



Town of Hilton Head Island Mayor & Town Council Advance Meeting Agenda December 12 & 13, 2018



Facilitated by Patrick Ibarra
The Mejorando Group

University of South Carolina-Beaufort
Hilton Head Island Campus
One Sand Shark Drive
Hilton Head Island, South Carolina 29928

Wednesday, December 12th

1. Overview of the Advance meeting agenda (9:00 – 9:10)
2. Identify and discuss benefits from Good Government (9:10 – 9:30)
3. Refresher on the Form of Government including (9:30 – 10:15)
 - Role of Mayor and Town Council
 - Role of Town Manager
 - Role of Town staff members
 - Role of community
4. Strategies for Creating a More Credible, Effective Governing Body – Examine the various dimensions essential to ensure sufficient credibility by residents in the governing body. (10:15 – 10:30)
5. Updates on various projects and programs: (10:30 – 11:45)
 - Summary Year-End Financial Presentation
 - Reserve Fund Policy
 - Capital Improvement Plan (CIP) Status Update

Lunch 11:45 – 12:45

6. Continue update of Projects and Programs (12:45 – 1:45)
 - Community Develop Projects
 - Comprehensive Plan Update/Visioning
 - Recreation Needs Assessment/Plan
 - Affordable Workforce Housing Strategic Plan
 - Gullah Geechee Preservation Project
 - TIF Reconciliation – Progress/Remaining Items

- Flood Ordinance Updates/Map Updates
 - Shelter Cove Towne Centre – Resolving Remaining Items
 - Storm Recovery
 - Report of Town Manager on Other Active and Ongoing Projects
7. Discussion about topics that were identified during the pre-session interviews: (1:45 – 4:45)
- Workforce Development
 - Elements
 - Affordable Housing
 - Land Use
 - Transit
 - Education
 - Recreation
 - Health Care
 - Wages and Benefits
 - Economic Development
 - Southern Carolina Alliance
 - Beaufort County Economic Development Corporation
 - Gullah Geechee Task Force and Mitchellville Development
 - Committee Development of Short-Term, Mid-Term, Long-Term Goals
 - Historic Neighborhood Preservation Administrator
 - St. James Baptist Church
 - Mitchellville Phase 1 Master Plan
 - Cultural Affairs
 - Venue Committee Wrap Up
 - Four Major Arts Organization Recommendations
 - Land Use
 - Appearance Code
 - Code Enforcement
 - Comprehensive Plan
 - Land Management Ordinance
 - Rezoning
 - Internal
 - Staffing levels/Capacity
 - Infrastructure
 - Sewer improvements
 - Stormwater
 - Public Safety

- Quality of Life
 - Celebration Park
 - Parking Regulations
 - Parks and Recreation Master Plan
 - Pedestrian and Bike Safety
- Regionalization
 - Solid Waste
 - FEMA Disaster Preparedness Training in Emmetsburg, Maryland
- Transportation LATS
 - US 278 Gateway Corridor / Bridges Project
 - Cross Island Parkway
- Palmetto Breeze and Trolley Service

***Evening – Dinner
Ruby Lee’s South***

Thursday, December 13th

1. Recap Day One (9:00 – 9:15)
2. Town Council Meeting Protocols (9:15 – 9:30)
 - Committee Structure
 - Meeting Times
 - Decorum/Public Speaking
 - Consent Agenda
3. “Headwinds: Change as a Process, not an Event” – Explore the various trends impacting the role of government, the Town in general, and the departments. (9:30 – 10:00)
4. “Tailwinds: The Town’s Evolving Role as a Community Builder” – Based on the factors/headwinds identified in the previous discussion explore the evolving role of the Town organization as a community builder. (10:00 – 10:30)
5. Goal-Setting/Strategic Plan –The discussion will explore the various facets of items discussed up to this point, with the intent to create an overall list of priorities based on Near-Term, Short-Term and Long-Term time frame. (10:30 – 11:45)

Lunch 11:45 – 12:45 p.m.

6. Continue Goal-Setting/Strategic Plan discussion (12:45 – 2:30)
7. Wrap-up and Next Steps – (2:30 – 3:00)
8. Public Comment