



The Town of Hilton Head Island
Regular Town Council Meeting
May 15, 2018

RESCHEDULED START TIME 4:00 P.M.

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 - NONE**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Proclamations & Commendations**
 - a. Betsy Doughtie
 - b. EMS Safety
- 7. Approval of Minutes**
 - a. Town Council Meeting, May 1, 2018
- 8. Report of Town Manager – No Report**
 - a. Gullah-Geechee Land & Culture Preservation Task Force – Chairman Lavon Stevens
 - 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
 - i. Boards and Commissions Appointment
 - 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 Recommendation – Vision and Strategic Action Plan

Consideration of a Recommendation from the Public Planning Committee that Town Council accept the Vision and Strategic Action Plan, adopt the Vision, and approve the Vision Project Management Team recommendations.

b. Consideration of a Recommendation – Direction on Vision Phase 2

Consideration of a Recommendation from the Public Planning Committee that Town Council direct the Committee and staff to develop a process and define principles used to guide Phase 2 of the Vision Process.

c. Consideration of a Resolution – Dissolution of Vision Project Management Team

Consideration of a Resolution of the Town Council, to dissolve the Vision Project Management Team.

d. Consideration of a Recommendation – Affordable Workforce Housing Funding

Consideration of a Recommendation from the Public Planning Committee to direct staff to include funding to start an affordable housing seed fund and identify the funding source in the Fiscal Year 2019 budget.

e. Consideration of a Recommendation – Gullah Neighborhood Signs

Consideration of a Recommendation from the Public Facilities Committee to approve funding for the implementation of a sign project to identify Historic Gullah Neighborhoods on the Island, and authorize the installation of the signs on Town-owned land.

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

14. Adjournment