



The Town of Hilton Head Island

Regular Town Council Meeting

June 5, 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 Matters:

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

i. Mathews Drive area

b. Legal Matters:

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.

ii. Beachwalk Hotel

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, May 15, 2018

b. Town Council Budget Workshop, May 15, 2018

c. Town Council Budget Workshop, May 22, 2018

8. Report of Town Manager

a. Beaufort County Assessor's Office – Reassessment Update – Gary James

b. Hurricane Season Update – Tom Dunn, Emergency Management Coordinator

c. Items of Interest

i. Town News

- *Public Hearing/Special Meeting for FY2019 Budget, June 12, 2018 at 6:00 p.m.*

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. **Budget Wrap-up Discussion**

12. New Business

- a. **General Discussion (NOT VOTE) of a Lease and Conveyance between the Town of Hilton Head Island and ArborNature for Town-owned property.**
- b. **Consideration of a Resolution – HUD/CDBG Entitlement Program 2018 Annual Action Plan Request for Submittal to HUD**

Consideration of a Resolution of the Town Council to Approve the Community Development Block Grant (CDBG) Entitlement Program Fiscal Year 2018-2019 (Program Year 2018) Annual Action Plan.

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

14. Adjournment