



The Town of Hilton Head Island

Regular Town Council Meeting

February 7, 2017

4:00 P.M. EXECUTIVE SESSION

5:00 P.M. REGULAR MEETING

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

REVISED AGENDA

**Please note
change in
order of
agenda &
regular
meeting start
time.**

**As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During
the Town Council Meeting**

- 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:

 - (1) related to a parcel in the Stoney area.
 - (2) related to a parcel in the Coligny area.
 - b. The receipt of legal advice related to pending, threatened or potential claim related to:**
 - (1) ArborNature BZA Appeal
 - (2) the case of Karen Watson v. Town of Hilton Head Island.
- 4) Pledge to the Flag**
- 5) Invocation**
- 6) Proclamations and Commendations**
 - a.** Recognition of Participants and Presentation of Student Government Day Certificates
- 7) Approval of Minutes**
 - a.** Town Council Meeting, January 17, 2017
- 8) Report of the Town Manager**
 - a.** CAFR and Audit Presentation for Fiscal Year Ended June 30, 2016
– Don Mobley, Scott & Company
 - b.** USCB Quarterly Update

c. Town Manager's Items of Interest

- (1) Town News
- (2) Noteworthy Events

9) Reports from Members of Council

- a. General Reports from Council Report**
- b. Report of the Intergovernmental and Public Safety Committee – Bill Harkins, Chairman**
- c. Report of the Community Services Committee – Kim Likins, Chairman**
 - (1) Consideration of a Recommendation for the establishment of a publicly created advisory committee to the Arts and Culture Network position.
- d. Report of the Public Planning Committee – David Ames, Chairman**
 - (1) Consideration of a Recommendation for the Vision Project Schedule.
- e. Report of the Public Facilities Committee – Marc Grant, Chairman**
- f. Report of the Finance and Administrative Committee - John McCann, Chairman**

10) Appearance by Citizens

11) Unfinished Business

None.

12) New Business

a. Consideration of a Resolution – Visioning

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina creating the Vision Project Management Team composed of a broad range of stakeholders formed to develop a comprehensive long range vision for Hilton Head Island.

b. Consideration of a Request – Coastal Discovery Museum

Consideration of a Request by the Coastal Discovery Museum for post Hurricane Matthew Funding.

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

14) Adjournment