



The Town of Hilton Head Island

Regular Town Council Meeting

December 5, 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 South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

3. Executive Session

a. Contractual Matters

Discussion of negotiations incident to proposed contractual arrangements related to:

- i.** The Property Owners' Association Sub-Area Drainage Agreement within Hilton Head Plantation.

b. Land Acquisition

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

- i.** Land near the intersection of 278 and Mathews Drive.
ii. Land near the Hilton Head Island Airport.

c. Personnel Matters

- i.** Discussion of appointments of members related to Boards and Commissions.
ii. Discussion of the performance evaluation of the Town Attorney.

4. Pledge to the Flag – 5:00 p.m.

5. Invocation

6. Proclamations & Commendations

7. Approval of Minutes

- a.** Town Council Meeting, November 7, 2017

8. Report of Town Manager

- a. Hilton Head Island: Our Future – David Beurle, Future-iQ
- b. Update from Culture and Arts Advisory Committee - Jane Joseph
- c. **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 2017-19

Second 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, 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, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2017-22

Second Reading of Proposed Ordinance 2017-22 the Third Supplemental Ordinance providing for the issuance and sale of not exceeding \$14,000,000 in aggregate principal amount of the Town of Hilton Head Island, South Carolina, Stormwater System Revenue Bonds, in one or more Series, for the purpose of financing certain capital improvements and refinancing all or a portion of the \$13,810,000 original principal amount Town of Hilton Head Island, South Carolina, Stormwater System Refunding Revenue Bond, Series 2010; delegating the authority to the Town Manager to determine certain matters with respect to new bonds; prescribing the form and details of such bonds; amending certain provisions to the General Bond Ordinance; other matters relating thereto; and providing for severability and an effective date.

12. New Business

a. Request to Purchase Town-Owned Land by the Cordillo Courts Board of Directors.

b. First Reading of Proposed Ordinance 2017-20

First Reading of Proposed Ordinance 2017-20 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 Parcel 7 on Beaufort County Tax Map #11 to rezone the parcel from RM-4 (low to moderate density residential) Zoning District to the WMU (waterfront mixed use) Zoning District [Property 1] and Parcel 302 on Beaufort County Tax Map #4H to rezone the parcel from the PD-1 (planned development mixed use) Zoning District to the MS (main street) Zoning District [Property 2] and Parcel 172 on Beaufort County Tax Map #11 to rezone the parcel from the WMU (waterfront mixed use) Zoning District to the PD-1 (planned development mixed use) Zoning District [Property 3]; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2017-23

First Reading of Proposed Ordinance 2017-23 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 3, Municipal Council, Section 2-3-40, Powers and Duties of the Mayor; by amending Chapter 5, Meetings of Council and Rules of Procedure, Section 2-5-10, Date, Time, and Place, Section 2-5-50, Agenda and Order of Business, and Section 2-5-60, Committees of Council; and by amending Chapter 11, Officers and Departments, Section 2-11-30, Municipal Clerk; and providing for severability and an effective date.

d. Consideration of a Recommendation – Park Name Change

Consideration of a Recommendation that Town Council adopt the name change of the existing Fish Haul Creek Park to Historic Mitchelville Freedom Park and adopt the name change of the existing Mitchelville Beach Park to Fish Haul Beach Park.

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

14. Adjournment