



The Town of Hilton Head Island

Regular Town Council Meeting

June 6, 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) Related to property in the Cordillo Parkway area
 - b) Legal Matters**
The receipt of legal advice related to pending, threatened or potential claim related to:
 - i) Karen Watson vs. Town of Hilton Head Island
 - ii) Pending litigation – ArborNature appeal
 - iii) Potential litigation – LMO matter in the North Forest Beach area
 - c) Personnel Matters**
 - i) Appointments to Boards and Commissions
 - d) Contractual Matters**
Discussion of negotiations incident to proposed contractual arrangements related to:
 - i) POA Sub-Area Drainage Agreement within Hilton Head Plantation
 - ii) Shelter Cove Development Agreement
- 4) Pledge to the Flag – 5:00 p.m.**
- 5) Invocation**
- 6) Proclamations and Commendations**
 - a) Alzheimer's & Brain Awareness Month
- 7) Approval of Minutes**
 - a) Town Council Budget Workshop & Special Meeting, May 9, 2017
 - b) Town Council Meeting, May 16, 2017

8) Report of Town Manager

- a) Hilton Head Island – Our Future: Monthly Update
- b) Annual Report of the Hazard Mitigation Plan
- c) Hurricane Season Update
- d) Bradley Circle Zoning Issue Update
- e) Town Manager’s Items of Interest
 - i) Town News
 - *Public Hearing/Special Meeting for Budget Wrap Up June 13, 2017 at 6:00 p.m.*
 - *Public Hearing for the First Reading of the Comprehensive Plan Update June 20, 2017 at 5:00 p.m.*
 - ii) Noteworthy Events

9) Reports from Members of Council

- a) General Reports from Council
- 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 2017-09

Second Reading of Proposed Ordinance 2017-09 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, 10 and Appendix D to revise various sections. These Amendments, commonly referred to as 2017 LMO Amendments – First set as noticed in the Island Packet on March 19, 2017, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

12) New Business

a) First Reading of Proposed Ordinance 2017-12

First Reading of Proposed Ordinance 2017-12 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, specifically to apply the Planned Development Overlay District (PD-2) to eight parcels. The PD-2 will incorporate three Waterfront Mixed Use (WMU) properties and five low to moderated density residential (RM-4) properties to allow for the permitted density and specific uses from the three WMU parcels to be transferred to the five RM-4 permanent open space. The proposed development will occur on the RM-4 parcels and consist of mixed-use residential and specific commercial uses. The subject parcels are located near the intersection of Squire Pope and Gumtree Roads and are further identified on Beaufort County Tax Map #3 as parcels 223, 49, 14D, 16, 14I, 14, 58 and 58A and providing for severability and an effective date.

b) Consideration of a Resolution – Intergovernmental and Public Safety Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, establishing a Friendship City Pact with Verona, Italy.

c) Consideration of a Recommendation – Phase One: Needs Assessment Recommendation

Consideration of a Recommendation from the Community Services Committee that Town Council approve the recommendations as brought forward by the Venue Committee based on Phase One, of the needs assessment completed by Webb Management Services.

13) Budget Workshop Carry Over Items

- a) Review of Storm Water Utility Fund
- b) Continuation of Council’s Review of proposed budget of Beaufort County Sheriff’s Office
- c) Continuation of Council’s Review of General Operating Budget
- d) Continuation of Council’s Review of Debt Service
- e) Continuation of Council’s Review of Capital Improvement Program

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

15) Adjournment