



The Town of Hilton Head Island
Regular Town Council Meeting
February 20, 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. Land Acquisition:**

Discussion of negotiations incident to the proposed sale, lease or purchase of property in the:

 - i.** Indigo Run area;
 - ii.** Beach City Road area; and
 - iii.** Office Park Road area
 - b. Personnel Matters:**

Discussion of appointments of members related to Boards and Commissions
 - c. Legal Matters:**

The receipt of legal advice related to pending, threatened, or potential claim related to:

 - i.** City of Columbia v. Expedia, et. al.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations - None**
- 7. Approval of Minutes**
 - a.** Town Council Meeting, January 9, 2018
 - b.** Workforce Housing Workshop, January 16, 2018
 - c.** Town Council Meeting, January 16, 2018

8. Report of Town Manager

- a. Hilton Head Island: Our Future – Emily Sparks
- b. Gullah-Geechee Cultural Land Preservation Quarterly Update – Lavon Stevens
- c. Parks and Recreation Commission Bi-Annual Update – Mike Ray
- d. Palmetto Electric Cooperative Overhead to Underground – Tony Pierce
- 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 - None

12. New Business

a. Report for Participation by the Town of Hilton Head Island in the Beaufort County Sheriff's Office Re-Entry Pass System

Staff seeks that Town Council authorize the Town Manager to execute a Memorandum of Agreement with the Beaufort County Sheriff's Office approving the participation of the Town of Hilton Head Island in the Beaufort County Sheriff's Office Incident Emergency Response and Re-Entry Pass System.

b. Consideration of a Recommendation – Amendment of the Drainage Agreement with Hilton Head Plantation Property Owners' Association

Consideration of a Recommendation that Town Council authorize the Town Manager to amend the Storm Water Maintenance and Access Agreement with Hilton Head Plantation Property Owners' Association, Inc. to include the addition of storm drainage easements that qualify for public service, are privately owned, and lie within the limits of the Planned Unit Developments or Property Owners' Association which shares a Storm Drainage Maintenance and Access Agreement with the Town of Hilton Head Island.

c. Consideration of a Resolution – Municipal Consent to Beaufort County’s Widening and Traffic Safety Improvement Project along US 278 on Jenkins Island

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, consenting to the construction and/or improvements in connection with transportation project known as “Beaufort County Project ID PO323499 – Widening and Safety Improvements along US Route 278 (William Hilton Parkway) on Jenkins Island within the Town limits of Hilton Head Island Beaufort County”, in accordance with the plans of said project.

d. Consideration of a Recommendation – Dedication of Town-owned land to SCDOT for Road Right of Way Required of the Beaufort County Widening and Traffic Safety Improvements along US 278 on Jenkins Island

Consideration of a Recommendation to approve the dedication of 4.715 acres of Town-owned land (parcels R510 006 000 0099 0000 and R510 006 000 0305 0000 and commonly known as the Jenkins Island Tract) to the South Carolina Department of Transportation in order to facilitate the construction of Beaufort County’s Widening and Traffic Safety Improvement Project along US 278 on Jenkins Island and in return request future compensation from the County for the cost of implementing eastbound and westbound multi-use pathways and landscaping along the project limits.

e. Consideration of a Recommendation - Negotiations with Beaufort County for reimbursement of future pathway and landscaping work associated with Beaufort County’s Widening and Traffic Safety Improvement Project along US 278 on Jenkins Island

Consideration of a Recommendation authorize staff to negotiate an agreement with Beaufort County for compensation towards future pathways and landscaping along the limits of their Widening and Traffic Safety Improvement Project along US 278 on Jenkins Island and bring the negotiated agreement back to Town Council for final approval.

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

a. Consideration of a Resolution – Pope Avenue/Office Park Road/New Orleans Road Intersection Improvement Project

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing condemnation, pursuant to S.C. Code Section 28-2-10, *et seq.*, of easement rights and right of way ownership over portions of a parcel at the intersection of Office Park Road and Greenwood Drive to the construction and/or improvements in connection with the transportation project known as “Pope Avenue – Office Park – New Orleans Road Intersection Improvements Project”, in accordance with the plans of said project.

14. Adjournment