



The Town of Hilton Head Island Regular Town Council Meeting

October 2, 2018

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 South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Executive Session**
 - a. Legal Advice:**
Receipt of legal advice related to pending, threatened, or potential claim related to ArborNature LLC vs. the Town of Hilton Head Island, et. al.
 - b. Land Acquisition:**
Discussion of negotiations incidents to the proposed sale, lease, or purchase of property in the Beach City Road Area.
 - c. Personnel/Employment Matters:**
Discussion of appointments to Boards and Commissions.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Fire Prevention Week**
- 7. Approval of Minutes**
 - a. Town Council Meeting September 18, 2018**
- 8. Report of the Town Manager**
 - a. USCB – Quarterly Report – Dr. Charlie Calvert**
 - b. First Tee – Update – Bradley Boyde**
 - c. Items of Interest**
 - i. Town News**
 - ii. Noteworthy Event**

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 Propose Ordinance 2018-16

Second Reading of Proposed Ordinance 2018-16 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

12. New Business

a. Consideration of a Resolution – HUD/CDBG Entitlement Program Consolidated Plan Amendment

Consideration of a Resolution of Town Council to approve the Community Development Block Grant (CDBG) Entitlement Program five year Consolidated Plan (2015-2019) substantial Amendment.

b. Consideration of a Resolution – MASC Setoff Debt Collect Act

Consideration of a Resolution of Town Council authorizing the Municipal Association of South Carolina to act as Claimant Agency for the collection of debt on behalf of the Town of Hilton Head Island in accordance with the Setoff Debt Collection Act.

c. First Reading of Proposed Ordinance 2018-17

First Reading of Proposed Ordinance 2018-17 Amending Section 10-10-10 of the Municipal Code of the Town of Hilton Head Island, South Carolina, relating to recovery of collection cost as part of delinquent debts collected pursuant to the Setoff Debt Collection Act; and providing for severability and an effective date.

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

14. Adjournment