



The Town of Hilton Head Island

Regular Town Council Meeting

October 3, 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. Land Acquisition:

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

i. Near the Hilton Head Island Airport

b. Legal Matters:

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

i. Bradley Circle Vacation Partners, LLC and Monti Development HH, vs. The Town of Hilton Head Island

c. Contractual Matters:

Discussion of negotiations incident to proposed contractual arrangements related to:

i. Beach renourishment

d. Legal Advice:

The receipt of legal advice related to personnel matters and contract negotiations regarding the Town Manager and Town Manager contract.

4. Pledge to the Flag – 5:00 p.m.

5. Invocation

6. Proclamations & Commendations

a. Fire Prevention Week

b. Beaufort County Student of the Month

- i.** March 2017 - Tariq Lester, Hilton Head High School, 11th Grade
- ii.** April 2017 - Johnny Nardi, Hilton Head Island IB Elementary School, 5th Grade
- iii.** May 2017 - Jada Brantley, Hilton head Island Early Childhood Center, Kindergarten

7. Approval of Minutes

- a. Town Council Meeting, September 19, 2017

8. Report of Town Manager

- a. Emergency Beach Renourishment Update, including potential project expansion and funding requirement.

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

a. Second Reading of Proposed Ordinance 2017-17 (Bradley Circle)

Second Reading of Proposed Ordinance 2017-17 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the official Zoning Map with respect to those certain parcels identified as parcels 22J, 22K, 22L, 22M, 22P, 22R, 22S, 22T, 22U, 22V, 279, 499, 501, 502, 505, 513, 575, 576, 591, 596, 597, 619, 624, 625, 635, 645, 669, 670, 671, 672 and 673 on Beaufort County Tax Map #8 and as parcels 11B, 11D, 11E, 264, 896, 1072, 1073, 1075, 1086, 1087, 1088, 1095, 1096, 1097, 1102, 1103 and 1201 Beaufort County Tax Map #9 to rezone the parcels from the RD (Resort Development) zoning district to the RM-8 (Moderate Density Residential) zoning district; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2017-18

Second Reading of Proposed Ordinance 2017-18 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30 2018, to provide for the budgeted appropriations of prior year budget roll forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and effective date.

c. Discussions of Negotiations Incident to Proposed Contractual Arrangements with the Town Manager

12. New Business

a. Introduction to the Mayors' Commission on Homelessness and Affordable Housing and the Housing First Model

Introduction to the City of Charleston Mayor's Commission on Homelessness and Affordable Housing and the Housing First Model as an approach to end homelessness and combat the affordable housing challenge within the community by providing access to permanent housing with no readiness requirements.

b. Consideration of a Recommendation - South Island Dredging Project

Consideration of a Recommendation of the Finance and Administrative Committee to Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to enter into an agreement related to the South Island Dredging Project within the limits of the funds set aside for this purpose, \$600,000.00.

c. Consideration of a Recommendation from the Community Services Committee regarding the Theatrical Lighting for the Arts Center of Coastal Carolina

Consideration of a Recommendation from the Community Services Committee that Town Council approve the Town funding 85% of the cost to design, acquire, and install a new Arts Center of Coastal Carolina theatre lighting system not to exceed \$575,000 with criteria and conditions as outlined in the supporting staff memo and determined by the Committee.

d. Consideration of a Recommendation – Potential Engagement of an Executive Search Firm

Consideration of a Recommendation from the Finance and Administrative Committee that Town Council seek the potential engagement of a search firm for the purposes of the assistance of searching and hiring a new Town Manager with the assistance of the Municipal Association of South Carolina.

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

14. Adjournment