
 - a. **Contractual Matters:**
Discussion of negotiations incident to proposed contractual arrangements related to beach renourishment.
 - b. **Legal Matters:**
The receipt of legal advice pertaining to a potential claim or litigation associated with Peter Buonaiuto vs. The Town Council, Town Manager, and Town Staff Attorney.
4. **Pledge to the Flag – 5:00 p.m.**
5. **Invocation**
6. **Proclamations & Commendations**
 - a. **Mayor’s Honored Islanders**
 - i. Michael Cooke
 - ii. Pamela Cooper
 - iii. Rudy Milton
 - b. **Red Ribbon Week Proclamation**
7. **Approval of Minutes**
 - a. Town Council Meeting, October 3, 2017
8. **Report of Town Manager**
 - a. USCB Quarterly Update
 - b. **Items of Interest**
 - i. Town News
 - ii. Noteworthy Events

9. Reports from Members of Council

- a. General Reports from Council
- b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins, Chairman
- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – David Ames, Chairman
- e. Report of the Public Facilities Committee – Marc Grant, Chairman
- f. Report of the Finance & Administrative Committee – John McCann, Chairman

10. Appearance by Citizens

11. Unfinished Business - None

12. New Business

a. Consideration of Recommendation – Town Council Key Priority: Workforce Availability

Consideration of a Recommendation that Town Council review and consider approving the next steps as recommended by the Public Planning Committee at its meeting on September 28, 2017 to address the housing portion of Town Council’s Key Priority: Workforce Availability.

b. First Reading of Proposed Ordinance 2017-19 (LMO Amendments)

First Reading of Proposed Ordinance 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 and 10 to Revise various Sections. These Amendments, commonly referred to as *2017 LMO Amendments – Second Set* as noticed in the Island Packet on August 20, 2017, including changes that proved for general amendments to a variety of Sections in the LMO, and providing for severability and an effective date.

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

14. Adjournment