



The Town of Hilton Head Island

Regular Town Council Meeting

July 18, 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. Contractual Matters**

Discussion of negotiations incident to the proposed contractual agreements related to:

 - i.** POA Sub-Area Drainage Agreements within Hilton Head Plantation
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Mayor’s Honored Islanders**
 - i.** Pamela Denlinger & Paul Keers
 - ii.** Gail Quick
 - iii.** Dr. Lisa Drakeman
 - b.** Parks & Recreation Month Proclamation
 - c.** Summer Against Impaired Driving Proclamation
 - d.** Commendation Honoring Charles H. “Charlie” Brown, Sr.

7. Approval of Minutes

- a. Town Council Meeting, June 20, 2017
- b. Town Council Special Meeting, July 5, 2017

8. Report of Town Manager

- a. USCB Quarterly Update
- b. Hilton Head Island – Our Future: Monthly Update
- c. Semi-Annual Update from the Design Review Board
- d. Semi-Annual Update from the Board of Zoning Appeals
- e. **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 2017-02

Second Reading of Proposed Ordinance 2017-02 to provide for the adoption of updates to “The Town of Hilton Head Island Comprehensive Plan” and its appendices, including the Beach Management Plan; and to provide for severability and an effective date.

b. Consideration of a Recommendation – Relocation of Dumpsters for Beach Waste

Consideration of a Recommendation from the Public Facilities Committee that Town Council approve the proposed plan to relocate to 139 Arrow Road, dumpsters for beach refuse, and authorize Staff to implement the attached plan.

12. New Business

a. Consideration of a Resolution – HUD/CDBG Entitlement Program 2017 Annual Action Plan Request for Submittal to HUD

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to Approve the Community Development Block Grant (CDBG) Entitlement Program Fiscal Year 2017-2018 (Program Year 2017) Annual Action Plan.

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

14. Adjournment