



The Town of Hilton Head Island

Regular Town Council Meeting

January 16, 2018

4:30 P.M. EXECUTIVE SESSION**

5:00 P.M. REGULAR MEETING

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA

****Please note the change in the Executive Session Call to Order. This is for the January 16, 2018 meeting only.**

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 South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Executive Session - None**
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Beaufort County Student of the Month**
 - i. James “Trey” Thompson**, 9th Grade – Hilton Head Island High School - September 2017 – Character Trait “Acceptance”
 - ii. Kevin Slater**, 4th Grade – Hilton Head Island IB Elementary - October 2017 – Character Trait “Courage/Tolerance”
 - iii. Cole Howard**, 4th Grade – Hilton Head Island School for the Creative Arts - November 2017 – Character Trait “Respect/Gratitude”
 - b. Commendation Honoring Cadet Chief Master Sergeant Mark Martel of the Civil Air Patrol**
 - c. Mayor’s Honored Islanders**
 - i. Carlton Dallas**
 - ii. Kathy Cramer**
 - iii. Margie Smith**
 - iv. Ruth and Berry Edwards**
- 7. Approval of Minutes - None**

8. Report of Town Manager

- a. Update from the Board of Zoning Appeals – David Fingerhut
- b. CAFR and Audit Presentation for Fiscal Year Ending June 30, 2017 – Don Mobley, Scott & Company
- c. Sustainable Community Designation from Audubon International
- d. **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. **Consideration of a Resolution – Participation by the Town of Hilton Head Island in Federal Court Litigation by the South Carolina Environmental Law Project**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, Authorizing the participation by the Town of Hilton Head Island in Federal Court Litigation by the South Carolina Environmental Law Project (SCELP) to challenge the permitting by the Federal government of seismic testing and drilling in Atlantic Coastal waters, including waters off Beaufort County and the South Carolina Coast.

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

14. Adjournment