



The Town of Hilton Head Island

Regular Town Council Meeting

August 14, 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. Legal Advice:
Receipt of legal advice related to pending, threatened, or potential claim related to:
 - i. ArborNature LLC vs. the Town of Hilton Head Island, et. al.;
 - ii. Hoagland v. Bennett, Harkins, Likins, Edwards, McCann, Lennox, and Grant; and
 - iii. Sea Cabin Racquet Club II HPRV v. Town of Hilton Head Island.
 - b. Personnel / Employment Matters:
 - i. Discussion of appointments 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 July 17, 2018
- 8. Report of the Town Manager**
 - a. Parks & Recreation Bi-Annual Update – Ray Kisiah
 - b. Gullah-Geechee Preservation Task Force Quarterly Update – Palmer Simmons
 - c. Annual Report of the Hazard Mitigation Plan – Marcy Benson
 - d. Bid Results for Coligny Project
 - e. Municipal Court Update

Report of the Town Manager (cont.)

- f. Proposed Town Council Meeting Dates for 2019
- g. 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. Consideration of a Recommendation – Accommodations Tax Advisory Committee

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau’s proposed 2018-19 “30 Percent” Budget.

b. Second Reading of Proposed Ordinance 2018-07

Second Reading of Proposed Ordinance 2018-07 to amend Chapter 1 of Title 10, (Business and Professional Licenses), of the Municipal Code of the Town of Hilton Head Island, South Carolina, to amend Section 10-1-20, Definitions; to amend Section 10-1-30, Purpose and Duration; to amend Section 10-1-40, License Fee; to amend Section 10-1-50, Registration Required; to amend Section 10-1-80, Display and Transfer; to amend Section 10-1-120, Delinquent License Fees; to repeal Section 10-1-190, Classification Rates Schedules (Exhibit “A”); to amend Chapter 9 of Title 4, (Beach Preservation Fee), Section 4-9-100, Violations and Penalty (Exhibit “B”); to amend Chapter 10 of Title 4, (Local Accommodation Tax), Section 4-10-50, Collections of Local Accommodation Tax (Exhibit “C”); and to amend Chapter 13 of Title 4 (Local Hospitality Tax), Section 4-13-100, Violations and Penalty (Exhibit “D”); and providing for severability and effective date.

c. Second Reading of Proposed Ordinance 2018-10

Second Reading of Proposed Ordinance 2018-10 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2018; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

12. New Business

a. First Reading of Proposed Ordinance 2018-11

First Reading of Proposed Ordinance 2018-11 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Right-of-Way and Easement Agreement with the South Carolina Public Service Authority to encumber property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2012), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina, (1983)*; and providing for severability and effective date.

b. First Reading of Proposed Ordinance 2018-12

First Reading of Proposed Ordinance 2018-12 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a Utility Easement Agreement with Hilton Head Public Service District to encumber property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2012), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina, (1983)*; and providing for severability and effective date.

c. Consideration of a Recommendation – Town Dirt Roads Policy

Consideration of a Recommendation from the Public Facilities Committee that Town Council direct Town staff to pursue the acquisition of public road rights of way on the private, unpaved roads, Mitchelville Lane and Pine Field Road.

d. Discussion of a Request from Walter Nester, Attorney, on behalf of the Owner of 407 William Hilton Parkway

Walter Nester, Attorney, on behalf of the owner of 407 William Hilton Parkway, requests that Town Council provide permission to allow a curb cut onto William Hilton Parkway as required in Article III, Paragraph 6, Subparagraph (a) of the Covenants, Easements, Conditions and Restrictions for Block A, Phase I, Northridge Park.

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

14. Adjournment