



# The Town of Hilton Head Island

## Regular Town Council Meeting

April 17, 2018

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 South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Executive Session**
  - a. Legal Matters:**

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

    - i. Shane L. Gould v. The Town of Hilton Head Island, The Town of Hilton Head Island Board of Zoning Appeals and the Forest Beach Owners Association, Inc.**
    - ii. Sea Cabin Racquet Club II HPRV v. Town of Hilton Head Island**
  - b. Personnel Matters:**

Discussion of appointments of members related to Boards and Commissions.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations**
  - a. Beaufort County Student of the Month:**
    - i. Kelsey Wallace, 12<sup>th</sup> Grade – Hilton Head Island High School – December 2017, Character Trait “Compassion”**
    - ii. Maria DeJesus Salmeron Santos, 11<sup>th</sup> Grade – Hilton Head Island High School – January 2018, Character Trait “Perseverance”**
    - iii. Agnes Gross, 5<sup>th</sup> Grade – Hilton Head Island Elementary School – February 2018, Character Trait “Integrity”**
  - b. Mayors Honored Islanders:**
    - i. Doris Eschenbach**
    - ii. Benjamin Green & Annie Mae Miller**
  - c. National Public Safety Telecommunicators Week**
  - d. Earth Day**
- 7. Approval of Minutes**
  - a. Town Council Meeting, April 3, 2018**

**8. Report of Town Manager**

a. Hilton Head Island: Our Future

**b. 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 – Financial and Audit Services**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager to enter into a contract for financial and audit services for the fiscal years ending June 30, 2018 through 2021.

**b. First Reading of Proposed Ordinance 2018-04**

First Reading of Proposed Ordinance 2018-04 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with ArborNature for property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2011), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina, (1983)*; and providing for severability and an effective date.

**c. Consideration of a Recommendation – Recreational Facilities on Hilton Head Island**

Consideration of a Recommendation from the Public Facilities Committee recommending that the Town Council pursue an agreement with Beaufort County to takeover full responsibility for all publicly owned parks within the Town.

**d. Consideration of a Recommendation – Joint Funding Request, County Engineering Services**

Consideration of a Recommendation that the Town Council assist in the funding of engineering services to prepare an application to the State Infrastructure Bank (SIB) relating to the Gateway Corridor Project.

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

**14. Adjournment**