



The Town of Hilton Head Island

**Regular Town Council Meeting
June 19, 2018**

**4:00 P.M. EXECUTIVE SESSION
5:00 P.M. REGULAR MEETING**

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

REVISED AGENDA

REVISIONS

Addition of New Business
Item 12(a), First Reading of
Proposed Ordinance 2018-04

**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 Matter:**

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

 - i. ArborNature LLC vs. The Town of Hilton Head Island, et. al.
 - b. Economic Development:**

Discussion of matters relating to the expansion or the provisions of services encouraging location or expansion of industries or other businesses in the area:

 - i. Near the Airport.
 - c. Personnel / Employment Matters:**
 - i. Discussion of the Town Manager's Annual Performance Review and Compensation.
 - ii. Discussion of appointments of members related to Boards and Commissions.
- 4. Pledge to the Flag – 5:00 p.m.**
- 5. Invocation**
- 6. Proclamations & Commendations - NONE**
- 7. Approval of Minutes**
 - a. Town Council Meeting, June 5, 2018
 - b. Special Meeting / Public Hearing, June 12, 2018
- 8. Report of Town Manager**
 - a. Hilton Head Public Service District, Sewer Master Plan Update – Pete Nardi
 - b. Beaufort County Economic Development Corporation Update – John O'Toole
 - c. Cultural and Arts Advisory Committee Update – Jenn McEwen
 - 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

a. Second Reading of Proposed Ordinance 2018-05

Second Reading of Proposed Ordinance 2018-05 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2019; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

12. New Business

a. 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 and conveyance documents with ArborNature for property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

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

14. Adjournment