



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

### **Regular Town Council Meeting**

**August 1, 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, 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. Contractual Matters**

i. Discussion of negotiations incident to proposed contractual arrangements with the Town Manager

**b. Personnel Matters**

i. Appointments to Boards and Commissions

**c. Legal Matters**

The receipt of legal advice pertaining to a potential claim or litigation associated with:

i. Litigation concerning a Town Council member

ii. Property near the Cross Island

**4. Pledge to the Flag – 5:00 p.m.**

**5. Invocation**

**6. Proclamations & Commendations**

Bill Taylor from the Municipal Association of South Carolina to present the Town with Municipal Achievement Award for Communications.

**7. Approval of Minutes**

**a.** Town Council Meeting Special Meeting, July 18, 2017

**b.** Town Council Meeting, July 18, 2017

**8. Report of Town Manager**

- a. Hilton Head Island – Our Future: Monthly Update – Emily Sparks
- b. New FEMA Elevation Maps Update – Shari Mendrick
- c. 2018 Town Council Regular Meeting Dates
- d. Semi-Annual Update from the Parks & Recreation Commission – Mike Ray
- e. Semi-Annual Update from the Planning Commission – Alex Brown
- f. **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**

None

**12. New Business**

**a. First Reading of Proposed Ordinance 2017-17**

First Reading of Proposed Ordinance 2017-17 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 Parcels 22J, 22K, 22L, 22M, 22P, 22R, 22S, 22T, 22U, 22V, 279, 499, 501, 502, 505, 513, 575, 576, 591, 596, 597, 619, 624, 625, 635, 645, 669, 670, 671, 672 and 673 on Beaufort County Tax Map #8 and as Parcels 11B, 11D, 11E, 264, 896, 1072, 1073, 1075, 1086, 1087, 1088, 1095, 1096, 1097, 1102, 1103 and 1201 on Beaufort County Tax Map# 9 to rezone the parcels from RD (Resort Development) Zoning District to the RM-8 (Moderate Density Residential) Zoning District; and providing for severability and effective date.

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

**14. Adjournment**