



## **The Town of Hilton Head Island**

### **Regular Town Council Meeting**

**April 4, 2017**

**4:00 P.M. EXECUTIVE SESSION**

**5:00 P.M. REGULAR MEETING**

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

### **AGENDA**

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**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. Legal Matters**

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

- 1. Karen Watson vs. the Town of Hilton Head Island**
- 2. Arbornature vs. the Town of Hilton Head Island**
- 3. Carolina Building Corp. vs. Enmark and the Town of Hilton Head Island**

**4) Pledge to the Flag – 5:00 P.M.**

**5) Invocation**

**6) Proclamations and Commendations**

- a. National Public Safety Telecommunications Week**
- b. Child Abuse Prevention and Sexual Assault Awareness Month**

**7) Approval of Minutes**

- a. Town Council Meeting, March 21, 2017**

**8) Report of the Town Manager**

- a. Boards and Commissions Semi-Annual Update Memos**
- b. 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**

- 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 and Administrative Committee - John McCann, Chairman

**10) Appearance by Citizens**

**11) Unfinished Business**

**a. Second Reading of Proposed Ordinance 2017-03**

Second Reading of Proposed Ordinance 2017-03 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a memorandum of understanding and lease with the Mitchelville Preservation Project, Inc., related to the lease of real property owned by the Town of Hilton Head Island, South Carolina, 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.

**12) New Business**

**a. Consideration of a Recommendation – Coastal Discovery Museum**

Consideration of a Recommendation that Town Council authorize the Town Manager to execute this Memorandum of Understanding (MOU) between the Town of Hilton Head Island (Town) and the Coastal Discovery Museum (Museum).

**b. Consideration of a Resolution – Fair Housing Month**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to proclaim April 2017 as Fair Housing Month.

**c. First Reading of Proposed Ordinance 2017-06**

First Reading of Proposed Ordinance 2017-06 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance (LMO), Chapter 3 to revise LMO Section 16-3-105.1. These amendments, commonly referred to as the *Use Conversion Amendments* as noticed in the Island Packet on June 19, 2016, include changes that provide for flexibility for redevelopment, and providing for severability and an effective date.

**d. First Reading of Proposed Ordinance 2017-07**

First Reading of Proposed Ordinance 2017-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2017; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**e. Consideration of a Recommendation – Emergency Beach Renourishment**

Consideration of a Recommendation from the Public Facilities Committee that Town Council approve the direct placement of sand along approximately 10,000 feet of the Island's southern oceanfront adjacent to Sea Pines. The adjacent upland landmarks that roughly frame the limits of the proposed project are between Tower Beach Club and East Beach Lagoon Drive. This action is in response to the beach and dune damage done by the passing of Hurricane Matthew.

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

**14) Adjournment**