



**The Town of Hilton Head Island
Town Council Meeting
January 15, 2019, 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. Pledge to the Flag**
- 4. Invocation – Pastor Michael Carr, Central Church of God**
- 5. Proclamations & Commendations - None**
- 6. Approval of Minutes**
 - a. Town Council Meeting, January 2, 2019
- 7. Report of the Town Manager**
 - a. Design Review Board Update – Dale Strecker
 - b. Board of Zoning Appeals Update – David Fingerhut
 - c. Island Rec. Center – Frank Soule
 - d. Flood Outreach Program Update/Program for Public Information Annual Evaluation Report – Shari Mendrick
 - e. Items of Interest
 - i. Town News
 - ii. Noteworthy Events
- 8. Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins
 - c. Report of the Community Services Committee – Marc Grant
 - d. Report of the Public Planning Committee – David Ames
 - e. Report of the Public Facilities Committee – Marc Grant
 - f. Report of the Finance & Administrative Committee – Tom Lennox

9. Appearance by Citizens

10. Unfinished Business

a. Second Reading of Proposed Ordinance 2019-01

Second Reading of Proposed Ordinance 2019-01 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-50, Agenda and Order of Business and Section 2-5-70 Appearance by Citizens and adding Section 2-5-80 (Rules of Decorum) and providing for severability and effective date.

11. New Business

a. First Reading of Proposed Ordinance 2019-02

First Reading of Proposed Ordinance 2019-02 authorizing the issuance and sale of not to exceed \$5,000,000, Series 2019, or such other appropriate Series Designation, of the Town of Hilton Head Island, South Carolina, fixing the form and certain details of the Bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the Bonds; providing for the payment of the Bonds and the disposition of the proceeds thereof; other matters relating thereto; and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2019-03

First Reading of Proposed Ordinance 2019-03 to amend Title 15 of the Municipal Code of the Town of Hilton Head Island, South Carolina, Chapter 9 to revise various Sections. This amendment includes changes that would clarify the scope and purpose of the Ordinance and revise the language and defined terms to be consistent with the National Flood Insurance Program Regulations 44 CFR Parts 59 and 60 and providing for severability and effective date.

c. First Reading of Proposed Ordinance 2019-04

First Reading of Proposed Ordinance 2019-04 to amend the Municipal Code of the Town of Hilton Head Island by adding Chapter 11 (Fleeing to Evade Arrest or Detention) to Title 17; and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2019-05

First Reading of Proposed Ordinance 2019-05 to amend Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina adopted by reference of Beaufort County Ordinance Chapter 14, Article II Animal Control; and providing for severability and an effective date.

e. Consideration of a Resolution – 2019 Bicycle Friendly Community Renewal Application

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to support the Town’s Renewal Application to the League of American Bicyclists for the Bicycle Friendly Community Award.

f. Consideration of a Resolution – Charter for the U.S. 278 Gateway Corridor Committee

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island, South Carolina authorizing the appointment of the Hilton Head Island U.S. 278 Gateway Corridor Committee.

12. 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.

b. Land Acquisition:

Discussion of negotiations incident to the proposed sale, lease, or purchase of property:

- i.** In the Beach City Road area.

c. Personnel / Employment Matters:

- i.** Discussion and Interview of potential Town Attorney applicant
- ii.** Discussion of appointments of members to the U.S. 278 Gateway Corridor Committee

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

- a. Possible Appointment of Members to the U.S. 278 Gateway Corridor Committee**

14. Adjournment